

## **DUBOIS COUNTY COUNCIL**

**April 22, 2019**

The Dubois County Council met on Monday, April 22, 2019 in the Commissioner/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 Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael Kluesner, Sonya Haas and Auditor Sandy Morton.

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the Council meeting held on March 18, 2019 or the joint meeting with the County Commissioners held on April 4, 2019. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the minutes from both meetings were unanimously approved.

### **RE: HIGH SCHOOL STUDENT**

Christian Geeseman, an AP government student from Southridge High School, attended the meeting.

### **RE: COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATION**

Director Megan Durlauf requested an additional appropriation of \$50,000 from Project Income other services due to a switch to a new system by Sentinel for GPS monitoring. A motion was made by Mary E. Beckman, seconded by Sonya Haas, to approve the request. The motion carried unanimously.

### **RE: COMMUNITY CORRECTIONS – GRANT EXTENSION**

Director Megan Durlauf informed the members of a change from a fiscal year to a calendar year grant cycle. An extension will fund the grant from July to December 2019. She will present the grant extension to the Community Corrections Board in April. Project Income will be used to fund salary increases. She will return to the Council during budget preparations for 2020 at a future meeting.

### **RE: SOLID WASTE MANAGEMENT DISTRICT**

Director Carla Striegel-Winner provided an update on the current projects at the Solid Waste District. Usage statistics of the recycling center were presented. She also provided information on the new Property Maintenance Ordinance that went into effect on April 4, 2019.

### **RE: GENERAL FUND – ADDITIONAL APPROPRIATION**

Clerk Amy Kippenbrock appeared to request an additional appropriation from County General in the Clerk's budget for personal services. Due to an oversight in the 2019 budget, the

5<sup>th</sup> Deputy position salary was lower than the 3<sup>rd</sup> and 4<sup>th</sup> positions. She requested \$1,983 to equalize the pay. The consensus of the Council was to advertise the appropriation.

**RE: 911 COMMUNICATION STAFFING**

Director Jeana Mathies appeared to request funding for two additional dispatchers at the 911 Center. She provided call data to support her request. The request was taken under advisement.

**RE: PROPERTY TAX ABATEMENTS**

Superior Insulation - Brad Brosmer appeared to discuss compliance of the abatement. Upon review, a motion was made by Mary E. Beckman to approve the abatement of property taxes for 2019 payable 2020 by finding them in compliance. The motion was seconded by Sonya Haas and carried unanimously.

International Paper – Eric Getzin appeared to discuss two abatements for his company. On motion made by Sonya Haas, seconded by Mary E. Beckman, the Council unanimously found International Paper to be in compliance with the terms of their abatements.

**RE: JUSTICE STUDY UPDATE**

Matt Eckerle, Director with Baker Tilly Municipal Advisors, presented information on capital planning and Comprehensive Financial planning for the County to assist with the Justice Study project. Sanjay Patell, Project Manager with RQAW discussed the status of the Feasibility Study. Dave McGimpsey, Attorney at Bingham Greenebaum and Doll, explained that BGD will advise on the legal aspects of bond projects as the justice project progresses. A discussion with questions and answers followed.

**RE: GENERAL FUND – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$5,000 from the County General Fund for Community Corrections Maintenance other services due to a lightning strike deductible. On motion made by Charmian Klem, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

**RE: CUMULATIVE CAPITAL DEVELOPMENT – ADDITIONAL APPROPRIATIONS**

Auditor Morton requested an additional appropriation in the amount of \$51,000 from the Cumulative Capital Development Fund for repairs to the Courthouse northside elevator. On motion made by Michael Kluesner, seconded by Craig Greulich, the additional appropriation was unanimously approved.

Auditor Morton requested an additional appropriation in the amount of \$3,800 from the Cumulative Capital Development Fund for Courtroom Security cameras and video. On motion

made by Michael Kluesner, seconded by Craig Greulich, the additional appropriation was unanimously approved.

Auditor Morton requested an additional appropriation in the amount of \$150,000 from the Cumulative Capital Development Fund for the Highway Department building as discussed at the February meeting. On motion made by Mary E. Beckman, seconded by Charmian Klem, the additional appropriation was unanimously approved.

**RE: LIT-ED – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$150,000 from the LIT-ED Fund for Bond Counsel and Owners Representative fees for the Justice Study project. On motion made by Craig Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

**RE: HIGHWAY – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$12,000 from the Highway Fund capital outlay for chip and seal on 800 W for survey and engineering costs. On motion made by Michael Kluesner, seconded by Charmian Klem, the additional appropriation was unanimously approved.

**RE: COUNTY SEX OFFENDER FUND – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$1,000 from the County Sex Offender Fund capital outlay for electronic equipment. On motion made by Craig Greulich, seconded by Sonya Haas, the additional appropriation was unanimously approved.

**RE: ST. CHARLES ANNEX MAINTENANCE FUND – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$4,000 from the St Charles Annex Maintenance Fund capital outlay to replace the walkway lighting at the 911 office. On motion made by Mary E. Beckman, seconded by Craig Greulich, the additional appropriation was unanimously approved.

**RE: COMMUNITY CROSSINGS – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation in the amount of \$1,268,876.31 from the Community Crossings Fund for road paving projects. On motion made by Michael Kluesner, seconded by Charmian Klem, the additional appropriation was unanimously approved.

**RE: COMMUNITY CROSSINGS TRANSFER RESOLUTION**

Auditor Morton presented Resolution 2019-01 to transfer \$330,000 to the Community Crossings Grant fund as the county match from the LOIT Special Distribution fund. A motion to

approve the transfer was made by Charmian Klem, seconded by Mary E. Beckman. The motion carried unanimously. **See Exhibit A**

**RE: DUBOIS COUNTY TOURISM APPOINTMENT**

Due to the resignation of Mitch Clark on the Dubois County Tourism Commission, Rachel Steckler was recommended to fill the vacancy beginning June 1, 2019. A motion was made by Craig Greulich to accept the resignation and to approve the appointment. Doug Uebelhor seconded the motion. The motion carried 6-0. Charmian Klem recused herself due to family connections.

**RE: DISCUSSIONS**

A discussion was held on the 911 staffing request and the Community Corrections Grant Extension in regard to staff raises. No decisions were made at this time.

**RE: ADJOURNMENT**

With no further business to conduct, a motion was made by Doug Uebelhor, seconded by Charmian Klem to adjourn the meeting. The motion carried. The next meeting will be held on Monday, May 20 at 4:30 p.m.