

DUBOIS COUNTY COUNCIL

February 23, 2015

The Dubois County Council met on Monday, February 23, 2015 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, Charmian R. Klem, Martha A. Wehr, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, 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 Martha A. Wehr, seconded by Jerry R. Hunefeld, the minutes were unanimously approved as written.

RE: MILLER-VALENTINE GROUP – HUNTINGBURG HOSPITAL PROJECT

Pete Schwiegeraht, Miller-Valentine Group, appeared to update the Council on the St. Joseph Hospital project, and to request funding of \$100,000 from the Council. It was the unanimous consensus of the Council to advertise for \$100,000 out of the EDIT Fund for this revitalization project. Member Mary E. Beckman abstained from the vote due to a conflict of interest. Miller-Valentine will partner with Tri-Cap, Beckman's employer, on this project.

RE: CITY OF HUNTINGBURG – STELLAR COMMUNITY

Huntingburg Mayor Denny Spinner appeared to give the Council updates on the Railroad Overpass project and the Stellar Community projects.

RE: HANK MENKE – I67

Hank Menke and Mark Schroeder appeared to give an update on the I67 (231 corridor) project, and to request financial assistance from the Council. Area businesses are also being contacted for financial support. It was the unanimous consensus of the Council to advertise for an additional appropriation of \$10,000 out of the EDIT Fund.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the COIT Fund in the amount of \$3,000 for utilities for the Huntingburg ambulance barn. On motion made by Nick Hostetter, seconded by Craig Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$2,100 for the purchase of a copy machine for Community Corrections. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$1,000 from COIT Custodian Part Time to Custodian Comp Time. On motion made by Mary E. Beckman, seconded by Charmian Klem, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$5,330.12 from Community Corrections Project Income Full Time Correction Officers to Project Income Compensatory Time. On

DUBOIS COUNTY COUNCIL

February 23, 2015

motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the transfer was unanimously approved.

RE: SALARY ORDINANCE AMENDMENTS

Auditor Hopf presented an Amendment to the Salary Ordinance (COIT) for the Custodian for \$1,000 Comp Time. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Amendment to the Salary Ordinance was unanimously approved.

Auditor Hopf presented an Amendment to the Salary Ordinance for the Dubois County Community Corrections (Project Income) for Comp Time. On motion made by Jerry R. Hunefeld, seconded by Gregory A. Kendall, the Amendment to the Salary Ordinance was unanimously approved.

Auditor Hopf presented an Amendment to the Salary Ordinance for the Dubois County Community Corrections Grant for a one-time payment of \$700 to 14 full time employees, and \$.20 per hour times hours worked from July 1 through December 31, 2014 multiplied by 2 for 4 part time people. This one-time bonus was given because these employees did not receive a salary increase July 1, 2014. On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the Amendment to the Salary Ordinance was unanimously approved.

RE: HERITAGE BARN DEDUCTION

Auditor Hopf informed the Council that a new Heritage Barn deduction will go into effect July 1, 2015. The Council has the option of adopting an ordinance requiring anyone receiving this deduction to pay an annual public safety fee of no more than \$50 for each barn receiving this deduction. These fees would be distributed by the Auditor equitably among police and fire departments in the territory where the barn is located. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council voted unanimously not to adopt an ordinance imposing this fee.

RE: DUBOIS STRONG

Auditor Hopf informed the Council that she has received the Dubois Strong Contract Amendment for the \$80,000 in funding that was verbally committed by the Council last year. On motion made by Gregory A. Kendall, seconded by Charmian Klem, the Council voted unanimously to contribute \$80,000 as outlined in the Amendment.

RE: NEXT MEETING

The Dubois County Council will meet at 4:30 p.m. on Monday, March 30, 2015 in the Council Chambers located in the Dubois County Courthouse Annex.