

DUBOIS COUNTY COUNCIL

June 26, 2017

The Dubois County Council met on Monday, June 26, 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. Member Charmian R Klem was not in attendance at the meeting; however, she did participate via Skype, with no voting authority. 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 Mary E. Beckman, the minutes were approved as written.

RE: PATOKA REGIONAL WATER & SEWER BOARD

Pat Seger, Council appointment to the Board, appeared to introduce himself to the Council, and to give an update on the Board. Seger was appointed to fill the unexpired term of Tim Friedman.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS

Highway Engineer Brent Wendholt appeared to request an additional appropriation in the amount of \$212,500 from the Highway Supplies Fund for weed spray, stone, bituminous and road signs. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Engineer Wendholt requested an additional appropriation in the amount of \$25,000 from the Highway Other Services Fund for equipment repair. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Engineer Wendholt requested an additional appropriation in the amount of \$50,000 from the Highway Capital Outlay Fund for paving projects. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Engineer Wendholt requested an additional appropriation in the amount of \$60,000 from the Cum Bridge Other Services Fund for reimbursement of Highway Department Services. On motion made by Sonya Haas, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Engineer Wendholt requested an additional appropriation in the amount of \$7,000 from the Rainy Day fund for the repair of the sinkhole at the Security Center. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY SHERIFF'S DEPARTMENT

Sheriff Lampert appeared to discuss the need for an administrative assistant at the Sheriff's Department. It was the consensus of the Council that this position will not be created in 2017, but should be included in the 2018 budget.

Sheriff Lampert discussed the change in the number of hours that the Health Department will be providing nursing services to the jail.

RE: ADDITIONAL APPROPRIATIONS

EMA Director Tammy Humbert appeared to request an additional appropriation in the amount of \$2,500 from the Cum Cap Development fund for tying the phone system into the paging system at the Courthouse, Courthouse Annex and Health Department.

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Auditor Hopf requested an additional appropriation in the amount of \$12,600 from the Cum Cap Development Fund for computer security upgrades.

On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation from the Cum Cap Development Fund was unanimously approved in the amount of \$15,100, covering both requests.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

Director Megan Durlauf discussed salaries for Corrections Center employees. Salary increases that were given to County employees January 1, 2016 were never passed along to Community Corrections employees due to an oversight. Director Durlauf requested paying employees a \$390 bonus, pro-rated for part-time employees, and adjusting the 2017-2018 budget to increase base salaries by \$390.00. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the Council unanimously approved the request.

Director Durlauf presented the Council with an updated 2017-2018 budget. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the budget was unanimously approved.

Due to the end of the grant year on June 30th, Auditor Hopf requested that President Hunefeld be permitted to verbally approve any last minute transfers that may occur. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the Council unanimously granted President Hunefeld the authority to approve any last minute transfers.

Auditor Hopf presented an Amendment to the Salary Ordinance for Community Corrections employees for the \$390 bonus. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the Amendment was unanimously approved.

Auditor Hopf presented a Transfer of Appropriations in the amount of \$8,942.17 from the Project Income Assistant Director to Project Income Personal Services for the payment of the bonus.

Auditor Hopf presented a Transfer of Appropriations in the amount of \$4.98 from the Community Corrections Grant Officer Holiday Pay to the Officer Supervisor Holiday Pay. On motion made by Michael Kluesner seconded by Sonya Haas, the transfer was unanimously approved.

Auditor Hopf requested a transfer in the amount of \$2,733.19 from the Project Income Assistant Director to Director Salary. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the transfer was unanimously approved.

RE: DUBOIS COUNTY SOIL & WATER

Brenda Sermersheim and Judi Brown appeared to give a history of the Soil & Water District along with an overview of what they do and how it impacts local agriculture.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$5,000 from the ID Protection Capital Outlay fund for the purchase of a scanner for the Recorder's office. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

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Auditor Hopf requested an additional appropriation in the amount of \$300 from the CASA Supplies Fund. 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 \$575 from the Pretrial Diversion Other Services Fund for Officer Training. On motion made by Sonya Haas, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$927.95 from the Pretrial Diversion Equipment Fund for the purchase of video equipment. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: HEALTH DEPARTMENT COMPUTER SECURITY

Auditor Hopf discussed the need for updating obsolete routers and switches for the Health Department computer system. The cost is approximately \$8,000. It was the unanimous consensus of the Council to advertise for this appropriation.

RE: FUTURE MEETINGS

The Council set the following meeting dates and times:

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| Monday, July 24, 2017 | Regular Meeting | 4:30 p.m. |
| Monday, August 14, 2017 | Budget Meeting | 8:00 a.m. |
| Monday, September 25, 2017 | Regular Meeting | 4:30 p.m. |
| Wednesday, October 11, 2017 | Public Hearing | 6:00 p.m. |
| Monday, October 23, 2017 | Budget Adoption/ Regular Meeting | 4:30 p.m. |