

## **DUBOIS COUNTY COUNCIL**

**July 24, 2017**

The Dubois County Council met on Monday, July 24, 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 were Board Members Jerry R. Hunefeld, Craig M. Greulich, Sonya Haas, Mary E. Beckman, Michael Kluesner, Doug Uebelhor, and Auditor Kathy Hopf. Council Member Charmian R. Klem was absent. President Hunefeld asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the minutes were unanimously approved as written.

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

Community Corrections Director Megan Durlauf appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$32,200 for repairs to the Center Heating & Cooling System. Due to the need to get repairs done as soon as possible, Director Durlauf had contacted President Hunefeld after the Commissioners' meeting to discuss the need for the repair. President Hunefeld declared it an emergency, and approved the repairs immediately. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the Council unanimously approved the additional appropriation.

### **RE: DUBOIS STRONG**

Dubois Strong President Ed Cole appeared to give the Council an update on both Dubois Strong and Grow Dubois County. He expressed his gratitude to the Council and to the County for their partnership in Dubois Strong. After discussing some of the current projects, President Cole requested that the County consider increasing the 2018 Dubois Strong budget by \$25,000, with that money to be earmarked for Grow Dubois County. He also requested that this be an ongoing contribution.

### **RE: DUBOIS COUNTY HIGHWAY DEPARTMENT**

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$126,000 for the purchase of 3 single axle trucks. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

### **RE: EXTENSION OFFICE 2018 BUDGET**

Jan Dougan appeared to submit her proposed 2018 budget to the Council for review.

### **RE: TREASURER'S OFFICE 2018 BUDGET**

Treasurer Kitty Merkle appeared to submit her proposed 2018 budget to the Council for review.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$7,800 for computer security upgrades at the Health Department. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the Council unanimously approved the additional appropriation.

Auditor Hopf requested an additional appropriation from the Sex Offender Registry Fund in the amount of \$5,000 for Other Services. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

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**RE: NEXT MEETINGS**

The Council will meet in the Council Chambers at 8:00 a.m. on Monday, August 14<sup>th</sup> to review budgets.