

DUBOIS COUNTY COUNCIL

June 27, 2016

The Dubois County Council met on Monday, June 27, 2016, in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Gregory A. Kendall, Charmian R. Klem, Martha A. Wehr, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, Nick Hostetter, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the May 25, 2016 meeting. On motion made by Mary E. Beckman, seconded by Martha A. Wehr, the minutes were unanimously approved.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

Director William Wills appeared to request approval to pay a one-time bonus to current Community Corrections employees in the amount of \$700 per full time employee, with 4 employees prorated based on their length of service. Corrections employees did not receive a salary increase July 1, 2015. On motion made by Craig M. Greulich, seconded by Nick Hostetter, the Amendment to the Salary Ordinance for the bonus in the total amount of \$8,696.23 was unanimously approved.

Director Wells requested a transfer of appropriations in the amount of \$9,592.55 from the Assistant Director line item (Grant) into Comp Time (Grant) in order to pay out accumulated comp time hours. On motion made by Mary E. Beckman, seconded by Jerry R. Hunefeld, the transfer was unanimously approved. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, an Amendment to the Salary Ordinance for the comp time payout was unanimously approved.

RE: DUBOIS COUNTY SECURITY COMMITTEE

Chief Probation Officer Jennifer Lampert appeared on behalf of the Security Committee to request an additional appropriation in the amount of \$6,000 from the Cum Cap Development Fund for security upgrades to the Probation Department. On motion made by Gregory A. Kendall, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

RE: DUBOIS STRONG

President Ed Cole appeared to present an update on Dubois Strong projects. He discussed funding for 2017, and proposed that the Council contribute \$65,000 to Grow Dubois County and \$55,000 to Dubois Strong, in addition to their \$59,262.90 EDIT contribution.

RE: PETE FRANZMAN – HEALTH INSURANCE

Pete Franzman appeared to discuss the County health insurance, and to discuss a recent presentation made to the Commissioners by USI Insurance.

RE: HIGHWAY DEPARTMENT

Highway Supervisor Steve Berg appeared to present the 2016 LOIT Distribution Paving Plan, as approved by the Commissioners. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the Plan was unanimously approved.

RE: HIGHWAY DEPARTMENT - ADDITIONAL APPROPRIATIONS

Highway Supervisor Berg requested an additional appropriation from the Highway Fund Other Services in the amount of \$15,000 for security gates. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation in the amount of \$32,823 from the Highway Fund Bituminous/Road Bonds. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation in the amount of \$80,000 from the Cum Cap Development Fund (Highway Equipment) for purchase of a Dura-Patcher to replace a 1994 model. On motion made by Nick Hostetter, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY SECURITY CENTER

Sheriff Lampert appeared to report to the Council on the jail capacity and number of inmates currently housed, and to discuss the possible need for expansion in the future.

RE: ADDITIONAL APPROPRIATIONS

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Auditor Hopf requested an additional appropriation from the General Fund Other Services in the amount of \$1,000 for HR Attorney Retainer Fee. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the CASA Fund Other Services in the amount of \$1,090. On motion made by Gregory A Kendall, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Clerk Perpetuation Fund Other Services in the amount of \$845. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$5,143.00 from Community Corrections Grant Assistant Director to Full Time Officers. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$12,055.14 from Community Corrections Grant Case Manager to Grant Full Time Officers. On motion made by Charmian R. Klem, seconded by Nick Hostetter, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$3,736.32 from Community Corrections Grant Assistant Director to Grant Benefits. On motion made by Craig M. Greulich, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

RE: FUTURE MEETINGS

Future meetings of the Dubois County Council were set as follows:

Monday, July 25, 2016	4:30 p.m.
Monday, August 15, 2016	8:00 a.m.
Monday, September 26, 2016	4:30 p.m.
Wednesday, October 12, 2016	6:00 p.m.
Monday, October 24, 2016	4:30 p.m.

All meetings will be held in the Council Chambers in the Courthouse Annex.