

DUBOIS COUNTY COUNCIL

December 9, 2019

The Dubois County Council met on Monday, December 9, 2019 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 Sandra L. Morton and County Attorney Gregory S. Schnarr.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the Council meetings held on November 18, 2019. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the minutes were unanimously approved.

RE: 2020-2022 SHERIFF SALARY CONTRACT

County Attorney Gregory S. Schnarr presented the 2020 – 2022 Sheriff Salary contract as recommended by the County Commissioners. The proposed rate of pay is 80% of the Full Time Prosecutor paid by the State. A motion was made to approve the contract by Craig Greulich and was seconded by Charmian Klem. The motion carried unanimously. The Contract will be presented for approval by the County Commissioners on December 16, 2019.

RE: 2019 SHERIFF SALARY AMENDMENT

An amendment to the Sheriff salary for 2019 was presented. Due to the adoption of Ordinance 2019-10 and 2019-11, the Sheriff is entitled to the Tax Warrant fees collected and deposited into the County General Fund in December 2019 in the amount of \$2,511.95. A motion was made to approve the amendment by Charmian Klem and seconded by Mike Kluesner. The motion carried unanimously.

RE: 2020 APPOINTMENTS

On motion made by Doug Uebelhor, seconded by Mike Kluesner, the following 2020 appointments were unanimously approved:

9-1-1 Advisory Board	Craig M. Greulich
Alcohol Beverage Commission	Anthony J. Seng
Area Development Corporation (Dubois Strong)	Michael W. Kluesner
Huntingburg Economic Development Commission	John Mundy
Indiana 15 Regional Planning Commission	Charmian R. Klem
Patoka Lake Regional Water & Sewer District	Pat Seger
Property Tax Board of Appeals	Gregory Abell
Solid Waste Management District	Sonya Haas
Tourism Committee	Rachel R. Steckler

RE: 2020 COMMUNITY CORRECTIONS BUDGET

Director Megan Durlauf presented revised 2020 budgets for review. The Community Corrections budgets will be advertised and approved in January 2020. She discussed the loss of the TANF grant funding. Those services will be transitioned to the Title IV-D incentive funds once approved.

Salary increases are proposed in the 2020 budget. Due to the timing of the next meeting, consensus of the members was to pay the increased wages from the budgets for 2020 until the formal approval is made in January.

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RE: ADDITIONAL APPROPRIATION – CUM CAP FUND

Auditor Morton requested an additional appropriation in the amount of \$20,000 from the Cum Cap Fund Capital Outlay for computer equipment. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION – GENERAL FUND

Auditor Morton requested an additional appropriation in the amount of \$7,500 from General Fund Circuit Court Personal Services for Jury Pay. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

RE: TRANSFERS

Auditor Morton requested a transfer of appropriations in the amount of \$5,000 from Sixth Deputy Auditor to Comp Time. On motion made by Craig Greulich, seconded by Doug Uebelhor, the transfer was unanimously approved.

Auditor Morton presented an Amendment to the Salary Ordinance to pay the additional Comp Time in the amount of \$5,000. On motion made by Charmian Klem, seconded by Sonya Haas, the Ordinance was unanimously approved.

Auditor Morton requested a transfer of appropriations in the amount of \$30 from Supplies and \$90 from Capital Outlay Equipment to Other Services for Travel/Mileage. On motion made by Craig Greulich, seconded by Doug Uebelhor, the motion carried unanimously.

Auditor Morton requested a transfer of appropriation in the amount of \$4,000 from Drug Test Supplies to Other Services for Utilities. On motion made by Mary E. Beckman, seconded by Charmian Klem, the transfer was unanimously approved.

RE: HUMAN RESOURCES

A discussion was held on how to make changes to the 2021 salary ranges. Human Resource Generalist Markie Rhodes is working on new processes to assist.

RE: JUSTICE PROJECT

An informal discussion was held on the status of the Justice Project.

RE: FUTURE MEETINGS

The next meetings will be held on December 30, 2019 at 9:00 a.m., and January 27, 2019 at 4:30 p.m.

RE: ADJOURNMENT

There being no further business to conduct, a motion to adjourn the meeting was made by Charmian Klem, seconded by Mary E. Beckman. The meeting was adjourned at 5:55 p.m.