

## **DUBOIS COUNTY COUNCIL**

**May 23, 2011**

The Dubois County Council conducted its monthly meeting on May 23, 2011, at 4:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Mark A. Brescher, Shane M. Lindauer, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Kathy Hopf. Member Scott J. Knies was absent. President Kendall asked if there were any additions or corrections to the minutes of the April 25, 2011 meeting. On motion by Mark A. Brescher, seconded by Shane M. Lindauer, the minutes were approved as written. The motion carried unanimously.

### **RE: DUBOIS COUNTY AREA DEVELOPMENT CORPORATION**

DCADC President Jim Dinkle appeared to introduce himself to the Council, and to outline his goals and future plans for DCADC.

### **RE: CLERK – MALINOWSKI CONSULTING**

Clerk Bridgette Jarboe appeared with Charles Malinowski, Malinowski Consulting, to present information on services available for working with the clerk's office to collect Title IV-D reimbursements. Malinowski Consulting presented a proposal that included 2 projects. The first project would be to review claims from the past 8 quarters to claim reimbursements that had previously not been claimed. The cost for this project would be \$5,400. The second project would have Malinowski Consulting take over the monthly claim process from the clerk's office. This cost would be \$650 per month. This presentation was also made to the County Commissioners, and the proposed agreement is currently being reviewed by the County Attorney. It was the unanimous consensus of the council for the clerk to proceed, following approval of the agreement by the Commissioners.

### **RE: PROSECUTOR – PERSONNEL**

Prosecuting Attorney Kevin Crouse appeared to inform the Council that Deputy Prosecutor Kellie Mears has resigned to accept a position in Hancock County. Prosecutor Crouse discussed the difference in salaries between Deputy Prosecutor Kathy Gray (\$64,000) and former Deputy Prosecutor Kellie Mears (\$50,000). He requested that the Council approve basing the income of the new Deputy Prosecutor on experience, offering to fund a portion of the difference with money from the part-time Pre-trial Diversion position. Following a discussion, it was the unanimous consensus of the council to table the matter for 30 days. If Prosecutor Crouse is unable to fill the position at the \$50,000 salary, he will appear at the next

Council Meeting for further discussion. The salary difference should be addressed in the 2012 budget.

**RE: 9-1-1 – ADDITIONAL APPROPRIATIONS**

9-1-1 Director Janice Love appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$7,500 for a generator and fuel at St. Henry. It was the unanimous consensus of the Council to advertise for the additional appropriation.

Director Love requested an additional appropriation from the Cum Cap Development Fund in the amount of \$25,000 for upgrade equipment for narrow banding. It was the unanimous consensus of the Council to advertise for the additional appropriation.

**RE: HEALTH DEPARTMENT – VACCINE**

Donna Oeding, Health Department Administrative Director, appeared to present an update on the vaccination changes that will be implemented on July 1, 2011. Beginning July 1, 2011, vaccinations administered to children who have health insurance must be paid for up-front. Following a discussion, it was the unanimous consensus of the Council that the Director should advertise for \$100,000 out of the EDIT Fund to cover the purchase of vaccine.

**RE: SHERIFF – ADDITIONAL APPROPRIATIONS**

Sheriff Lampert appeared to request an additional appropriation in the amount of \$65,000 from the General Fund into Jail Medical. On motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Sheriff Lampert appeared to request an additional appropriation in the amount of \$22,000 from the Cum Cap Development Fund into Jail Operating. On motion by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

Sheriff Lampert appeared to request an additional appropriation in the amount of \$12,000 from the General Fund into Jail Repairs and Maintenance. It was the unanimous consensus of the Council to advertise for the additional appropriation.

Sheriff Lampert discussed the opportunity to apply for a grant that would pay the salary and benefits for a new hire at the Sheriff's Department. It was the unanimous consensus of the Council that he should pursue the grant.

Sheriff Lampert informed the Council that he has purchased 3 new vehicles.

**RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf appeared to request an additional appropriation in the amount of \$5,500 from the Cum Cap Development Fund for the purchase of a new copy machine for the Prosecutor's Office. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the additional appropriation was approved.

Auditor Hopf appeared to request an additional appropriation in the amount of \$1,250 from the Pre-Trial Diversion Fund for the purchase of a computer air card, cables and mounting equipment for Deputies Anderson and Kendall. On motion made by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

**RE: COMMUNITY CORRECTIONS - TRANSFER OF FUNDS**

Deputy Auditor Sandy Morton appeared to request a transfer of \$5,000 from the Administrative Assistant Case Manager line item in Project Income to Work Release Case Manager for Tammy Lampert's salary. On motion made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the transfer was unanimously approved. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, an amendment to the salary ordinance was unanimously approved.

**RE: JASPER ACTION TEAM**

The Council discussed the recent presentation made by the Jasper Action Team to local county and city officials. It was the unanimous consensus of the members present that the County should pursue an economic incentives plan. The Jasper Action Team will submit their proposal for review by the County Attorney.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, June 27, 2011 at 4:30 p.m. in the Council Chambers in the Courthouse Annex.