

DUBOIS COUNTY COUNCIL

January 8, 2018

The Dubois County Council met on Monday, January 8, 2018 in the Council Chambers in the Dubois County Annex. President Hunefeld called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Jerry R. Hunefeld, Charmian R. Klem, Doug Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael Kluesner, Sonya Haas and Auditor Kathy Hopf.

RE: REORGANIZATION OF BOARD

Auditor Hopf called for the election of officers. Nominations were opened for Council President with Charmian R. Klem nominating Jerry R. Hunefeld. The nomination was seconded by Craig M. Greulich. There being no further nominations, Hunefeld was unanimously elected as Council President. Nominations were opened for Council Vice-President with Mary E. Beckman nominating Craig M. Greulich. The nomination was seconded by Charmian R. Klem. There being no further nominations, Greulich was unanimously elected as Council Vice-President. The elected officers for the Dubois County Council for 2018 are:

President:	Jerry R. Hunefeld
Vice-President	Craig M. Greulich

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the last meeting. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the minutes were unanimously approved.

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$75,000 for the purchase of vehicles. On motion made by Charmian R. Klem, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

RE: SHERIFF'S DEPARTMENT – STAFFING

Sheriff Lampert requested funding to hire 2 additional jailers and 1 additional deputy, as approved by the Commissioners. The Sheriff's request originally was for 2 jailers and 2 deputies. The Council requested that the Sheriff provide the total amount of funding that will be required to add these positions. The Auditor was asked to inform the Council the balance in the General Fund. Information as requested will be e-mailed to the Council prior to the next meeting.

RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL – ADDITIONAL APPROPRIATION

Jennifer Lampert introduced Mark Peters, new Substance Abuse Coordinator, to the Council.

Lampert requested an additional appropriation from the Drug Free Community Fund in the amount of \$21,485.25 for Other Services. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

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Lampert requested an additional appropriation from the Drug Free Community Fund in the amount of \$7,161.76 for Personal Services. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: HUNTINGBURG STELLAR PROJECT

Tammy Humbert, EMA Director, and Commissioner Nick Hostetter appeared to discuss the Huntingburg Stellar Project and the new building acquired by the City of Huntingburg to house the Huntingburg Street Department. Storage for EMA trailers and generator is available to the County, as well as potential training and office space. Additional funding to complete the training room and office space for the Emergency Management Department is estimated at \$286,000, which is believed to be inflated. It was the consensus of the Council to advertise for \$200,000 out of Local Income Tax.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$25,000 for Soil & Water Department vehicles. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$40,000 from the Cum Cap Development Fund for Health Department vehicles. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$7,205 for 911 Communications Maintenance. On motion made by Doug Uebelhor, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from CASA Circuit Court Match in the amount of \$40,409. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from CASA Personal Services (Case Manager/Benefits) in the amount of \$40,409. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from Pre-Trial Diversion in the amount of \$1,078 for the purchase of a hand-held radar detector for ISP Officer Kern. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Campaign Finance Fund in the amount of \$750 for Election Expenses. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$2,500 from Commissioner Unemployment to Commissioner Part-time Records Librarian. On motion made by Mary E. Beckman, seconded by Sonya R. Haas, the transfer was unanimously approved.

RE: AMENDMENT TO THE SALARY ORDINANCE

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Auditor Hopf presented an Amendment to the Salary Ordinance for Part-time Records Librarian in the amount of \$9.65 per hour. On motion made by Michael Kluesner, seconded by Doug Uebelhor, the Amendment to the Salary Ordinance was unanimously approved.

RE: COMMISSIONER HOSTETTER

Commissioner President Hostetter appeared to discuss the possibility of joint Commissioner/Council chambers, using the Commissioners' room. The Council was agreeable to share chambers if that is what the Commissioners decide.

RE: JAIL STUDY

President Hunefeld gave Council members a status report on the Jail Study committee.

RE: NEXT MEETINGS

The Council will meet at 4:30 p.m. in the Council chambers on the following dates:

January 29, 2018

February 26, 2018

March 19, 2018