

DUBOIS COUNTY COUNCIL

June 25, 2018

The Dubois County Council met on Monday, June 25, 2018 in the Council Room 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 Kathleen Hopf.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the May 21, 2018 meeting. On motion made by Doug Uebelhor, seconded by Michael Kluesner, the minutes were unanimously approved as written.

RE: DUBOIS COUNTY HEALTH DEPARTMENT

Donna Oeding, Health Department Director, appeared to discuss her retirement in October, and the need for her replacement to have the opportunity to shadow her for a maximum of 4 weeks. It was the unanimous consensus of the Council to advertise for an additional appropriation in the amount of \$3,692 to cover the salary during this period.

Director Oeding also informed the Council that the Health Department currently provides 9 hours of nursing services weekly for the Security Center. She requested approval to bill the hours back to the Security Center. This has already been discussed with the Sheriff, and he is in agreement. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the Council unanimously approved Oeding's request, and directed her to work with the Auditor's office to put in place.

RE: DUBOIS COUNTY COMMUNITY CORRECTIONS

Corrections Center Director Megan Durlauf appeared to present her 2018-19 budget to the Council. The budget will go into effect July 1, 2018. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the Council unanimously approved the budget as presented.

RE: DUBOIS COUNTY 9-1-1 – ADDITIONAL APPROPRIATION

9-1-1 Director Janice Love appeared to request an additional appropriation in the amount of \$23,264 from the Cum Cap Development Fund for the purchase of new recording equipment, 5 year maintenance on the equipment, a new UPS, and retention of existing recordings. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

RE: HUNTINGBURG LIBRARY BOARD

Mary Jean Schumacher, Council appointment to the Huntingburg Library Board appeared to update the Council on the Library.

RE: DUBOIS COUNTY EMS - ADDITIONAL APPROPRIATIONS

EMS Director Suzan Henke appeared to request an additional appropriation in the amount of \$312,000 from the Cum Cap Development Fund for the purchase of 7 cardiac monitors (\$300,000) and 6 Binder Lift mechanisms (\$12,000). On motion made by Charmian R. Klem, seconded by Sonya Haas, the additional appropriation was unanimously approved.

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RE: NORTHEAST DUBOIS SCHOOLS – RESOURCE OFFICER

Northeast Dubois School Superintendent Bill Hochgesang appeared to discuss the need for a School Resource Officer. They have applied for a grant, which will cover \$35,000 of the cost, and the school corporation will contribute \$35,000. The County attorney would need to draft a contract between the County and the school corporation. It was the unanimous consensus of the Council to include this position in the Sheriff's 2019 budget.

RE: CASA

CASA Director Deena Hubler appeared to inform the Council that she has received the VOCA grant, which will be in effect from October 1, 2018 through September 30, 2020. This grant will continue to fund a part-time supervisor working 21 hours per week. Director Hubler requested that the salary be increased from \$14.25 to \$18.00 per hour, which will require a re-classification of the position. On motion made by Mary E. Beckman, seconded by Sonya Haas, the Council unanimously approved the rate change, pending approval of the re-classification by the Commissioners. A salary ordinance amendment will be prepared for presentation and approval. Year to date, there are 188 children in the CASA program.

RE: DUBOIS STRONG

Council member Kluesner presented the Council with Dubois Strong and Grow Dubois County budget information, and encouraged Council members to reach out to Ed Cole with any questions.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$10,000 from the General Fund for Ordinance Enforcement. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$3,000 from CASA Other Services for Marketing. On motion made by Mary E. Beckman, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY HEALTH DEPARTMENT ROOF

Auditor Hopf informed the Council that the Health Department building is in need of a new roof. Custodian Scott Hopf has obtained 2 quotes for the roof, with the lowest quote just under \$50,000. It was the unanimous consensus of the Council to advertise for the additional appropriation out of the WIC rent income line item.

RE: CLERK COPY MACHINE

Auditor Hopf informed the Council that the Clerk is requesting to purchase a new color copier in the amount of \$6,200. It was the unanimous consensus of the Council to advertise for the additional appropriation out of the Clerk's Perpetuation Fund.

RE: TAX ABATEMENT – SUPERIOR INSULATION

Auditor Hopf presented the Superior Insulation CF-1 Tax Abatement Compliance Form. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the CF-1 was unanimously

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approved. On suggestion made by Council member Beckman, the Council agreed that, in the future, representatives of companies receiving tax abatements should appear at a Council meeting.

RE: NEXT MEETINGS

The Council will meet as follows:

Monday, July 23	4:30 p.m.
August 13, 2018 (Budget)	8:00 a.m.
September – TBD	
Wednesday, October 10	6:00 p.m.
Monday, October 22 (Adoption)	4:30 p.m.