

DUBOIS COUNTY COUNCIL

January 28, 2013

The Dubois County Council conducted its monthly meeting on January 28, 2013, 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, Nick Hostetter, Martha A. Wehr, Shane M. Lindauer, Barbara Mathies, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the minutes were approved as written. The motion carried unanimously.

RE: REORGANIZATION OF BOARD

Auditor Hopf called for the election of officers. Nominations were opened for Council President with Martha A. Wehr nominating Gregory A. Kendall. The nomination was seconded by Mark A. Brescher. With no further nominations made, Jerry R. Hunefeld made a motion to close the nominations. The motion was seconded by Mark A. Brescher. Kendall was unanimously voted in as Council President. Nominations were then opened for Council Vice-President with Mark A. Brescher nominating Jerry R. Hunefeld. The nomination was seconded by Shane M. Lindauer. With no further nominations made, Gregory A. Kendall made a motion to close the nominations for Vice President. The motion was seconded by Shane M. Lindauer. Hunefeld was unanimously voted in as Council Vice-President. The elected officers for the Dubois County Council for 2013 are:

President:	Gregory A. Kendall
Vice-President	Jerry R. Hunefeld

RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL

Janet Schnell appeared to present the Dubois County Substance Abuse Council annual report, and to request an additional appropriation in the amount of \$38,067.41 from the Drug Free Community Fund. On motion made by Jerry R. Hunefeld, seconded by Barbara Mathies, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY HEALTH DEPARTMENT

Donna Oeding appeared to inform the Council that the Health Department has received part of a Community Transformation Grant through the Southwest Indiana Healthy Communities Partnership. The grant is made available through the Centers for Disease Control and Prevention. The 2 year grant totals \$5,700. The goal will be to promote public awareness and implement programs and activities in conjunction with the Million Hearts Campaign.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT

Jason Heile appeared to discuss the Distressed Roads Fund and to request approval from the Council to apply for the \$1 million interest free loan. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, Heile's request was unanimously approved.

Heile discussed the need for funding to complete 2013 paving projects, and requested \$800,000 from the EDIT Fund to be used to pave local roads. It was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: DUBOIS STRONG

Michael Cummings appeared to present an update on Dubois Strong. He reviewed 2012 and discussed current programs.

RE: PROBATION DEPARTMENT

Jenny Lampert appeared to request that a correction be made to Brittany Houchin's salary. The incorrect amount was submitted in the budget request. Byrd's salary as submitted was \$1,167 less than the mandated amount. On motion made by Barbara Mathies, seconded by Martha A. Wehr, the council unanimously approved making the correction. The additional appropriation will be advertised for approval at the next Council meeting.

RE: DUBOIS COUNTY AIRPORT AUTHORITY

Travis McQueen appeared to present the 2012 Indiana Airports Economic Impact Study, and to request the appropriation of \$60,000 to acquire fuel inventory. It was the unanimous consensus of the Council to advertise for the appropriation.

RE: SHERIFF DEPARTMENT

Sheriff Lampert appeared to provide Council members with the monthly jail report. He informed the Council that his department is looking into the purchase of a K-9 dog, possibly through local fund-raising efforts.

Sheriff Lampert again discussed the need for an additional jailer due to increased mandatory training along with increased transports. After a discussion among Council members, Jerry R. Hunefeld suggested that the Sheriff be able to add this position August or September of this year. It was the unanimous consensus that the position be added effective September 1st.

RE: HEALTH DEPARTMENT – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$90 from the Health Fund to correct an error in a salary. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved. Auditor Hopf then presented an amendment to the salary ordinance for this position, changing the amount to \$35,216. On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the Amendment was unanimously approved.

DUBOIS COUNTY COUNCIL

January 28, 2013

Auditor Hopf requested an additional appropriation in the amount of \$3,034 from the Health Fund. On motion made by Shane M. Lindauer, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

RE: SURVEYOR – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$49,500 from the Surveyor Perpetuation Fund for GPS Machine Rental. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,000 from the Surveyor Perpetuation Fund. On motion made by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: SHERIFF DEPARTMENT – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$140,000 for the purchase of four new vehicles. On motion made by Jerry R. Hunefeld, seconded by Barbara Mathies, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$30,000 for Jail Operating. On motion made by Mark A. Brescher, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$5,000 for radar and video equipment. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the motion was unanimously approved.

RE: EXTENSION OFFICE – ADDITIONAL APPROPRIATION

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$12,200 for the purchase of a new copy machine for the Extension Office. On motion made by Barbara Mathies, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATION

Auditor Hopf requested a transfer of appropriations in the amount of \$1,500 from the General Fund Soil & Water Technical Specialist to the General Fund Soil & Water Project Technician. On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the transfer was unanimously approved.

RE: AMENDMENTS TO SALARY ORDINANCE

Auditor Hopf requested an amendment to the salary ordinance for the Soil & Water District increasing the Project Technician \$1,500 to \$5,000 and decreasing the Technical

DUBOIS COUNTY COUNCIL

January 28, 2013

Specialist \$1,500 to \$4,500. On motion made by Shane M. Lindauer, seconded by Barbara Mathies, the amendment was unanimously approved.

Auditor Hopf requested an amendment to the salary ordinance for part-time custodian to a maximum salary of \$12.45 per hour. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the amendment was unanimously approved.

RE: APPOINTMENT

On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the Council unanimously re-appointed Thomas Schnellenberger to the Huntingburg Economic Development Commission for a one-year term beginning February 1, 2013.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be on Monday, February 25, 2013, at 4:30 p.m. in the Council Chambers in the Courthouse Annex.