

## **DUBOIS COUNTY COUNCIL**

**January 30, 2017**

The Dubois County Council met on Monday, January 30, 2017 in the Council Chambers in the Dubois County Annex. President Jerry R. Hunefeld called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Doug Uebelhor, Craig M. Greulich, Sonya Haas, Mary E. Beckman, Michael Kluesner, and Auditor Kathy Hopf. Council Member Klem was absent due to attending an awards dinner at the Kelley School of Business with the students that did our compensation study. President Hunefeld asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the minutes of the January 9, 2017 Council meeting were unanimously approved,

### **RE: SHERIFF LAMPERT – ADDITIONAL APPROPRIATIONS**

Sheriff Lampert appeared to request an additional appropriation in the amount of \$40,000 from the Cum Cap Development Fund for the purchase of a new vehicle. On motion made by Sonya Haas, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$40,000 from the Cum Cap Development Fund for Jail Operating. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation from the General Fund (Personal Services) for Overtime (\$20,000 Deputy, \$20,000 Jailer). On motion made by Craig M. Greulich, seconded by Sonya Haas, the additional appropriation was unanimously approved.

### **RE: DUBOIS COUNTY PARK BOARD**

Park Board members Al Mihajlovits, Jim Hubers, Jane Betz and Gerald Terwiske were in attendance. As the spokesman for the group, Mr. Mihajlovits expressed the Board's disappointment that the Council did not re-appoint Jason Schmitt to the Park Board, and requested an explanation from the Council. President Hunefeld read a prepared statement from Member Klem stating that she had nominated Shane Lindauer because she had known him for ten years, knew he had a great zeal for the outdoors, had visited other parks, and felt his previous government experience made him an excellent candidate. In her remarks, Klem thanked the Board for their service, and also expressed her appreciation for the work Schmitt had done on the Board. Member Haas added that while Schmitt had done an excellent job, she thought that someone else should have a chance to serve. Park Board Member Hubers questioned whether Mr. Lindauer contacted the Council members requesting an appointment, or whether the Council members contacted Mr. Lindauer. Council Member Uebelhor stated that Mr. Lindauer had contacted him to express his interest in serving on the Board.

### **RE: DUBOIS EMS**

EMS Director Suzan Henke appeared to discuss the need for a new ambulance and a new stair chair for each of the 7 ambulances, at a total cost of \$218,000. It was the consensus of the Council to advertise for the purchases out of the Cum Cap Development Fund.

### **RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL – ADDITIONAL APPROPRIATIONS**

## DUBOIS COUNTY COUNCIL

January 30, 2017

Substance Abuse Council Coordinator Janet Schnell appeared to present their Comprehensive Plan to the County Council. She requested an additional appropriation in the amount of \$26,662.48 from the Drug Free Community Fund for Other Services. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Coordinator Schnell requested an additional appropriation in the amount of \$8,887.49 from the Drug Free Community Fund into Personal Services (Salary and Benefits). On motion made by Craig M. Greulich, seconded by Sonya Haas, the additional appropriation was unanimously approved.

### **RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL – SALARY ORDINANCE AMENDMENT**

Auditor Hopf presented an Amendment to the Salary Ordinance for the Coordinator Salary at \$30.25 per hour for 22.25 hours per month for 11 months, and 23.25 hours per month for September. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the Salary Ordinance Amendment was unanimously approved.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$1,833.71 from the Health Fund for 2016 donations. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$7,000 from the General Fund for Courthouse Repairs/Maintenance. On motion made by Doug Uebelhor, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$200,000 from the Local Income Tax Economic Development Fund for the Jasper Lofts and Vine Street Lofts projects (\$100,000 each). On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,100 from the CASA fund for Benefits. On motion made by Mary E. Beckman, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$3,600 from the Cum Cap Development Fund for Computer upgrade and installation of wireless internet in the Commissioners' Chambers. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

### **RE: NEXT MEETINGS**

The Dubois County Council will meet at 4:30 p.m. on Monday, February 6, 2017 to discuss the recently completed compensation study, and at 4:30 p.m. on Monday, February 27, 2017.