

## DUBOIS COUNTY COUNCIL

January 27, 2020

The Dubois County Council met on Monday, January 27, 2020 in the Commissioners/Council Room 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 M. Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael W. Kluesner, Sonya Haas. Auditor Sandy Morton and Attorney Greg Schnarr were also in attendance.

### **RE: REORGANIZATION OF BOARD**

Auditor Morton called for the election of officers. Nominations were opened for Council President with Craig Greulich nominating Jerry R. Hunefeld. The nomination was seconded by Michael Kluesner. There being no further nominations, Hunefeld was unanimously elected as Council President. Nominations were opened for Council Vice-President with Mary E. Beckman nominating Craig M. Greulich. The nomination was seconded by Doug M. Uebelhor. There being no further nominations, Greulich was unanimously elected as Council Vice-President. The elected officers for the Dubois County Council for 2020 are:

President:	Jerry R. Hunefeld
Vice-President:	Craig M. Greulich

### **RE: ARTHUR NORDHOFF JR.**

President Jerry Hunefeld congratulated former County Attorney Arthur Nordhoff Jr. on receiving the Sagamore of the Wabash Award.

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the last meeting. On motion made by Charmian Klem, seconded by Mary E. Beckman, the minutes were unanimously approved.

### **RE: COMMUNITY CORRECTIONS 2020 BUDGETS**

Auditor Morton requested an Additional Appropriation in the Community Corrections Grant Fund for the 2020 budget in the amount of \$965,158. The budget categories are as follows: Personal Services - \$945,848; Supplies - \$10,000; Other Services – \$9,310. A motion to approve the request was made by Mary E. Beckman, seconded by Michael Kluesner. The motion carried unanimously.

Auditor Morton requested an Additional Appropriation in the Community Corrections Project Income Fund for the 2020 budget in the amount of \$643,492. The budget categories are as follows: Personal Services - \$482,202; Supplies - \$15,000; Other Services – \$146,290. A motion to approve the request was made by Craig Greulich, seconded by Sonya Haas. The motion carried unanimously.

Auditor Morton requested an Additional Appropriation in the Community Corrections Transition Program Fund for the 2020 budget in the amount of \$10,385. The budget categories are as follows: Supplies - \$3,000; Other Services – \$7,385. A motion to approve the request was made by Doug Uebelhor, seconded by Charmian Klem. The motion carried unanimously.

Auditor Morton requested an Additional Appropriation in the Community Corrections TANF Grant Fund for the 2020 budget in the amount of \$24,749 for Personal Services. A motion to approve the request was made by Mary E. Beckman, seconded by Sonya Haas. The motion carried unanimously.

### **RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL 2020 BUDGET**

Deb Capps, SAC Chair, presented a review of the program for 2019. Sector representatives Jennifer Lampert and Nancy Eckerle, and SAC Treasurer Terry Tanner were in attendance.

## DUBOIS COUNTY COUNCIL

January 27, 2020

Capps requested approval of the 2020 funding in the amount of \$42,100.48. A motion to approve the Personal Services including wages, benefits and discretionary funds in the amount of \$10,525.12 was made by Mary E. Beckman and seconded by Sonya Haas. The motion carried unanimously. A motion to approve Other Services for contracted services in the amount of \$31,575.36 was made by Charmian Klem and seconded by Michael Kluesner. The motion carried unanimously.

### **RE: CUM BRIDGE - ADDITIONAL APPROPRIATIONS**

Auditor Morton requested an Additional Appropriation in the Cum Bridge Fund Capital Outlay for Small Structure Inspections in the amount of \$50,000. A motion to approve the request was made by Craig Greulich, seconded by Doug Uebelhor. The motion carried unanimously.

### **RE: TRANSFER OF APPROPRIATIONS**

Auditor Morton requested a transfer of appropriation from the General Fund Clerk budget in the amount of \$345.03 from Supplies to Equipment for a printer. On motion made by Doug Uebelhor, seconded by Charmian Klem, the transfer was unanimously approved.

### **RE: AMENDMENT TO THE SALARY ORDINANCE**

Auditor Morton requested an amendment to the Salary Ordinance for comp time in the General Fund Circuit Court budget in the amount of \$5,143. A motion was made by Mary E. Beckman, seconded by Sonya Haas. The motion carried unanimously.

### **RE: NEPOTISM/CONTRACTUAL DISCLOSURE FORMS**

Auditor Morton presented the annual need to file the Nepotism and Contractual Disclosure forms. The forms were signed for 2020.

### **RE: MID-STATES CORRIDOR**

Mark Schroeder, RDA President and Attorney Bill Kaiser presented information on the Mid-States Corridor. Consensus to advertise for an additional appropriation from LIT-ED Capital Outlay in the amount of \$1,355,000 to be considered at the February 24, 2020 meeting.

### **RE: SHERIFF'S DEPARTMENT UPDATE**

Sheriff Tom Kleinhelter provided an update on the Department including staffing of the jail, School Resource Officer and a vacant deputy position. The Body Camera contract is being implemented.

### **RE: SHERIFF'S COMMISSARY**

Sheriff Kleinhelter presented a Resolution expanding the allowable expenses that can be paid from the Sheriff Commissary fund per Indiana Code. A discussion was held. The Resolution will be reviewed and brought to the next meeting.

### **RE: JUSTICE PROJECT UPDATE**

Commissioner President Chad Blessinger presented an update on the Justice project. The process of purchasing land from SERVUS continues. An application has been submitted to the City of Jasper for a zoning variance.

The executive committee has been meeting with the Architect and Construction Manager. The Criminal Justice System analysis report conducted by the University of Cincinnati has been completed and will be presented at the Commissioner meeting on February 3, 2020.

### **RE: JUSTICE PROJECT FUNDING DISCUSSION**

## **DUBOIS COUNTY COUNCIL**

**January 27, 2020**

A discussion was held on various funding sources for the project by using the LIT-ED, Rainy Day, and LIT-CR funds. Currently, a consensus to provide \$6,000,000 from the LIT-ED and Rainy Day funds was proposed. Meetings of the executive committee will be held in early February. Funding discussions will continue at the next meeting.

### **RE: FUTURE MEETINGS**

The Council will meet at 4:30 p.m. in the Dubois County Annex Commissioners/Council Room on the following dates:

February 24, 2020

April 20, 2020

March 30, 2020

May 18, 2020

### **RE: ADJOURNMENT**

With no further business to conduct, a motion to adjourn was made by Charmian Klem, seconded by Mary E. Beckman. The meeting was adjourned at 6:45 p.m.