

## DUBOIS COUNTY COUNCIL

March 30, 2015

The Dubois County Council met on Monday, March 30, 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, and Auditor Kathy Hopf. Martha A Wehr was absent. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the minutes were unanimously approved as written.

### **RE: DUBOIS COUNTY COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATION**

Interim Director Jenny Fuhs and Jerry Gramelspacher appeared to request an additional appropriation in the amount of \$9,500 for the repair of stairs (\$6,000) and replacement of a compressor in the air conditioning unit (\$3,500) from the Cum Cap Development Fund. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the additional appropriation was approved 5-1, with Nick Hostetter voting Nay.

### **RE: COMMUNICATIONS SYSTEM UPGRADE**

Dubois County Commissioner Larry Vollmer appeared to request an additional appropriation from the EDIT Fund in the amount of \$45,000 for a performance bond for the communications system upgrade. The performance bond was not included in the Request for Proposal. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

### **RE: DUBOIS STRONG**

Ed Cole, President, appeared to update the Council on Dubois Strong. He discussed the housing study that is in process. Dubois Strong is working with the 4-H Council and the 4-H Park Board to offer a truck driver training school in the fall of 2015.

### **RE: EMS – ADDITIONAL APPROPRIATIONS**

EMS Director Suzan Henke appeared to request an additional appropriation in the amount of \$12,000 from the Cum Cap Development Fund for ambulance radio upgrades. On motion made by Nick Hostetter, seconded by Charmian Klem, the additional appropriation was unanimously approved.

Henke also requested \$2,525 for the purchase of mattresses, radios and a utility deposit for the Huntingburg ambulance barn. It was the unanimous consensus of the Council to advertise for the additional appropriations.

### **RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS**

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Highway Fund (Supplies) in the amount of \$200,000 for bituminous, \$150,000 for stone and \$10,000 for paint. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the \$360,000 additional appropriation was unanimously approved.

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Berg requested an additional appropriation from the Highway Fund (Capital Outlay) in the amount of \$500,000 for paving projects and \$20,000 for equipment. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the \$520,000 additional appropriation was unanimously approved.

Berg requested an additional appropriation in the amount of \$200,000 from the Cum Cap Development Fund for the purchase of three mowing tractors to replace tractors that are 10 years old. On motion made by Charmian R. Klem, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Berg requested an additional appropriation in the amount of \$150,000 from the Local Road & Street Fund for bituminous. On motion made by Gregory A. Kendall, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

### **RE: ADDITIONAL APPROPRIATIONS – RADIO UPGRADES**

Sheriff Donny Lampert and 911 Director Janice Love appeared to discuss the need for radio upgrades. Sheriff Lampert requested an additional appropriation from the Cum Cap Development Fund in the amount of \$7,000. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the additional appropriation was unanimously approved. 911 Director Love requested an additional appropriation in the amount of \$4,000. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$10,000 from the EDIT Fund for the I-67 project. On motion made by Charmian Klem, seconded by Nick Hostetter, 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 Computer Upgrades. On motion made by Craig M. Greulich, 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 \$2,100 for the purchase of new chairs for the Auditor's office. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$100,000 from the EDIT Fund for the Huntingburg Hospital project. On motion made by Nick Hostetter, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

### **RE: COUNTY DAY OF RECOGNITION**

Auditor Hopf presented a letter from Tri-Cap to the Council requesting their participation in the County Day of Recognition for National Service. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council unanimously voted to have Auditor Hopf go on-line to sign up for the 2015 County Day.

### **RE: DUBOIS COUNTY POLICE RETIREMENT PLAN**

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Auditor Hopf presented the County Police Retirement Plan to the Council for approval and signature. The updated plan includes changes as required by the IRS. On motion made by Charmian Klem, seconded by Mary E. Beckman, the Council voted unanimously to approve and ratify the plan.

### **RE: NEXT MEETING**

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