

## DUBOIS COUNTY COUNCIL

FEBRUARY 28, 2011

The Dubois County Council conducted its monthly meeting on February 28, 2011, at 4:30 p.m. in the Council Chambers of the Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Scott J. Knies, Mark A. Brescher, Shane M. Lindauer, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Kathy Hopf. President Kendall asked if there were any additions or correction to the minutes of the last meeting. On motion by Martha A. Wehr, seconded by Scott J. Knies, the minutes were approved as written. The motion carried unanimously.

### **RE: JASPER ACTION TEAM**

Dr. Alan Johnson, Rick Stradtner, and Nancy Eckerle, representatives of the Jasper Action Team, appeared to present an economic development incentive package for both new and existing businesses. President Kendall suggested a joint meeting of county, city, and town officials with the Jasper Action Team. Nancy Eckerle suggested that the Southwest office of the Indiana Economic Development Commission be included in the meeting. Dr. Johnson offered the use of Vincennes University Jasper Campus facilities for the meeting. Auditor Kathy Hopf will set up a meeting for May.

### **RE: DUBOIS STORM WATER - ADDITIONAL APPROPRIATION**

County Engineer Jason Heile appeared to request an additional appropriation from the EDIT fund in the amount of \$1,443,000 for the Dubois Storm Water project. Money must be appropriated up front in order to get the \$1,000,000 grant. On motion by Mark A. Brescher, seconded by Bonnie Luebbehusen, the additional appropriation was unanimously approved.

### **RE: ROAD PAVING PROJECTS – ADDITIONAL APPROPRIATION**

Highway Dept. Superintendent Steve Berg and County Engineer Jason Heile appeared to present the proposed paving projects for 2011, and to request an additional appropriation of \$610,000 from the EDIT fund. It was the unanimous consensus of the Council to advertise for the additional appropriation of \$610,000.

### **RE: STORM DAMAGE**

Commissioner President Larry Vollmer, Solid Waste Director Toni Lubbers, and Highway Superintendent Steve Berg appeared to discuss storm damage. The Highway Garage sustained approximately \$150,000 in damage from the storm, which will be covered by insurance less the \$5,000 deductible. The buildings owned by the City of Jasper that house Solid Waste were heavily damaged. Toni Lubbers has made arrangements for the disposal of items temporarily. Council President Kendall and Commissioner President Vollmer will investigate available buildings to temporarily house Solid Waste until a decision is made on a permanent location.

**RE: 9-1-1 – ST. HENRY EQUIPMENT – ADDITIONAL APPROPRIATION**

9-1-1 Director Janice Love appeared to request an additional appropriation in the amount of \$36,004 from the Cum Cap Development fund for a repeater/receiver on the St. Henry Water Tower to address coverage problems in the St. Henry area. On motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved. On motion by Bonnie J. Luebbehusen, seconded by Shane M. Lindauer, the emergency additional appropriation of \$6,165 from the Cum Cap Development fund was unanimously approved.

**RE: ADVANCED MANUFACTURING TRAINING CENTER**

Dick Helton, President of Vincennes University, appeared on behalf of Vincennes University and Vincennes University Jasper to thank the Council for their commitment of \$125,000 to the proposed Advanced Manufacturing Training Center.

**RE: DUBOIS COUNTY AMBULANCE SERVICE**

Suzan Henke, Ambulance Coordinator, appeared to request an additional appropriation for ambulance equipment, software program fee, and cot handles. After 3 options were proposed and discussed, it was the unanimous consensus of the Council to advertise for an additional appropriation of \$57,000 from the Cum Cap Development fund for the purchase of 8 defibrillators, cot handles and EMS Charts annual software program fee.

**RE: SHERIFF – ADDITIONAL APPROPRIATIONS**

Sheriff Donny Lampert appeared and presented information on staffing in other counties, as requested by the Council at the January meeting. The Commissioners had approved adding an additional deputy position in January; however, the Commissioners have since changed their position, and are not approving the additional position. After discussion, the Sheriff was advised to continue to talk to the Commissioners and to put the new position in his 2012 budget. Sheriff Lampert also requested an additional appropriation of \$100,000 from the Cum Cap Development fund for vehicles for the Sheriff's Department. On motion made by Mark A. Brescher, seconded by Scott J. Knies, the additional appropriation was unanimously approved. On motion by Jerry R. Hunefeld, seconded by Mark A. Brescher, the additional appropriation of \$5,408 from the General Fund for pay for the Kitchen Manager/Cook was unanimously approved. On motion by Bonnie J. Luebbehusen, seconded by Jerry R. Hunefeld, the additional appropriation of \$3,224 from the General Fund for pay for the Jail Cook was unanimously approved.

**RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf presented a request for an additional appropriation of \$41,963 from Personal Services in the General Fund for the longevity supplement to the Sheriff's Plan. On motion by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved. Auditor Hopf presented a request for an additional appropriation of \$1,920 from the General Fund for DNA Lab Testing. On motion by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, March 28, 2011, beginning at 4:30 p.m. in the Council Chambers of the Courthouse Annex.