

DUBOIS COUNTY COUNCIL

March 27, 2017

The Dubois County Council met on Monday, March 27, 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 were Board Members Jerry R. Hunefeld, Craig M. Greulich, Sonya Haas, Mary E. Beckman, Michael W. Kluesner, Charmian R. Klem, Doug M. Uebelhor, and Auditor Kathy Hopf. President Hunefeld asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Charmian R. Klem, seconded by Doug M. Uebelhor, the minutes were unanimously approved.

RE: DUBOIS COUNTY SOLID WASTE DISTRICT

Solid Waste Director Carla Striegel-Winner appeared to present an overview of the Solid Waste District. She shared information on their collections and District activities.

RE: DUBOIS STRONG

President Ed Cole appeared to bring the Council up to date on concerns with the County subdivision ordinance in the N.E. Dubois County School Corporation. President Cole shared information on the Facebook Marketing program that Dubois Strong is currently using.

RE: DUBOIS COUNTY CASA

Judge Verkamp and CASA Director Deena Hubler appeared to request permission to add a part-time employee for the CASA program. On motion made by Mary E. Beckman, seconded by Sonya Haas, the Council unanimously approved the part-time position, as long as CASA has funding available to cover the cost.

RE: COMPENSATION STUDY – ASSESSOR

Gail Gramelspacher appeared to discuss the recently completed compensation study with regards to the Assessor's office. She stated that the employees in her office should be classified the same as those in the Auditor's office and Treasurer's office.

RE: DUBOIS COUNTY EMS

EMS Director Suzan Henke appeared to discuss the recently completed compensation study with regards to the EMS Department. She is the only County employee in her department. She felt she was classified incorrectly, and should be classified as an Executive.

RE: IRELAND TORNADO DAMAGE

EMA Director Tammy Humbert appeared to update the Council on the recent tornado damage in the Ireland area. Expenses for debris management totaled \$7,815.25.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT

Highway Engineer Brent Wendholt appeared to request an additional appropriation from the LIT (Economic Development) Fund in the amount of \$700,000 for the Huntingburg Railroad Overpass Project. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY SHERIFF'S DEPARTMENT

Sheriff Donny Lampert appeared to discuss the recently completed compensation study with regards to the Sheriff's Department.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$180,000 from the Cum Cap Development Fund for the purchase of equipment. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$50,000 from the Rainy Day Fund for the tornado clean-up. This was previously approved on an emergency basis. Craig M. Greulich made a motion to approve an additional appropriation in the amount of \$15,000. Following a second made by Doug M. Uebelhor, the additional appropriation was unanimously approved in the amount of \$15,000.

Auditor Hopf requested an additional appropriation in the amount of \$12,346 from the CASA Fund for a part-time position. On motion made by Mary E. Beckman, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the CASA Fund in the amount of \$906 for Printing/Advertising/Cell Phone. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

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Auditor Hopf requested an additional appropriation from the CASA Capital Outlay Fund in the amount of \$500 for computer equipment. On motion made by Mary E. Beckman, seconded by Charmian R. Klem the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Clerk's Perpetuation Fund in the amount of \$900 for Microfilming. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: SALARY ORDINANCE AMENDMENT

Auditor Hopf presented an Amendment to the Salary Ordinance for the CASA Fund for \$14.00 per hour for a part-time position. On motion made by Michael W. Kluesner, seconded by Charmian R. Klem, the Salary Ordinance Amendment was unanimously approved.

RE: 2018 BUDGET

The Council discussed salary increases for 2018. The Commissioners will be discussing possible changes to the Health Insurance Plan for 2018, which could impact the salary increases for 2018.

RE: NEXT MEETINGS

The Council will meet in the Council Chambers at 4:30 p.m. on April 10th and April 24th.

Doug M. Uebelhor

Craig M. Greulich

Sonya Haas

Jerry R. Hunefeld

Michael W. Kluesner

Mary E. Beckman

Charmian R. Klem

Attest: _____
Kathleen M. Hopf