

## **DUBOIS COUNTY COUNCIL**

**October 19, 2015**

The Dubois County Council met on Monday, October 19, 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 September 28, 2015 Council meeting. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the minutes were unanimously approved as written. President Kendall then asked if there were any additions or corrections to the minutes of the October 6, 2015 joint Council/Commissioners meeting. On motion made by Craig M. Creulich, seconded by Martha A. Wehr, the minutes were unanimously approved as written.

### **RE: MILLER-VALENTINE – HOUSING PROJECT**

Pete Schwiegeraht, Miller-Valentine, appeared to discuss the Vine Street Lofts and Jasper Lofts (Phase 2) projects, and to follow up on his request made at the September 28, 2015 meeting for \$100,000 funding from the County for each of these projects. Following a lengthy discussion, with input from Jasper Mayor Terry Seitz, Realtor Andy Welsh, JOFCO building owner Nathan Waggoner, and Dubois Strong President Ed Cole, a motion was made by Nick Hostetter to commit \$100,000 from EDIT funds for each of these projects with payment at 75% project completion. Following a second by Craig M. Greulich, the motion carried 5-1. Member Martha A. Wehr voted nay, and member Mary E. Beckman abstained due to her employment relationship with Tri-Cap, a partner in the project.

### **RE: FERDINAND ECONOMIC DEVELOPMENT COMMISSION**

Dan Collignon, Council appointment to the Ferdinand Economic Development Commission, appeared to give an update on the Ferdinand Economic Development Commission.

### **RE: DUBOIS COUNTY TOURISM COMMITTEE**

Mitch Clark, Council appointment to the Tourism Committee, appeared to give an update on the Tourism Committee.

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

Jerry Gramelspacher appeared to request authority to get bids on renovating Community Corrections Dorm #1 restrooms. It was the unanimous consensus of the Council that Gramelspacher get bids and advertise the additional appropriation.

### **RE: NEXT MEETING**

The council will meet in joint session with the Commissioners on Tuesday, November 17, 2015 at 6:00 p.m., and on Monday, November 23, 2015, at 4:30 p.m. Both meetings will be held in the Council Chambers in the Courthouse Annex.

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