

DUBOIS COUNTY COUNCIL

October 27, 2014

The Dubois County Council conducted its monthly meeting on Monday, October 27, 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, Mark A. Brescher, Shane M. Lindauer, Jerry R. Hunefeld, Barbara Mathies, Nick Hostetter, 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 Shane M. Lindauer, seconded by Nick Hostetter, the minutes were unanimously approved as written.

RE: DUBOIS STRONG

Dr. Alan Johnson appeared to give an update on Dubois Strong, and to introduce Ed Cole, the President of Dubois Strong effective October 20, 2014, who gave a brief update on the status of a housing study project and potential truck driver training courses.

Bill Kaiser appeared to discuss the formation of Grow Dubois County, a new non-profit entity.

Brad Ward, Executive Director of Dubois County Community Foundation, appeared to discuss the Foundations partnership with Dubois Strong.

RE: DUBOIS COUNTY EMS

Suzan Henke appeared to request an additional appropriation in the amount of \$25,000 for furnishings and miscellaneous items for the renovated Huntingburg ambulance station. It was the unanimous consensus of the Council to advertise for the appropriation.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

J.P. Weisheit and Jerry Gramelspacher appeared to request an additional appropriation in the amount of \$71,000 for repairs to the rest rooms in the Center. Bids were taken for the project, and the bids were opened at the Commissioners Meeting on October 20, 2014. It was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: WHEEL TAX - SURTAX ORDINANCE

Auditor Hopf presented an ordinance for the surtax on motor driven cycles. The ordinance adopted in May, 2014 did not include a 10% surtax on these cycles. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the ordinance was unanimously adopted. The new ordinance imposes a 10% surtax, but not less than \$8.00, on motor driven cycles, which is the same surtax as other vehicles in that class.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf presented a request for an additional appropriation from the Northeast Dubois County School Corporation from the Rainy Day Fund in the amount of \$100,000. On motion made by Jerry R. Hunefeld, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$76,000 from the Highway Fund for Office Supplies and Fuel. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$30,000 from the Highway Fund for Equipment Repair. On motion made by Barbara Mathies, seconded by Shane M. Lindauer, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Sticker Fund in the amount of \$20,000 for Refuse Disposal. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$17,000 for computer software for the ambulances. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$300,000 for the purchase of new highway equipment. On motion made by Mark A. Brescher, seconded by Barbara Mathies, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$5,000 from the EDIT fund for the Simulcast Messaging system. On motion made by Nick Hostetter, seconded by Martha A. Wehr, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$50,000 from the EDIT fund for a Wage Study/Job Description project with Waggoner, Irwin & Scheele. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the appropriation was approved by a vote of 4-3, with Shane M. Lindauer, Mark A. Brescher and Nick Hostetter voting nay.

Auditor Hopf requested an additional appropriation in the amount of \$5,000 from the Drug Court User Fee for the Director Salary and Benefits. On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$500 from the County Sex/Violent Offender Fund for Operating. On motion made by Gregory A. Kendall, seconded by Shane M. Lindauer, the appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a Transfer of Appropriations from County Agent Personal Services to County Agent Capital Outlay for the purchase of new office furniture and equipment. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the transfer was unanimously approved.

RE: SALARY ORDINANCE AMENDMENT

Auditor Hopf requested an Amendment to the Salary Ordinance for the Drug Court Director in the amount of \$4,146.14 (\$2,073.07 bi-weekly). On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the Salary Ordinance Amendment was unanimously approved.

RE: FUTURE MEETINGS

The Dubois County Council will meet at 4:30 p.m. on Monday, November 24, Monday, December 8, and Monday, December 29, 2014 in the Council Chambers in the Courthouse Annex.