

DUBOIS COUNTY COUNCIL

June 1, 2015

The Dubois County Council met on Monday, June 1, 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, Mary E. Beckman, Nick Hostetter, and Deputy Auditor Sandy Morton. Jerry R. Hunefeld was absent. 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 Mary E. Beckman, the minutes were unanimously approved as written.

RE: HIGHWAY – ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Highway Fund (Supplies) in the amount of \$7,387 for Bituminus to repair Holland Road East. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: CUM BRIDGE - ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Cum Bridge Fund (Personal Services) in the amount of \$7,000 for temporary part time help. On motion made by Nick Hostetter, seconded by Mary E. Beckman, the additional appropriation was unanimously approved. An amendment to the salary ordinance to increase the budgeted amount but keep the maximum hourly wage at \$10.95 was also signed.

RE: CUM CAP – ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Cum Cap Fund (Capital Outlay) in the amount of \$20,000 for fuel pump replacements at the Highway Garage. Upon further discussion, it was decided that unused equipment funds could be used instead. Martha A. Wehr made a motion to deny the request, seconded by Gregory A. Kendall. The requested additional appropriation was denied unanimously.

RE: EDIT – ADDITIONAL APPROPRIATION

County Engineer Brent Wendholt appeared to request an additional appropriation from the EDIT Fund (Capital Outlay) for the Holland Kentucky Street project in the amount of \$7,000. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

RE: 4 – H GRANDSTAND ARENA PROJECT

Bret Collignon appeared to discuss replacement of the 4-H Grandstand. He presented a proposed budget of \$1,244,220 to replace the wooden structure with an aluminum structure with a metal clad roof. A lengthy discussion was held on the needs and uses of the facility as well as the necessity of the roof. Collignon was advised to return to the next meeting with specifications and costs of a Grandstand without a roof but would have the ability to be added at a future date.

DUBOIS COUNTY COUNCIL

June 1, 2015

Collignon also mentioned that this would be the beginning of upgrades for the facility, i.e. bathrooms, concessions, etc.

RE: JAIL REPORT AND UPDATE

Sheriff Donny Lampert appeared to discuss the upcoming need to replace the water heater and furnace at the Security Center. The estimated cost is \$140,000. The facility will also need to replace gutters in the near future. He will keep the members informed.

RE: COMMUNITY CORRECTIONS 2015-2016 BUDGET

Acting Director Jennifer Fuhs appeared to present the 2015-2016 budgets for the facility which will begin July 1, 2015. The annual grant funding from the Indiana Department of Corrections will be \$556,818 and Project Income funds \$509,000. On motion to approve the budgets made by Martha A. Wehr, seconded by Craig M. Greulich, was unanimously approved.

Fuhs explained the legislative changes made by HB1006. The length of stay and population numbers may increase for the facility. A number of transfers from neighboring counties may also increase. Fuhs informed the members that the Community Corrections Board will be meeting on June 9, 2015 to make a decision on the hiring of a director.

RE: DUBOIS COUNTY PARK ROAD

County Park Board President Jason Schmitt appeared to inform the members on the state of the road in the Park and the need to repave it. The estimated cost to repave the road and the campground pad sites is approximately \$140,000. The Park Fund has \$25,000 which could be appropriated for this project. He requested additional funding of \$125,000 from the EDIT fund. Consensus of the Council was to advertise for the additional appropriations at the July meeting.

Schmitt informed the members of the 5 year master plan currently being updated by Region 15 Planning Commission. Uses for the additional acreage are also included in the Master Plan.

RE: ELECTION VOTING MACHINES

Clerk Bridgette Jarboe appeared to request an additional appropriation from the Cum Cap Fund for upgrades to the election voting machines at a cost of \$100,000. The County has 96 machines which are 13 years old and are being repaired as needed which has been costly. Consensus of the Council is to advertise \$100,000 from Cum Cap Fund for the July meeting.

RE: DUBOIS COUNTY HEALTH DEPARTMENT STAFFING

Following the approval of staff position changes at the Health Department at the last meeting, Deputy Auditor Sandy Morton presented a Transfer of Appropriations in the amount of \$3,000 for the Part Time Clerk to the newly created Environmental Health/Clerk position. An amended Salary Ordinance to increase the positions pay from \$1,001 biweekly to \$1,190 biweekly was also signed.

RE: CUM CAP – ADDITIONAL APPROPRIATIONS

Deputy Auditor Morton requested an additional appropriation in the amount of \$5,600 from the Cum Cap Development Fund for a copier/printer for Small Claims. On motion made by Nick Hostetter, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

DUBOIS COUNTY COUNCIL

June 1, 2015

RE: EDIT – ADDITIONAL APPROPRIATION

An additional appropriation in the amount of \$1,200 was requested from the EDIT Fund (Capital Outlay) for Emergency Siren Maintenance. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

RE: PROPERTY TAX ABATEMENTS

Deputy Auditor Morton presented a CF-1 Compliance form from SIC Properties, LLC for the tax abatement on real property. Found to be in compliance, President Kendall signed the form.

Deputy Auditor Morton reported the Personal Property Abatement for Temple-Inland will not begin until 2016 because the equipment was not in service on March 1, 2015.

RE: NEXT MEETING

The Dubois County Council will meet at 4:30 p.m. on Monday, July 6, 2015 in the Council Chambers located in the Dubois County Courthouse Annex. The Council also set the future meeting dates for August 3, 2015 at 8:00 a.m. for the budget review, August 24 at 4:30 p.m. for a regular meeting and the non-binding budget review of all taxing units, September 9 at 5:45 p.m. for the public hearing for the 2016 budgets, and September 28 at 4:30 p.m. for a regular meeting and budget adoption.