

## **DUBOIS COUNTY COUNCIL**

**November 26, 2018**

The Dubois County Council met on Monday, November 26, 2018, in the Commissioner/Council Chambers in the Dubois County Annex. President Hunefeld called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Jerry R. Hunefeld, Charmian R. Klem, Doug Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael Kluesner, Sonya Haas, and Auditor Kathy Hopf.

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the October 22, 2018 meeting. On motion made by Charmian R. Klem, seconded by Sonya Haas, the minutes were unanimously approved as written.

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

Sheriff Lampert appeared to discuss the need for a new chiller at the Security Center. The current air conditioning system is old, and they are having significant issues. The Sheriff estimated the cost at a maximum of \$150,000. It was the unanimous consensus of the Council to advertise for \$150,000 out of the Cum Cap Development Fund.

### **RE: JAIL FEASIBILITY STUDY**

Commissioner Brames was present at the meeting, and he updated the Council on the status of the Jail Feasibility Study. Selection of an architect is expected to be done at the December 3, 2018 Commissioners' meeting.

### **RE: COUNTY ATTORNEY**

Commissioner Brames informed the Council that the Commissioners have appointed Greg Schnarr as the County Attorney, effective January 1, 2019. Schnarr will replace Art Nordhoff, who will be retiring from the position at the end of the year.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$4,200 from the St. Charles Annex Maintenance Capital Outlay Fund for the purchase of automatic door openers at the Health Department. 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 \$40,000 from the General Fund for Pauper Counsel. 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 \$150 from CASA Supplies. On motion made by Charmian R. Klem, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,850 from CASA Other Services. 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 \$100,000 from the LIT-Economic Development Capital Outlay Fund for the Jail Feasibility Study. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$136,000 from the Cum Cap Development Fund for the purchase and installation of a new phone system for the Courthouse/Annex/Health Department. On motion made by Doug Uebelhor, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

### **RE: COMPUTATION OF HOURLY RATES**

Charmian Klem discussed meetings she had recently with Sheryl Sendelweck and Sandy Morton concerning computation of hourly rates for holiday pay in the Sheriff's Department and 911. Further discussion will take place at the December 10<sup>th</sup> meeting.

### **RE: NEXT MEETINGS**

The Council will meet at 4:30 p.m. on Monday, December 10, 2018 at 4:30 p.m., and on December 26, 2018 at 4:30 p.m.