

DUBOIS COUNTY COUNCIL

January 26, 2015

The Dubois County Council met on Monday, January 26, 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 Charmian R. Klem, the minutes were unanimously approved as written.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

Jennifer Fuhs, Jerry Gramelspacher, and Jennifer Lampert appeared to request an additional appropriation in the amount of \$3,000 from the Cum Cap Development Fund due to a change order in the Community Corrections Center restroom renovation project. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Jerry Gramelspacher informed the Council that work will need to be done on the air conditioning system in the Center. He is in the process of working on the specs for bidding out the job in order to determine cost of replacement versus repair.

Jennifer Fuhs requested the addition of a line item for Comp Time. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the request was unanimously approved.

Jennifer Fuhs discussed the need for a new copy machine. It was the unanimous consensus to advertise for the additional appropriation. Fuhs will request approval from the Commissioners for the purchase.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION

Highway Engineer Brent Wendholt appeared to request an additional appropriation in the amount of \$7,000 from the Cum Bridge Fund for the inspection of 10 bridges this year. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL

Janet Schnell appeared to present the Substance Abuse Council Annual Report. She requested an additional appropriation from the Drug Free Community Fund in the amount of \$22,350.99. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved. She also requested an additional appropriation in the amount of \$7,450.35 from the Drug Free Community Fund for the Coordinator's salary and benefits. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

RE: EMS

Ambulance Coordinator Suzan Henke appeared to request \$3,000 for utilities for the new Huntingburg station for 2015. Utilities are estimated to be less than \$300 per month. It was the unanimous consensus of the Council to advertise for the additional appropriation.

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RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Health Fund in the amount of \$3,034. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$30,000 for Jail Operating. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$80,000 for Sheriff Department vehicles. On motion made by Jerry R. Hunefeld, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development fund in the amount of \$25,000 for the Circuit Court office renovation. On motion made by Craig M. Greulich, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development fund in the amount of \$10,000 for ambulance equipment. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$3,658 from the Edit Fund for excavation work at the County park property. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the County Sex Offender Fund in the amount of \$1,000. On motion made by Charmian Klem, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Surveyors Perpetuation Fund in the amount of \$1,000 for supplies. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Surveyors Perpetuation Fund in the amount of \$20,000 for GPS machine rental. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the CASA fund in the amount of \$4,541.50 for printing and advertising. This was a grant from Jasper Engines. On motion made by Gregory A. Kendall, 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 \$2,000 from County Agent Secretary to County Agent Program Assistant. On motion made by Charmian R. Klem, seconded by Martha A. Wehr, the transfer was unanimously approved.

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RE: SALARY ORDINANCE AMENDMENTS

Auditor Hopf presented an Amendment to the Salary Ordinance for the County Agent Program Assistant to \$1,185.18 bi-weekly. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the Amendment was unanimously approved.

Auditor Hopf presented an Amendment to the Salary Ordinance for the Victim Assistance Grant to \$1,108.00 bi-weekly. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the Amendment was unanimously approved.

Auditor Hopf presented an Amendment to the Salary Ordinance for the Drug Free Community Coordinator for \$6,919 for 2015. On motion made by Jerry R. Hunefeld, seconded by Craig M. Greulich, the Amendment was unanimously approved.

RE: NEXT MEETING

The Dubois County Council will meet at 4:30 p.m. on Monday, February 23, 2015, in the Council Chambers in the Courthouse Annex.