

DUBOIS COUNTY COUNCIL

November 21, 2016

The Dubois County Council met on Monday, November 21, 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, Martha A. Wehr, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, Nick Hostetter, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the October 24, 2016 meeting. On motion made by Jerry R. Hunefeld, seconded by Craig M. Greulich, the minutes were unanimously approved. Auditor Hopf presented the 2017 Budget Ordinance that was adopted on October 24, 2016. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the Budget Ordinance was unanimously approved.

RE: FERDINAND ECONOMIC DEVELOPMENT COMMISSION

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

RE: DUBOIS COUNTY MUSEUM BOARD

Cheryl Sermersheim, Council appointment to the Dubois County Museum Board, appeared to present an update on the Museum.

RE: DUBOIS COUNTY EMA

EMA Directory Tammy Humbert appeared to inform the Council that the County has received reimbursement in the amount of \$24,649.11 for expenses incurred as a result of the Avian Flu earlier this year. .

RE: TAX ABATEMENT

Council member Beckman presented information on the current tax abatement policy along with a proposed change to the abatement scale. She suggested expanding the 3 member review board to a 5 member board. After discussion, Martha A. Wehr made a motion to expand the review board to 5 persons, including 2 members from the Council, 1 Commissioner, the Auditor or representative, and Assessor or representative, effective January 1, 2017. Following a second by Charmian R. Klem, the motion was unanimously approved. The Council will discuss changes to the abatement schedule at the next meeting. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the Council unanimously appointed Mary E. Beckman to serve as the Council representative on the review committee.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

Following a discussion of the compensation of the Community Corrections part-time maintenance employee, Gregory A. Kendall made a motion that this position should follow the Community Corrections fiscal year and Corrections Board approval for salary increases. Following a second by Nick Hostetter, the motion was unanimously approved.

RE: CIRCUIT COURT – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$15,000 for Personal Services (Pauper Appeals/Conflicts). On motion made by Charmian R. Klem, seconded by Gregory A. Kendall, the additional appropriation was unanimously approved

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$693 for Personal Services (Interpreter Services/Expert Witness). On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$9,302 for Capital Outlay (Law Books). On motion made by Jerry R. Hunefeld, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$3,000 from the General Fund County Agent Administrative Services to County Agent Capital Outlay Equipment. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$4,754 from the EBOLA Preparedness Other Services into EBOLA Preparedness Personal Services. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the transfer was unanimously approved.

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RE: AMENDMENT TO THE SALARY ORDINANCE

Auditor Hopf requested an Amendment to the Salary Ordinance in the amount of \$4,000 for Comp Time/Overtime in the EBOLA Preparedness Fund. On motion made by Craig M. Greulich, seconded by Jerry R. Hunefeld, the Amendment was unanimously approved.

RE: FUTURE MEETINGS

Friday, December 9, 2016	12 Noon	Commissioners' room
Monday, December 12, 2016	4:30 p.m.	Council Room
Wednesday, December 28, 2016	6:00 p.m.	Council Room
Monday, January 9, 2017	4:30 p.m.	Council Room