

## DUBOIS COUNTY COUNCIL

AUGUST 18, 2014

The Dubois County Council conducted its monthly meeting and budget hearings on August 18, 2014, at 8:00 a.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Barbara Mathies, Mark A. Brescher, Shane M. Lindauer, Nick Hostetter, Martha A. Wehr, Deputy Auditor Sandy Morton, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. Jerry R. Hunefeld noted that the minutes reflected the meeting date to be August 11<sup>th</sup>, which was subsequently changed to August 18<sup>th</sup> due to a member's conflict. On motion made Shane M. Lindauer, seconded by Barbara Mathies, the minutes were approved as written. The motion carried unanimously.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation from the County Sex Offender Fund in the amount of \$500. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the General Fund for Circuit Court Pauper Counsel Appeals in the amount of \$20,000. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund for Ambulance Road Rescue Systems in the amount of \$27,500. On motion made by Gregory A. Kendall, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund for Emergency Flare Kits in the amount of \$2,500. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$1,000 for lodging during K-9 training. On motion made by Mark A. Brescher, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$7,000 for the Drug Enforcement Strike Fund. On motion made by Jerry R. Hunefeld, seconded by Barbara A. Mathies, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$2,000 for surveillance equipment. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$100,000 from the Highway Fund. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$5,000 from the Solid Waste Sticker Fund in the amount of \$5,000. On motion made by Gregory R. Kendall, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$70,000 from the Solid Waste Sticker Fund. On motion made by Jerry R. Hunefeld, seconded by Barbara Mathies, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$30,000 from the Cum Bridge Fund for Bridge 250. 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 \$5,000 from the Clerks Perpetuation Fund. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$2,500 from the Clerks Perpetuation Fund. On motion made by Barbara Mathies, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

**RE: TRANSFER OF APPROPRIATIONS**

Auditor Hopf requested a transfer of appropriations in the amount of \$614.46 from COIT Custodian Part Time to COIT Comp Time. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

**RE: SALARY ORDINANCE AMENDMENT**

Auditor Hopf presented an Amendment to the Salary Ordinance for the County Engineer in the amount of \$71,000. On motion made by Mark A. Brescher, seconded by Shane M. Lindauer, the Amendment was unanimously approved.

**RE: RECORDER ORDINANCE**

Recorder Becky Gates presented an ordinance to the Council regarding use of the Recorder's Perpetuation Fund. On motion made by Gregory A. Kendall, seconded by Shane M. Lindauer, the ordinance was adopted unanimously.

**RE: SUPERIOR INSULATION TAX ABATEMENT**

Auditor Hopf discussed the Superior Insulation Tax Abatement. At the last Council meeting, Auditor Hopf informed the Council that the company was not in compliance because the CF-1 was not filed by May 15<sup>th</sup>. Due to a technicality in the wording on the State form, the deadline is 30 days from the mailing of the Form 11, which was July 11<sup>th</sup>. As of today, Superior Insulation has not filed the required Form 322. On motion made by Gregory A. Kendall, seconded by Mark A. Brescher, the Council voted 6-1 to deny the abatement for this year. Barbara Mathies voted nay.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, August 25, 2014, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.

