

**DUBOIS COUNTY COUNCIL**

**DECEMBER 14, 2020**

The Dubois County Council met on Monday, December 14, 2020 in the Commissioners/Council Room in the Dubois County Annex. Present at the meeting were Board Members Jerry R. Hunefeld, Charmian R. Klem, Mary E. Beckman, Michael W. Kluesner, Sonya Haas, Craig M. Greulich, Doug M. Uebelhor and Auditor Sandra L. Morton. A quorum was declared present and President Hunefeld called the meeting to order at 4:30 p.m.

**RE: MINUTES**

President Hunefeld asked if there were any additions or corrections to the minutes from the November 16, 2020 meeting. On motion made by Charmian R. Klem, seconded by Michael W. Kluesner, the minutes were approved as written.

**RE: HEALTH DEPARTMENT COVID RESPONSE CLERK**

Administrative Director Shawn Werner appeared via teleconference to request approval for two temporary part time positions to assist with the COVID-19 response in 2021. The current temporary part time position ends on December 31, 2020. The Commissioners approved creating the two positions at a salary of \$17.50 per hour not to exceed 35 hours per week combined. Following discussion, Craig Greulich made a motion to approve the two temporary part time positions not to exceed \$31,000 in salary and \$2,500 for benefits to be advertised and approved in January 2021. The Rainy Day Fund will be used. The motion was seconded by Doug Uebelhor and carried unanimously.

Administrative Director Werner also requested purchasing two laptops and three computer monitors for the COVID -19 clerks from the Rainy Day funds at a cost of \$3,500. Auditor Morton and Werner explained the possibility of using the Safety Awareness Grant to reimburse the equipment expenses. A motion to approve the request was made by Michael Kluesner and seconded by Mary E. Beckman. The motion carried 7-0.

**RE: JUSTICE PROJECT**

Commissioner Chad Blessinger provided information from Baker Tilley Financial Advisor Matt Eckerle on the LIT-CR tax projections for the Justice Project. Due to favorable revenue projections, the possibility of adding the judicial project back into the plans was also discussed. Commissioner Blessinger and Councilmembers Greulich and Kluesner have been meeting with RQAW working on construction design documents. The judicial project may possibly be added as an alternative. The County Commissioners will continue to take comments and discuss at their meeting on December 21, 2020.

Comments and concerns were taken from council members and the public in attendance. Collaboration with all department heads was encouraged to get the best design to benefit everyone involved.

A Planning Calendar is being prepared by Bond Counsel Barnes & Thornburg to assist with the bidding and bonding process timelines which will occur in early 2021.

**RE: RESOLUTION 2020-12**

Auditor Morton presented Resolution 2020-12 Authorizing the Granting of Funds to the Dubois County Solid Waste Management District in the amount of \$4,272.13. A motion to approve the Resolution was made by Charmian Klem, was duly seconded by Sonya Haas and carried 6-0. Mary E. Beckman abstained from voting.

**DUBOIS COUNTY  
RESOLUTION NO. 2020-12**

**A RESOLUTION AUTHORIZING THE GRANTING OF FUNDS TO  
THE DUBOIS COUNTY SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, the Dubois County Solid Waste Management District ("Solid Waste Management District") serves as the solid waste management district for Dubois County, State of Indiana; and

WHEREAS, Solid Waste Management District is in need of additional funding to assist with and offset the costs

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associated with additions and modifications to its existing facilities, along the costs associated with providing personal protection equipment (PPE) in response to the necessary expenditures directly incurred to the Solid Waste Management District with respect to the Coronavirus Disease 2019 (COVID-19); and

WHEREAS, Indiana Code 13-21-3-18, provides in part that the executive of a county located in a district may, with the approval of the fiscal body of the county grant or loan public money to the district; and establish procedures for awarding grants; and for the repayment of loans.

WHEREAS, the County Commissioners of Dubois County and the County Council of Dubois County, Indiana (collectively "County of Dubois") have authorized a grant to the Solid Waste Management District in the amount of Four Thousand Two Hundred Seventy-Two and Thirteen cents (\$4,272.13).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY AND THE COUNTY COUNCIL OF DUBOIS COUNTY as follows:

Section 1. That the County of Dubois, State of Indiana is hereby authorized to grant to the Solid Waste Management District, sum of Four Thousand Two Hundred Seventy-Two and Thirteen cents (\$4,272.13).

Section 2. This Resolution shall take effect upon its adoption by the Board of County Commissioners of Dubois County, Indiana, and its approval by the Dubois County Council.

DULY ADOPTED AND APPROVED this 7th day of December, 2020 by the Board of Commissioners of Dubois County, Indiana.

DULY ADOPTED AND APPROVED this 14<sup>th</sup> day of December, 2020 by the County Council of Dubois County, Indiana.

**RE: ADDITIONAL APPROPRIATIONS – GENERAL FUND**

Auditor Morton requested an Additional Appropriation in the General Fund Commissioners Personal Services in the amount of \$100,000 for Health Insurance. A motion to approve the request was made by Mary E. Beckman, seconded by Craig Greulich. The motion carried unanimously.

**RE: ADDITIONAL APPROPRIATION – CUM CAP**

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay in the amount of \$3,500 for the Courthouse security server declared an emergency at the previous meeting. A motion to approve the request was made by Doug Uebelhor and seconded by Charmian R. Klem. The motion carried unanimously.

**RE: ADDITIONAL APPROPRIATION – HIGHWAY**

Auditor Morton requested an Additional Appropriation in the Highway Restricted fund Capital Outlay in the amount of \$150,000 for Paving Projects. A motion to approve the request was made by Charmian R. Klem and seconded by Mary E. Beckman. The motion carried unanimously.

**RE: TRANSFERS**

Auditor Morton requested a transfer of appropriation in the amount of \$2,000 from the General Fund Auditor Personal Services Deputy Auditor to Comp Time. On motion made by Craig Greulich, seconded by Michael Kluesner, the transfer was unanimously approved.

Auditor Morton requested a transfer of appropriation in the amount of \$3,879 from the Local Emergency Planning Committee Other Services to Capital Outlay. On motion made by Doug Uebelhor, seconded by Sonya Haas, the transfer was unanimously approved.

**RE: ALCOHOL & DRUG COURT FUNDING ISSUES**

Auditor Morton provided information on declining funding for the Alcohol and Drug Court Services user fees. Currently, expenditures are exceeding expected revenues. Other revenue sources are being sought by the Director.

**RE: 2021 APPOINTMENTS**

On motion made by Doug Uebelhor, seconded by Mary E. Beckman, the following 2021 appointments were unanimously approved:

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9-1-1 Advisory Board  
Alcohol Beverage Commission  
Area Development Corporation (Dubois Strong)  
Indiana 15 Regional Planning Commission  
Museum Board (3 Year Term)  
Park & Recreation Board (4 Year Term)  
Property Tax Board of Appeals  
Solid Waste Management District

Craig M. Greulich  
Anthony J. Seng  
Michael W. Kluesner  
Charmian R. Klem  
Cheryl Sermersheim  
Mark Denu  
Gregory Abell  
Sonya Haas

Due to the resignation of Jerry Hunefeld, appointments will need to be made for the Dubois County Community Corrections Advisory Board and the LEPC Advisory Board.

**RE: FUTURE MEETINGS**

Future meetings will be held on Tuesday, December 29, 2020 beginning at 10:00 a.m. and Monday, January 25 at 4:30 p.m. in the Commissioners/Council Room of the County Annex.

With no further business to conduct, a motion was made by Charmian R. Klem, seconded by Doug Uebelhor. The meeting was adjourned at 5:55 p.m.