

DUBOIS COUNTY COUNCIL

AUGUST 14, 2017

The Dubois County Council conducted its monthly meeting and budget hearings on August 14, 2017, at 8:00 a.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Jerry R. Hunefeld, Charmian R. Klem, Craig M. Greulich, Mary E. Beckman, Sonya Haas, Michael Kluesner, Doug Uebelhor, Deputy Auditor Sandy Morton, and Auditor Kathy Hopf. President Hunefeld asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the minutes were approved as written. The motion carried unanimously.

RE: 2018 BUDGET - NON BINDING REVIEW OF TAXING UNITS

Deputy Auditor Sandy Morton presented the Council Worksheets from all nonbinding taxing units for review. Upon review of the budgets for Bainbridge Township, Boone Township, Cass Township, Columbia Township, Ferdinand Township, Hall Township, Harbison Township, Jackson Township, Jefferson Township, Madison Township, Marion Township, Patoka Township, City of Jasper, City of Huntingburg, Town of Ferdinand, Town of Holland, Town of Birdseye, Greater Jasper School Corporation, Southeast Dubois School Corporation, Southwest Dubois School Corporation, Dubois County Contractual Library, Huntingburg Public Library and the Upper Patoka River Conservancy District, the Council recommendation for each unit was no changes were to be made.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the LIT – Economic Development Fund in the amount of \$3,000 for rent and utilities for a new office for CASA. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: DUBOIS STRONG

Dubois Strong President Ed Cole appeared to discuss Dubois Strong/Grow Dubois County projects, and to request that the Council approve funding an additional \$25,000 for Grow Dubois County in 2018, for a total of \$125,000 (\$60,000 Dubois Strong, \$65,000 Grow Dubois County).

RE: REGIONAL DEVELOPMENT AUTHORITY – ORDINANCE 2017-01

Attorney William J. Kaiser appeared to present an ordinance draft authorizing Dubois County to participate in the establishment of a Regional Development Authority on behalf of the Mid-States Corridor project. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the Council unanimously adopted the ordinance as it was presented.

RE: NEXT MEETING

The Council will meet at 4:30 p.m. on Monday, September 25th, in the Council Chambers in the Courthouse Annex.