

DUBOIS COUNTY COUNCIL

AUGUST 3, 2015

The Dubois County Council conducted its monthly meeting and budget hearings on August 3, 2015, 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, Charmian R. Klem, Craig M. Greulich, Mary E. Beckman, 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. On motion made by Mary E. Beckman, seconded by Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the EDIT Fund in the amount of \$642,510 for the 4-H grandstand bleachers. 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 Airport Fund in the amount of \$420,000 for land acquisition and services for the airport runway extension project - \$50,000 Other Services, \$370,000 Capital Outlays. On motion made by Charmian Klem, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS – COMMUNITY CORRECTIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$27,080 from Project Income Other Services into Project Income Personal Services - \$22,775 Correction Officers, \$4,305 Benefits. On motion made by Charmian Klem, seconded by Nick Hostetter, the transfer was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS – ELECTION BOARD

Auditor Hopf requested a transfer in the amount of \$260 from Election Board Personal Services to Election Board Capital Outlay. On motion made by Gregory A. Kendall, seconded by Charmian Klem, the transfer was unanimously approved.

RE: DUBOIS COUNTY EDIT PLAN

Brent Wendholt, County Engineer, appeared to present to the Council the EDIT Plan adopted by the Commissioners. The Plan is to serve as a guide of possible projects utilizing EDIT funds, and can be amended as needed. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the Capital Improvement Plan was unanimously approved and adopted.

**Dubois County, Indiana
Economic Development Income Tax (EDIT) Plan**

Pursuant to I.C. 6-3-5-7-15, the Board of Commissioners of Dubois County, Indiana does hereby adopt the following Capital Improvement Plan for Dubois County, Indiana. Said Plan may be funded using revenue received from the Economic Development Income Tax during the years of 2015, 2016, and 2017, and may be amended or revised by said Board of Commissioners and County Council from time to time.

Projects to be funded are as follows:

Projects	2015	2016	2017	Total
Highway Dept. Equipment	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00	\$ 750,000.00
Highway Dept. Paving	\$ 800,000.00	\$ 800,000.00	\$ 800,000.00	\$ 2,400,000.00
400 N Upgrade (Engineering) (80% Reimbursed)	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 1,500,000.00
Kentucky Street Construction	\$ 400,000.00			\$ 400,000.00
Distressed Road Fund	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 300,000.00
Highway Department Relocation/ Expansion			\$ 2,000,000.00	\$ 2,000,000.00
Safety Improvement Project	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 150,000.00
4-H Fairground Grandstand Replacement	\$ 400,000.00	\$ 400,000.00	\$ 400,000.00	\$ 1,200,000.00
4H Appropriations	\$ 140,000.00	\$ 140,000.00	\$ 140,000.00	\$ 420,000.00
County Communications Upgrade	\$ 850,000.00			\$ 850,000.00
Courthouse Annex Added Space			\$ 200,000.00	\$ 200,000.00
Community Corrections Expansion			\$ 3,000,000.00	\$ 3,000,000.00
Jail Expansion			\$ 7,000,000.00	\$ 7,000,000.00
Southern Hills Counseling Center	\$ 325,000.00	\$ 325,000.00	\$ 325,000.00	\$ 975,000.00
Dubois County Solid Waste	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 600,000.00
Dubois Strong	\$ 200,000.00	\$ 200,000.00	\$ 65,000.00	\$ 465,000.00
Dubois County Health Department (Vaccines)	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00	\$ 195,000.00
Huntingburg Stellar Communities	\$ 125,000.00	\$ 125,000.00	\$ 125,000.00	\$ 375,000.00
Huntingburg Rail Road Overpass	\$ 125,000.00	\$ 125,000.00	\$ 125,000.00	\$ 375,000.00
Yearly Totals:	\$ 4,530,000.00	\$ 3,280,000.00	\$ 3,280,000.00	\$ 11,155,000.00

The Auditor of Dubois County projects the Dubois County share of Economic Development Income Tax revenue to be:

	2015	2016	2017	Total
EDIT Tax	\$ 2,100,000.00	\$ 2,100,000.00	\$ 2,100,000.00	\$ 6,300,000.00
Town of Holland	\$ 16,700.00	\$ 16,700.00	\$ 16,700.00	\$ 50,100.00
Patoka Lake	\$ 24,000.00	\$ 24,000.00	\$ 24,000.00	\$ 72,000.00
Town of Ireland	\$ 28,000.00	\$ 28,000.00	\$ 28,000.00	\$ 84,000.00
Yearly Totals:	\$ 2,168,700.00	\$ 2,168,700.00	\$ 2,168,700.00	\$ 6,506,100.00

Passed and adopted by the Board of Commissioners and County Council of Dubois County, Indiana, this 3rd day of August, 2015.

RE: RECORDER ORDINANCE

Recorder Becky Gates presented an ordinance to the Council regarding use of the Recorder's Perpetuation Fund. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the ordinance was adopted unanimously.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, August 24, 2015, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.