

**DUBOIS COUNTY COUNCIL**

**JUNE 16, 2014**

The Dubois County Council conducted its monthly meeting on Monday, June 16, 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, Mark A. Brescher, Nick Hostetter, and Auditor Kathy Hopf. Member Barbara Mathies was not present at the time the meeting was called to order; however, she arrived at 4:50 p.m. President Kendall asked if there were any additions or corrections to the minutes of the May 19, 2014 meeting. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the minutes were unanimously approved as written.

**RE: DUBOIS COUNTY EMS**

Suzan Henke appeared to discuss the use of the Road Rescue System and the purchase of Emergency Flare Kits for all 7 ambulances. It was the unanimous consensus of the Council to advertise for \$30,000 to cover the cost of purchase and installation of the current model Road Rescue System and Emergency Flare Kits for all ambulances.

**RE: KENT IRWIN – WAGGONER, IRWIN & SCHEELE**

Kent Irwin appeared to further discuss their proposal to provide a job description/job classification/salary analysis for Dubois County, as well as a maintenance plan to keep job descriptions up to date. This would include a review of jobs under Fair Labor Standards to insure all positions were correctly classified as exempt or non-exempt. Following discussion, the Council took the matter under advisement.

**RE: PROSECUTING ATTORNEY**

Prosecutor Kevin Crouse appeared to request an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$10,000 for the following:

Lodging for Jesus Monarrez for K-9 training	\$1,000
Purchase of covert surveillance equipment	\$2,000
Drug buy money	\$7,000

It was the unanimous consensus of the Council to advertise for the additional appropriation.

**RE: COMMUNITY CORRECTIONS**

Community Corrections Director J.P. Weisheit appeared to present his budget effective July 1, 2014. Jerry R. Hunefeld made a motion to approve the budget as submitted, to include a salary increase of \$700 for full time employees. Following a second by Nick Hostetter, the budget and \$700 salary increase were unanimously approved.

**RE: TRANSFERS OF APPROPRIATIONS**

Auditor Hopf requested a transfer for the Highway Department in the amount of \$188,000 from Local Road & Street Supplies (Bituminous) into Local Road & Street Other Services. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the transfer was unanimously approved

Auditor Hopf requested a transfer for the Highway Department in the amount of \$410,000 from Highway Supplies (Bituminous) into Capital Outlay (Construction/Reconstruction). On motion made by Gregory A. Kendall, seconded by Mark A. Brescher, the transfer was unanimously approved.

**RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an Additional Appropriation in the amount of \$800 from the Rainy Day Fund for the cost of amended tax return preparation for 2010, 2011, and 2012 for the Highway Supervisor, as well as the tax due for those years as a result of the IRS audit and the determination that use of the County vehicle was a taxable fringe benefit. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an Additional Appropriation in the amount of \$450,000 from the EDIT Fund for the Airport Hangar. On motion made by Nick Hostetter, seconded by Gregory A. Kendall, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$1,500,000 from the EDIT Fund for road paving and repair. On motion made by Martha A. Wehr,

seconded by Shane M. Lindauer, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an Additional Appropriation in the amount of \$500,000 from the EDIT Fund for the Kentucky Street project. On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an Additional Appropriation in the amount of \$230,000 from the Cum Cap Development Fund for the purchase of 3 Dump Trucks and a Trash Compactor. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an Additional Appropriation in the amount of \$25,000 from the Cum Cap Development Fund for the purchase of new computers for the Courts, Small Claims and Probation. On motion made by Gregory A. Kendall, seconded by Shane M. Lindauer, the Additional Appropriation was unanimously approved.

Auditor Hopf requested an Additional Appropriation in the amount of \$340 from the Clerks Perpetuation Fund for book binding. On motion made by Martha A. Wehr, seconded by Barbara Mathies, the Additional Appropriation was unanimously approved.

**RE: SUPERIOR INSULATION TAX ABATEMENT**

Auditor Hopf informed the Council that the CF-1 form (Compliance with Statement of Benefits Real Estate Improvements) filed by Superior Insulation was received by the Auditor on May 28, 2014. The postmark date was May 27, 2014. The deadline for receiving the completed form in the Auditor's office is May 15<sup>th</sup>. On motion made by Mark A. Brescher, seconded by Gregory A. Kendall, the Council voted 6-1 to deny the tax abatement for Superior Insulation this year. Barbara Mathies voted nay.

**RE: FUTURE MEETINGS**

The Council set the following meeting dates:

Monday, August 11	8:00 a.m.	Budget Reviews
Monday, August 25	4:30 p.m.	Regular Meeting
Wednesday, September 10	5:45 p.m.	Public Hearing
Monday, September 29	4:30 p.m.	Regular Meeting/Adoption

All meetings will take place in the Council Chambers in the Courthouse Annex.