

## **DUBOIS COUNTY COUNCIL**

**October 24, 2016**

The Dubois County Council met on Monday, October 24, 2016 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. Member 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 Mary E. Beckman, seconded by Craig M. Greulich, the minutes were unanimously approved as written.

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

Custodian Jerry Gramelspacher appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$37,000 for the purchase of replacement water heaters for the Community Corrections Center. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Gramelspacher also requested an additional appropriation from the Cum Cap Development Fund in the amount of \$43,000 for the upgrade of the security camera system at the Corrections Center. On motion made by Jerry R. Hunefeld, seconded by Craig M. Greulich, the motion was unanimously approved.

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

Brent Wendholt, Highway Engineer, appeared to request an additional appropriation from the Community Crossings Grant Fund in the amount of \$952,612.44 for highway road projects. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Engineer Wendholt requested an additional appropriation from the Cum Cap Development Fund in the amount of \$210,000 for the purchase of two new trucks. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

### **RE: ADOPTION – COUNTY BUDGET**

President Kendall asked for a motion to approve the 2017 County budget in the amount of \$21,989,386. On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – SOLID WASTE MANAGEMENT DISTRICT**

President Kendall asked for a motion to approve the 2017 Solid Waste Management District budget in the amount of \$237,018. On motion made by Gregory A. Kendall, seconded by Charmian Klem, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – DUBOIS COUNTY AIRPORT**

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President Kendall asked for a motion to approve the 2017 Dubois County Airport budget in the amount of \$698,750. On motion made by Mary E. Beckman, seconded by Jerry R. Hunefeld, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION**

President Kendall asked for a motion to approve the 2017 Northeast Dubois County School Corporation budget in the amount of \$10,357,672. On motion made by Charmian R. Klem, seconded by Nick Hostetter, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – NORTHEAST FIRE PROTECTION DISTRICT**

President Kendall asked for a motion to approve the 2017 Northeast Dubois Fire Protection District budget in the amount of \$112,000. On motion made by Gregory A. Kendall, seconded by Craig M. Greulich, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – JASPER PUBLIC LIBRARY**

President Kendall asked for a motion to approve the 2017 Jasper Public Library budget in the amount of \$1,888,394. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the budget was adopted. The motion carried unanimously.

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

Auditor Kathy Hopf presented an amendment to the salary ordinance for the Chief Deputy Sheriff, 911 Director, Health Department Director and EMA Director to increase the bi-weekly salaries for these positions to \$1,826 effective November 27, 2016 due to the new Department of Labor standards for exempt positions that is effective December 1, 2016. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the amendment to the salary ordinance was unanimously approved.

### **RE: TRANSFER OF APPROPRIATIONS**

Auditor Hopf requested a transfer of appropriations from the General Fund Sheriff Department Deputy into Lieutenant/Chief Deputy in the amount of \$18.16. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations from the General Fund Emergency Management Vehicle Maintenance into Director in the amount of \$443.54. On motion made by Nick Hostetter, seconded by Charmian R. Klem, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations from the Health Fund Clerical Part-time to Administrative Director in the amount of \$15.86. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations from the Statewide 911 Surcharge Database/System Management into Personal Services in the amount of \$136.00 (\$114.32 Director, \$21.68 Benefits). On motion made by Gregory A. Kendall, seconded by Mary E. Beckman, the transfer was unanimously approved.

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**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, November 21, 2016 at 4:30 p.m. in the Council chambers.