

DUBOIS COUNTY COUNCIL

July 23, 2018

The Dubois County Council met on Monday, July 23, 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 June 25, 2018 meeting. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the minutes were unanimously approved as written.

RE: HUNTINGBURG LIBRARY BOARD

Melissa Boeglin, Council appointment to the Huntingburg Library Board, appeared to update the Council on events and activities happening at the Library.

RE: ADDITIONAL APPROPRIATION – CLERK

Bridgette Jarboe appeared to request an additional appropriation in the amount of \$6,200 from the Clerk's Perpetuation Fund for the purchase of a new copy machine for the Clerk's office. On motion made by Michael Kluesner, seconded by Sonya Haas, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION – PARK BOARD

Park Board President Christine Prior appeared to request an additional appropriation in the amount of \$3,500 from the Park & Recreation Fund for meeting stipends due to an increased number of meetings required for the development of a long-term plan for the park. On motion made by Charmian R. Klem, seconded by Sonya Haas, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION – COMMUNITY CORRECTIONS

Community Corrections Director Megan Durlauf appeared to request approval to advertise \$27,500 from the Cum Cap Development Fund for changes to the building to improve work flow, efficiencies, and privacy. It was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: SOUTHERN HILLS APPOINTMENT

President Hunefeld discussed the merger of Southern Hills and Life Springs. It has been requested that current Southern Hills Board members remain on the board for the next year. President Hunefeld, current Council appointment to the board, requested to be appointed for the period to run from August, 2018 to August, 2019. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, President Hunefeld was unanimously appointed to the board.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$2,800 from the General Fund for building insurance appraisals. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

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Auditor Hopf requested an additional appropriation in the amount of \$3,692 from the Health Fund for training time for the new Administrative Director of the Health Department. 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 \$50,000 from the St. Charles Annex Maintenance Fund for the replacement of the roof on the Health Department/911 building. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer in the amount of \$4,000 from Park & Recreation Part-time into Park & Recreation Comp Time. On motion made by Charmian R. Klem, seconded by Doug Uebelhor, the transfer was unanimously approved.

RE: OTHER BUSINESS

President Hunefeld informed the Council that the Jail Study Committee would be meeting on July 24, 2018.

Council members Haas and Kluesner discussed the Jail Construction seminar they recently attended.

President Hunefeld informed the Council that he would be attending a Mid-States Corridor funding meeting on August 21, 2018, along with Council members Beckman and Kluesner. Commissioner Blessinger will also attend.

Council member Beckman reported on the recent Immigration 101 program conducted by the Latino Collaboration.

Council members Beckman, Uebelhor, and Haas discussed the County Council conference they attended recently.

RE: MEETINGS

The Council will meet as follows:

Monday, August 13 (Budget)	8:00 a.m.
Monday, September 24	4:30 p.m.
Wednesday, October 10	6:00 p.m.
Monday, October 22 (Adoption)	4:30 p.m.

All meetings will be held in the Commissioners/Council Room on the second floor of the Courthouse Annex.