

## **DUBOIS COUNTY COUNCIL**

**August 25, 2014**

The Dubois County Council conducted its monthly meeting on Monday, August 25, 2014 in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Gregory A. Kendall, Martha A. Wehr, Shane M. Lindauer, Barbara Mathies, Mark A. Brescher, Nick Hostetter, and Auditor Kathy Hopf. Member Jerry R. Hunefeld was absent. President Kendall asked if there were any additions or corrections to the minutes of the August 18, 2014 meeting. On motion made by Shane M. Lindauer, seconded by Mark A. Brescher, the minutes were unanimously approved as written.

### **RE: TREASURER - RESOLUTION**

Treasurer Chad Blessinger appeared to present a Resolution to the Council authorizing and approving entry into an interlocal agreement for the investment of public funds. This is required in the event that the Treasurer chooses to invest in Hoosier Fund. On motion made by Barbara Mathies, seconded by Shane M. Lindauer, the resolution was unanimously approved, and signed by President Gregory A. Kendall.

### **RE: ADAM AUFFART – PURDUE TECHNICAL ASSISTANCE PROGRAM**

Adam Auffart, Purdue TAP, appeared to discuss what Purdue TAP can potentially offer Dubois County in a proposed salary study. Auffart will return with a proposal.

### **RE: SHERIFF LAMPERT - SALARIES**

Sheriff Lampert appeared to discuss the salary increase difference between hourly and salaried employees proposed for 2015. It was the decision of the Council to keep the salary increases as set during the August 18, 2014 budget meeting

### **RE: NON-BINDING REVIEWS**

The Council reviewed 2015 budgets for all County units and school corporations. On motion made by Shane M. Lindauer, seconded by Nick Hostetter, the Council accepted the budgets as presented and made no recommendations for changes.

### **RE: FERDINAND ECONOMIC DEVELOPMENT COMMISSION**

Auditor Hopf informed the Council that the Town of Ferdinand is requesting a nomination from the Council for their Economic Development Commission. Although the Commission has not been active for some time, it is being re-instituted. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the Council nominated Dan Collignon to the Commission by a unanimous vote.

**RE: SUPERIOR INSULATION TAX ABATEMENT**

Superior Insulation was determined to be non-compliant with their tax abatement requirements by a vote of 5-1, with Barbara Mathies voting nay. The property owner will receive notice of this decision, and a public hearing will be set as required.

**RE: NEXT MEETINGS**

The Dubois County Council will hold a Public Hearing on the 2015 Budget on Wednesday, September 10, 2014 at 5:45 p.m. in the Council Chambers. The Council will meet at 4:30 p.m. on Monday, September 29, 2014 for the adoption of the 2015 Budget and the regular monthly meeting.