

## **DUBOIS COUNTY COUNCIL**

**December 10, 2018**

The Dubois County Council met on Monday, December 10, 2018 in the Commissioners / 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 December 10, 2018 meeting. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the minutes were unanimously approved as written.

### **RE: DUBOIS COUNTY EMA**

Tammy Humbert, EMA Director, and Pat Todd, Disaster Planning Exercise Chairman, appeared to do a presentation on the October 6, 2018 LEPC full scale training exercise conducted at Farbest Foods in Huntingburg.

### **RE: CITY OF HUNTINGBURG**

Huntingburg Mayor Denny Spinner appeared to update the Council on the Huntingburg Stellar Project, including moving of the Huntingburg Street Department, Railroad Overpass Project, and the 4<sup>th</sup> Street Heritage Trail Project. Mayor Spinner officially requested the last payment of \$125,000 from Dubois County. He will be sending an invoice to the Auditor.

### **RE: COUNTY ATTORNEY**

Greg Schnarr, recently appointed Dubois County Attorney for 2019 by the Commissioners, appeared to introduce himself to Council members and to give some information on his background. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the Council unanimously approved Schnarr to serve as County Council Attorney, effective January 1, 2019. Schnarr will fill the vacancy created when current County Attorney Art Nordhoff steps down at the end of 2018.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation from the Pre-Trial Diversion Fund in the amount of \$795 for training tuition. 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 Cum Cap Development Fund in the amount of \$150,000 for the Security Center Chiller. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

### **RE: 2019 APPOINTMENTS**

Council members discussed 2019 appointments. Appointments will be made at the December 26, 2018 meeting.

### **RE: NEXT MEETINGS**

The Council will meet at 4:30 p.m. on Wednesday, December 26, 2018. The first meeting of 2019 will be held on Monday, January 28<sup>th</sup>. Both meetings will take place in the Commissioner/Council Room on the second floor of the Dubois County Courthouse Annex.