

## **DUBOIS COUNTY COUNCIL**

**July 6, 2015**

The Dubois County Council met on Monday, July 6, 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, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, Nick Hostetter, Martha A. Wehr 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 Charmian Klem, the minutes were unanimously approved as written.

### **RE: DUBOIS COUNTY EDIT PLAN**

County Engineer Brent Wendholt appeared to present a 3-Year Edit Plan proposed by the County Commissioners. After discussion, the Council requested some revisions in the wording of the document. The revised plan will be submitted to the Commissioners for signature, and presented to the Council for signature at the next meeting.

### **RE: 4-H COUNCIL**

Bret Collignon appeared to discuss the 4-H Grandstand project. Collignon presented estimates for new stands both with and without footers that could sustain a roof in the future. Following discussion, President Kendall asked for a consensus of the Council to advertise for \$642,510. By a show of hands, the consensus passed 6-1, with member Craig M. Greulich voting nay.

### **RE: DUBOIS STRONG**

Ed Cole, President, appeared to update the Council on Dubois Strong. He discussed the findings of the recent housing study conducted by Grow Dubois County.

### **RE: SECURITY CENTER – ADDITIONAL APPROPRIATION**

Sheriff Lampert appeared to request an additional appropriation in the amount of \$140,000 from the Cum Cap Development Fund for a new furnace and gutters. On motion made by Jerry R. Hunefeld, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

### **RE: DUBOIS COUNTY COMMUNITY CORRECTIONS**

Judge Mark McConnell appeared to introduce William Wells as the new Director for the Dubois County Community Corrections Center, and requested a transfer of \$5,738 from the Administrative Assistant line item into the Director Salary and Benefits line items in order to pay Wells the same salary he was receiving as the Court Substance Abuse Program Director. Following a lengthy discussion on the request, Jerry R. Hunefeld made a motion to approve the transfer, increasing the Director salary to \$54,680. Following a second by Nick Hostetter, the motion failed 3-4, with Gregory A. Kendall voting in favor, and members Mary E. Beckman, Martha A. Wehr, Craig M. Greulich, and Charmian Klem voting against.

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### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$65 for Superior Court Probation Grant receipt. On motion made by Charmian Klem, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$3,413 from the COIT Fund for the Courthouse fountain repairs. On motion made by Craig M. Greulich, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$100,000 for election machine upgrades. On motion made by Mary E. Beckman, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the EDIT Fund in the amount of \$125,000 for Park Road repaving. On motion made by Charmian Klem, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$25,000 from the Park Fund for the Park Road repaving. On motion made by Gregory A. Kendall, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$500 from the CASA Fund for the purchase of a scanner. On motion made by Nick Hostetter, 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 \$1,411 from Project Income Correction Officers to Case Manager. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the transfer was unanimously approved.

### **RE: SALARY ORDINANCE AMENDMENT**

Auditor Hopf presented an Amendment to the Salary Ordinance in the amount of \$1,411 for Dubois County Community Corrections due to the hiring of new case manager and pay-out of unused leave for previous case manager. On motion made by Jerry R. Hunefeld, seconded by Charmian Klem, the Amendment was unanimously approved.

### **RE: NEXT MEETING**

The Dubois County Council will meet at 8:00 a.m. on Monday, August 3, 2015 in the Council Chambers located in the Dubois County Courthouse Annex.