

## **DUBOIS COUNTY COUNCIL**

**February 25, 2019**

The Dubois County Council met on Monday, February 25, 2019 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 Sandra L. Morton

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the January 28, 2019 meeting. On motion made by Michael Kluesner, seconded by Sonya Haas, the minutes were unanimously approved as written.

### **RE: STATEWIDE 911 SURCHARGE - ADDITIONAL APPROPRIATION**

Director Janice Love requested an additional appropriation for personal services in the Statewide 911 Surcharge Fund for \$5,738.26. On motion made by Charmian R. Klem, seconded by Craig M. Greulich, the additional appropriation was approved unanimously.

An amendment to the salary ordinance was also presented for the overlap in Director pay to cover the pay out of benefits accrued upon Director Love's retirement. On motion made by Sonya Haas, seconded by Doug Uebelhor, the salary amendment was approved unanimously.

### **RE: NEXT GENERATION 911 FEDERAL GRANT**

Director Love presented a federal grant application to assist updating the Geographic Information System (GIS) mapping necessary for the Next Generation 911. A proposal from WT Technology, the County's vendor, was presented at a cost of \$31,680. The grant will reimburse the County 60 percent of the costs. Statewide 911 funds will be used. The grant application requires a letter of intent. Upon motion by Doug Uebelhor, seconded by Mary E. Beckman, the letter of intent and proposal for services were approved unanimously.

### **RE: HIGHWAY – DISTRICT 1 BUILDING**

Supervisor Steve Berg discussed the need to replace the District 1 Building at the Highway Department at a cost of \$150,000. It was the consensus of the Council to advertise from the Cum Cap Development for the next meeting.

### **RE: HIGHWAY – TRANSFER**

Highway Engineer Brent Wendholt requested a transfer of \$85,000 from Maintenance/Repair supplies to Construction/Reconstruction capital outlay and a transfer of \$15,000 from Maintenance/Repair supplies to Administration other services. A motion was made by Craig M Greulich, seconded by Michael Kluesner, to approve the transfers. The motion carried.

### **RE: LIT-ED PLAN**

Highway Engineer Brent Wendholt presented the LIT-ED Plan as amended at the previous meeting and approved at the May 4, 2019 Commissioner meeting. On motion by Mary E. Beckman and seconded by Doug Uebelhor, the Plan was approved unanimously.

**RE: FERDINAND AMBULANCE STATION – ADDITIONAL APPROPRIATION**

EMS Director Suzan Henke requested an additional appropriation to furnish the new Ferdinand Ambulance Station in the amount of \$12,500 from Cum Cap Development funds. Charmian R. Klem made a motion, seconded by Michael Kluesner, to approve the request. The motion carried unanimously. Henke also presented strategic plans for future needs.

**RE: DRUG COURT – ADDITIONAL APPROPRIATION**

Drug Court Director Mike Denu and Jerry Gramelspacher requested an additional appropriation in the amount of \$900 from Cum Capital Development funds for phone upgrades in the new Drug Court offices of the Community Corrections Center. A motion to approve the additional appropriation was made by Mary E. Beckman and seconded by Michael Kluesner. The motion carried.

**RE: COMMUNITY CORRECTIONS CTP – ADDITIONAL APPROPRIATION**

As presented at the January 28 meeting, an additional appropriation for Taser accessories was requested from Community Corrections Community Transition funds in the amount of \$439. A motion by Michael Kluesner to approve, seconded by Doug Uebelhor, carried unanimously.

**RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation from Pretrial Diversion funds in the amount of \$1,581 for radar equipment. A motion to approve was made by Charmian R. Klem, seconded by Craig M. Greulich. The motion carried.

**RE: CUM CAP DEVELOPMENT – ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation from Cum Cap Development funds in the amount of \$10,000 for server migration and upgrades. A motion to approve was made by Mary E. Beckman, seconded by Sonya Haas. The motion carried.

**RE: HUMAN RESOURCE DIRECTOR**

Commissioner Elmer Brames presented the need to hire a Human Resources Director. The position was created at the February 19, 2019 Commissioner meeting. A consensus to advertise an additional appropriation for the next meeting was made. It was also the consensus of the Council to authorize beginning the hiring process.

**RE: FUTURE MEETINGS**

The next meeting will be held on Monday, March 18, 2019 at 4:30 p.m. The Budget meeting date will be on August 12, 2019 beginning at 8:00 a.m.

**RE: ADJOURNMENT**

With no further business to come before the Council, a motion to adjourn was made by Charmain R. Klem, seconded by Sonya Haas. The meeting was adjourned.