

## **DUBOIS COUNTY COUNCIL**

**October 10, 2018**

The Dubois County Council conducted a Public Hearing on Wednesday, October 10, 2018, at 6:00 p.m. in the Commissioners/Council Chambers of the Courthouse Annex. Present at the hearing were Council members Jerry R. Hunefeld, Craig M. Greulich, Charmian R. Klem, Sonya Haas, Doug Uebelhor, Michael Kluesner, Mary E. Beckman, and Auditor Kathy Hopf.

### **RE: MINUTES**

President Hunefeld asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the minutes were unanimously approved as written.

### **RE: PUBLIC HEARINGS – 2019 BUDGETS**

Being the advertised time, President Hunefeld opened the Public Hearing for comments on the 2019 County Budget. There being no additional comments, on motion made by Mary E. Beckman, seconded by Michael Kluesner, the Council voted unanimously to close the Public Hearing.

President Hunefeld opened the Public Hearing for comments on the 2019 Solid Waste Management District Budget. There being no comments, on motion made by Craig M. Greulich, seconded by Sonya Haas, the Council voted unanimously to close the Public Hearing.

President Hunefeld opened the Public Hearing for comments on the 2019 Airport Authority Budget. There being no comments, on motion made by Michael Kluesner, seconded by Doug Uebelhor, the Council voted unanimously to close the Public Hearing.

President Hunefeld opened the Public Hearing for comments on the 2019 Northeast Dubois Fire Protection District Budget. There being no comments, on motion made by Charmian R. Klem, seconded by Mary E. Beckman, the Council voted unanimously to close the Public Hearing.

President Hunefeld opened the Public Hearing for comments on the 2019 Northeast Dubois County School Corporation Budget. There being no comments, on motion made by Craig M. Greulich, seconded by Doug Uebelhor, the Council voted unanimously to close the Public Hearing.

### **RE: MID-STATES CORRIDOR**

William E. Kaiser, Attorney for the Regional Development Authority, and Mark Schroeder, Chairman of the Regional Development Authority, appeared to discuss the status of the Mid-States Corridor project, and to answer questions regarding the proposed resolution and inter-local agreement. Following the presentation made by Attorney Kaiser and Chairman Schroeder, President Hunefeld asked if anyone in attendance had questions or comments. Eric and Marisa Durcholz, Jason Terwiske, and Betty Fendel were all given the opportunity to ask questions and offer comments. President Hunefeld then asked each of the Council members to state their opinions on the request for funding for the project. Council members each discussed the negatives to the project as well as the positives. Following a lengthy discussion, Council Member Klem made a motion to pass the proposed resolution committing funding of approximately \$1,750,000 over a three year period, and authorizing the Commissioners to

enter into an Inter-local agreement with the City of Jasper, the City of Huntingburg, and the Regional Development Authority. Following a second by Craig M. Greulich, the motion was passed unanimously and the resolution was signed.

**RE: SALARY ORDINANCE AMENDMENT**

Auditor Hopf requested an Amendment to the Salary Ordinance for the CASA VOCA Grant for \$18.00 for the Part-time CASA Supervisor, with 80% to be paid from the VOCA Grant, and 20% paid from the CASA Fund. On motion made by Michael Kluesner, seconded by Sonya Haas, the amendment was unanimously approved.

**RE: NEXT MEETING**

The Dubois County Council will meet to adopt the 2019 Budget on Monday, October 22, 2018, at 4:30 p.m. in the Commissioner/Council Chambers in the Courthouse Annex.