

## **DUBOIS COUNTY COUNCIL**

**April 21, 2014**

The Dubois County Council conducted its monthly meeting on Monday, April 21, 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, Jerry R. Hunefeld, Barbara Mathies, Nick Hostetter, Mark A. Brescher 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 unanimously approved as written.

### **RE: DUBOIS STRONG – ADDITIONAL APPROPRIATION**

Dr. Alan Johnson appeared to request an additional \$180,000 for Dubois Strong. In addition to the requested increase for 2014, Dubois Strong requested that funding for 2015 and 2016 be increased to a total of \$320,000. Council member Mark A. Brescher addressed the council with his concerns about the request for increased funding, and the need for private industry and cities and towns to increase their funding. Council member Barbara Mathies expressed the need for time to gather additional information. Following discussion, President Kendall made a motion to table the request for 60 days. Following a second by Barbara Mathies, the Council unanimously approved the motion.

### **RE: DUBOIS COUNTY AIRPORT AUTHORITY – ADDITIONAL APPROPRIATION**

Travis McQueen appeared to request an additional appropriation in the amount of \$450,000 from the EDIT Fund for expansion of the airport hangar facilities. The cost of the project is estimated at \$540,000. The Airport Authority would contribute \$150,000 from the Rainy Day Fund towards this project. Following discussion, the Council felt it was appropriate to prioritize EDIT Fund projects and come up with a new EDIT plan. A decision on this request will be made at the next regular Council meeting.

### **RE: COMMUNITY CORRECTIONS**

J.P. Weisheit appeared to present the Annual Report from the Indiana Department of Corrections, and to discuss the current financial issues. Director Weisheit informed the Council that he has requested additional funding from the State in the amount of \$156,818 and he is optimistic that this will be awarded. He requested that the Council agree to appropriate money as needed to cover shortfalls. Following discussion, President Kendall asked for a show of hands from members willing to cover shortfalls that still may occur for the Center that. There was a 5-2 consensus, with Martha A. Wehr and Mark A. Brescher not in favor.

### **RE: SHERIFFS DEPARTMENT**

Sheriff Lampert appeared to discuss the recent State Jail Inspection. As a result of the inspection, nursing hours will increase from 4 hours per week to 8 hours and counseling hours will increase to 2 hours per week. This will result in a cost increase of \$5,534.06, which is already in the Medical line item.

### **RE: WELLNESS COMMITTEE**

Nick Hostetter, Pete Franzman and Jan Renner gave an update on the Wellness Committee proposal, and informed the Council that raising the deductible by \$250, with a \$250 credit for participating

**DUBOIS COUNTY COUNCIL**

**April 21, 2014**

in the Health Screenings would result in loss of our Grandfather status. Pete Franzman reviewed the impact of losing Grandfather status.

**RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$6,000 from the Cum Cap Development Fund for the purchase of new copier/printer/fax/scanner for Circuit Court. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$18,000 from the COIT Fund for Health Screenings. On motion made by Barbara Mathies, seconded by Nick Hostetter, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,500 from the Federal Equitable Sharing Fund for training costs. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$250 from the CASA Fund for brochures. On motion made by Gregory A. Kendall, seconded by Nick A. Hostetter, the appropriation was unanimously approved.

**RE: EDIT PLAN**

Following a brief discussion on the EDIT Fund and current obligations, the Council decided to meet on May 7<sup>th</sup> at 6:00 p.m. in the Council Chambers to discuss a new EDIT Plan.

**RE: NEXT MEETINGS**

The Council will meet on Wednesday, May 7, 2014 at 6:00 p.m. to discuss a new EDIT Plan, and will meet at 4:30 p.m. on Monday, May 19, 2014. Both meetings will be held in the Council Chambers in the Courthouse Annex.