

## **DUBOIS COUNTY COUNCIL**

**February 27, 2017**

The Dubois County Council met on Monday, February 27, 2017 in the Council Chambers in the Dubois County Annex. President Jerry R. Hunefeld called the meeting to order at 4:30 p.m. Present when the meeting was called to order were Board Members Jerry R. Hunefeld, Craig M. Greulich, Sonya Haas, Mary E. Beckman, Michael Kluesner, Charmian R. Klem, 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 Charmian R. Klem, seconded by Sonya Haas, the minutes of the February 6, 2017 Council meeting were unanimously approved. Board Member Doug Uebelhor arrived at approximately 5:53 p.m.

### **RE: DUBOIS COUNTY HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION**

Highway Supervisor Steve Berg appeared to request an additional appropriation in the amount of \$180,000 from the Cum Cap Development Fund for the purchase of a wheel loader. It was the unanimous consensus of the Council to advertise for the appropriation.

### **RE: HUNTINGBURG RAILROAD OVERPASS PROJECT**

Huntingburg Mayor Denny Spinner appeared to give the Council an update on the Overpass Project. Bids were received February 8, 2017, with 5 of the 6 bids coming in below the engineer's estimate of \$6.7 million. Three of the 5 bids were within \$100,000. After review of the bids, the contract was awarded to E & B Paving with the lowest bid of \$5,880,000, on February 23, 2017. Mayor Spinner left an itemized list of expenses to be reimbursed to the City of Huntingburg totaling \$793,514.51. The Auditor will have the Highway Engineer review the expenditures and submit a claim for payment.

### **RE: COMPENSATION STUDY – 911**

911 Director Janice Love appeared to discuss the recently completed compensation study with regards to her department. She expressed her opinion that the Assistant Director's pay should be increased, and that the Certified Training Officers should receive a higher salary than the dispatchers.

### **RE: COMPENSATION STUDY – IV-D PROSECUTOR'S OFFICE**

IV-D Prosecutor Bill Shaneyfelt appeared to discuss the recently completed compensation study with regards to his department. He discussed the classifications of his employees, as well as their current salaries.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$7,800 from the Cum Cap Development Fund for the purchase of copy machines for the Treasurer and the Auditor. On motion made by Mary E. Beckman, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$30,000 from the Cum Cap Development Fund for computer upgrades and maintenance. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,600 from the Local Cum Cap Development Fund for purchase of 16 chairs for the Probation Department. On motion made by Doug M. Uebelhor, seconded by Sonya Haas, the additional appropriation was unanimously approved.

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Auditor Hopf requested an additional appropriation in the amount of \$218,000 from the Cum Cap Development Fund for the purchase of a new ambulance and stair chairs for the EMS Department. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$4,600 from the CASA Fund for mileage, printing and advertising. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

### **RE: HUNTINGBURG LIBRARY APPOINTMENT**

On motion made by Jerry R. Hunefeld, seconded by Michael Kluesner, the Council voted unanimously to appoint Mary Jeanne Schumacher to the Huntingburg Library Board to complete Karen Sakel's term. Sakel resigned from the Board effective immediately.

### **RE: JASPER ENGINES TRAINING**

Due to changes at Community Corrections, and a conflict for Kitty Merkley, Dubois County will not be participating in the Jasper Engines training March 6-10. Mark Balsmeyer will advise when the next training is scheduled.

### **RE: NEXT MEETINGS**

The Council will meet at 4:30 p.m. on Monday, March 13<sup>th</sup> and March 27<sup>th</sup> in the Council Chambers located in Courthouse Annex.