

DUBOIS COUNTY COUNCIL

SEPTEMBER 28, 2015

The Dubois County Council met on Monday, September 28, 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 Martha A Wehr, the minutes were unanimously approved as written.

RE: ADOPTION – COUNTY BUDGET

President Kendall asked for a motion to approve the 2016 County budget in the amount of \$21,968,176. On motion made by Nick Hostetter, seconded by Craig M. Greulich, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – SOLID WASTE MANAGEMENT DISTRICT

President Kendall asked for a motion to approve the 2016 Solid Waste Management District budget in the amount of \$237,018. On motion made by Jerry R. Hunefeld, seconded by Charmian Klem, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – DUBOIS COUNTY AIRPORT

President Kendall asked for a motion to approve the 2016 Dubois County Airport budget in the amount of \$698,750. On motion made by Charmian Klem, seconded by Mary E. Beckman, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

President Kendall asked for a motion to approve the 2016 Northeast Dubois County School Corporation budget in the amount of \$10,750,938. On motion made by Mary E. Beckman, seconded by Martha A. Wehr, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST FIRE PROTECTION DISTRICT

President Kendall asked for a motion to approve the 2016 Northeast Dubois Fire Protection District budget in the amount of \$112,000. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the budget was adopted. The motion carried unanimously.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

William Wells appeared to request approval of a bonus in the amount of \$111.40 for Jerry Gramelspacher. On motion made by Gregory A. Kendall, seconded by Mary E. Beckman, the Amendment to the Salary Ordinance was approved in the amount of \$111.40.

RE: MILLER-VALENTINE

Pete Schweigeraht appeared to discuss the status of JOFCO and Vine Street projects, and to request that the Council consider appropriating \$100,000 from the EDIT Fund for each of the two projects. Miller Valentine will be applying for Federal assistance on these projects, and financial support

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from the County would help to secure this assistance. The Council requested that Mr. Schweigeraht return to the October 19th meeting.

RE: PATOKA LAKE REGIONAL WATER & SEWER DISTRICT BOARD

Tim Friedman, Council appointment to the Patoka Lake Regional Water & Sewer District Board, appeared to give the Council an update on the District.

RE: DUBOIS COUNTY PARK BOARD

Jason Schmitt, Council appointment to the Park Board, appeared to update the Council on the Park.

RE: JASPER PUBLIC LIBRARY BOARD

Deb Stemle, Council appointment to the Library Board, appeared to update the Council on the Board. Stemle informed the Board that this will be her last term.

RE: ALCOHOL & TOBACCO COMMISSION

Anthony Seng, Council appointment to the Alcohol & Tobacco Commission, appeared to update the Council on the Commission.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$8,300 for Pauper Counsel. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$250 for Veterans Service Officer Equipment. On motion made by Charmian Klem, seconded by Martha A. Wehr, the appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the St. Charles Annex Maintenance Fund in the amount of \$32,000 for new carpet for the Health Department. On motion made by Mary E. Beckman, seconded by Nick Hostetter, the appropriation was unanimously approved.

RE: HANDBOOK ADVISORY COMMITTEE

Auditor Hopf requested that a Council Member participate on a new Handbook Advisory Committee that is being formed. The Auditor, a Commissioner and a Council member will make up the Committee. Craig M. Greulich nominated Martha A. Wehr to serve on the Committee, with a second from Gregory A. Kendall. Wehr was unanimously selected to serve on the Committee.

HEALTH INSURANCE PREMIUMS

Auditor Hopf requested that the 2016 employee health insurance premiums be set at \$16.50 per month for single coverage, and \$41.50 per month for family coverage. The deduction will be made the first payroll of each month. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the premiums were approved.

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RE: NEXT MEETINGS

The next meeting of the Dubois County Council will be held as a joint meeting with the Dubois County Commissioners on Tuesday, October 6, 2015 at 6:00 p.m. in the Council chambers.

The Council will meet on Monday, October 19, 2015 at 4:30 p.m. in the Council chambers.