

## DUBOIS COUNTY COUNCIL

September 26, 2016

The Dubois County Council met on Monday, September 26, 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 September 7, 2016 meeting. On motion made by Nick Hostetter, seconded by Craig M. Greulich, the minutes were unanimously approved.

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

Ann Messmer appeared to request an additional appropriation from the Highway Fund in the amount of \$10,000 for Equipment Repair. On motion made by Martha A. Wehr, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

### **RE: HIGHWAY DEPARTMENT – TRANSFER OF APPROPRIATIONS**

Ann Messmer appeared to request a transfer of appropriations in the amount of \$3,000 from Capital Outlay to Supplies (\$500) and Other Services (\$2,500). On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the transfer was unanimously approved.

### **RE: SHERIFF LAMPERT – ADDITIONAL APPROPRIATIONS**

Sheriff Lampert appeared to request an additional appropriation in the amount of \$80,000 from the Cum Cap Development Fund for upgrade of cameras in the jail and intercoms. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$20,000 from the General Fund for Extra Jailer Overtime. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$20,000 from the General Fund for Sheriff Department Overtime. On motion made by Jerry R. Hunefeld, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$10,500 from the Rainy Day Fund for the repair of the sinkhole at the Security Center. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

### **RE: EMERGENCY MANAGEMENT DIRECTOR – POSITION CLASSIFICATION**

EMA Directory Tammy Humbert appeared to present the Council with a letter from the Dubois County Commissioners supporting the classification of her position as exempt. Following a lengthy discussion, Craig M. Greulich made a motion to table the subject until the next meeting. The motion died for lack of a second. President Kendall then made a motion to continue to classify the position as exempt, thereby increasing the salary to \$47,476 effective December 1. Following a second by Charmian R. Klem, the motion passed 6-1, with Craig M. Greulich voting nay.

### **RE: COMPENSATION STUDY**

Charmian R. Klem updated the Council on the compensation study project.

### **RE: TAX ABATEMENT ORDINANCE**

Mary E. Beckman discussed the current tax abatement ordinance and recommended that the Council review the scoring process currently used. Member Beckman was directed to come up with recommendations for changes to the ordinance and scoring system and present the recommendations to the Council.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$1,000 from the CASA Fund for Training. On motion made by Nick Hostetter, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$8,428 from the General Fund for Southern Hills. On motion made by Jerry R. Hunefeld, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

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

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Auditor Hopf requested a transfer of appropriations in the amount of \$25 from the General Fund Coroner Postage to General Fund Coroner Post Office Box Rental. On motion made by Charmian R. Klem, seconded by Gregory A. Kendall, the transfer was unanimously approved.

**RE: HUNTINGBURG PUBLIC LIBRARY APPOINTMENT**

On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the Council unanimously approved the re-appointment of Karen Sakel to the Huntingburg Library Board.

**RE: NEXT MEETINGS**

Wednesday, October 12, 2016	6:00 p.m. (Public Hearing)
Monday, October 24, 2016	4:30 p.m.
Monday, November 21, 2016	4:30 p.m.

All meetings will be held in the Council Chambers in the Courthouse Annex.