

DUBOIS COUNTY COUNCIL

December 26, 2018

The Dubois County Council met on Wednesday, December 26, 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 Doug Uebelhor, seconded by Mary E. Beckman, the minutes were unanimously approved as written.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT

Auditor Hopf requested a change in classification for a Highway Department Equipment Operator that was incorrectly classified as a truck driver in the 2019 budget. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the reclassification was unanimously approved.

RE: PATOKA WATER & SEWER

Patoka Water Board Council appointment Pat Seger appeared to give a brief update to the Council, and to present an interest check for \$16,000 and a principal payment of \$200,000 towards the loan extended to Patoka Water by Dubois County.

RE: 2019 APPOINTMENTS

On motion made by Michael Kluesner, seconded by Sonya Haas, the following 2019 appointments were unanimously approved:

9-1-1 Advisory Board	Craig Greulich
Alcohol Beverage Commission	Anthony Seng
Area Development Corp. (Dubois Strong)	Michael Kluesner
Huntingburg Economic Development Comm.	John Mundy
Indiana 15 Regional Planning Commission	Charmian Klem
Park & Recreation Board	Jane Betz
Property Tax Board of Appeals	Gregory Abell
Solid Waste Management District	Mary E. Beckman

RE: ALCOHOL BEVERAGE COMMISSION

Anthony Seng, Council appointment to the Commission, gave a brief update on Commission activity. The Commission will meet in the Annex 1st Floor Conference Room at 1:00 p.m. on the first Friday of each month in 2019.

RE: AMENDMENT TO THE SALARY ORDINANCE

Treasurer Kitty Merkle appeared to request an Amendment to the Salary Ordinance for \$15.00 per hour for Sonya Steltenpohl for the period of November 25-December 10, 2018. On motion made by Sonya Haas, seconded by Michael Kluesner, the Amendment was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

DUBOIS COUNTY COUNCIL

December 26, 2018

Auditor Hopf requested a transfer of appropriations in the amount of \$663.00 from Election Board Election Poll Judges to Election Board Office Supplies. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$69.53 from Circuit Court Other Services to Circuit Court Capital Outlay. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$1,000 from Prosecutor Supplies to Prosecutor Other Services. On motion made by Doug Uebelhor, seconded by Charmian R. Klem, the transfer was unanimously approved.

The Council authorized President Hunefeld to approve any unexpected transfers that may be required.

RE: COUNTY ATTORNEY SALARY

Auditor Hopf asked the Council for verification of salary for the new County Attorney. On motion made by Michael Kluesner, seconded by Sonya Haas, the Council unanimously set the 2019 salary for Greg Schnarr, County Attorney, at \$290.70 bi-weekly.

RE: NEXT MEETING

The Council will meet at 4:30 p.m. on Monday, January 28, 2019 in the Commissioners / Council Room on the 2nd floor of the Courthouse Annex.