

DUBOIS COUNTY COUNCIL

AUGUST 15, 2016

The Dubois County Council conducted its monthly meeting and budget hearings on August 15, 2016, at 8:00 a.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Charmian R. Klem, Craig M. Greulich, Mary E. Beckman, Nick Hostetter, Martha A. Wehr, Deputy Auditor Sandy Morton, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Charmian R. Klem, seconded by Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: RECORDER ORDINANCE

Recorder Becky Gates presented an ordinance to the Council regarding use of the Recorder's Perpetuation Fund. On motion made by Martha A. Wehr, seconded by Charmian R. Klem, the ordinance was adopted unanimously.

RE: 2017 BUDGET - NON BINDING REVIEW OF TAXING UNITS

Deputy Auditor Sandy Morton presented the Council Worksheets from all nonbinding taxing units for review. Upon review of the budgets for Bainbridge Township, Boone Township, Cass Township, Columbia Township, Ferdinand Township, Hall Township, Harbison Township, Jackson Township, Jefferson Township, Madison Township, Marion Township, Patoka Township, City of Jasper, City of Huntingburg, Town of Ferdinand, Town of Holland, Town of Birdseye, Greater Jasper School Corporation, Southeast Dubois School Corporation, Southwest Dubois School Corporation, Dubois County Contractual Library, Huntingburg Public Library and the Upper Patoka River Conservancy District, the Council recommendation for each unit was no changes were to be made.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an emergency appropriation in the amount of \$10,500 from the Rainy Day Fund for the repair of a large sink hole on the Dubois County Security Center property. It was the unanimous consensus of the Council to proceed with the work and to advertise the appropriation.

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$399 for a Computer Program through a grant for the Veterans' Service Officer. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$2,500 for purchase of a camera and equipment for the Indiana State Police. On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the EDIT Fund in the amount of \$100,000 for the Solid Waste District. 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 CASA Fund in the amount of \$1,463 for computer equipment. 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 Cum Bridge Fund in the amount of \$5,056 for bridge inspection. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS – ASSESSOR

Auditor Hopf requested a transfer of appropriations from County Sales Disclosure Other Services into County Sales Disclosure Equipment. On motion made by Craig M. Greulich, seconded by Charmian R. Klem, the transfer was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, September 26, 2016, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.