

DUBOIS COUNTY COUNCIL

September 24, 2018

The Dubois County Council met on Monday, September 24, 2018 in the Commissioner/Council Chambers 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 August 13, 2018 meeting. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the minutes were unanimously approved as written.

RE: MID-STATES CORRIDOR

Attorney William J. Kaiser appeared to discuss a proposed Inter-local Agreement and Resolution for providing funding for the Tier 1 Environmental Impact Study for the Mid-States Corridor project. The Council took both documents under advisement until the October 10th meeting to allow time for further questions and discussion.

RE: DUBOIS COUNTY EMA – ADDITIONAL APPROPRIATION

EMA Director Tammy Humbert appeared to request an additional appropriation in the amount of \$23,030 from the Local Emergency Planning Fund for the purchase of equipment for the Hazmat Technician team. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

RE: SHERIFF LAMPERT – 2019 BUDGET

Sheriff Lampert appeared to discuss additional personnel requested in the 2019 budget. The Commissioners have approved the addition of a School Resource Officer for Northeast Dubois Schools as well as one additional new deputy, but they did not approve any new jailer positions. The Sheriff requested Council approval for the additional new deputy, as well as the School Resource Officer. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, funding for both positions was approved for 2019.

RE: 9-1-1 – ADDITIONAL APPROPRIATION

9-1-1 Director Janice Love appeared to request an additional appropriation in the amount of \$8,160 from the Cum Cap Development Fund for the purchase of radio monitoring equipment. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

RE: TREASURER

Treasurer Kitty Merkley appeared to inform the Council that the payment processing equipment purchased before the May tax collection worked really well.

RE: COMMUNITY CORRECTIONS – EMERGENCY APPROPRIATION

Community Corrections Director Megan Durlauf appeared to request an emergency additional appropriation in the amount of \$7,000 from the Community Transition Program for building maintenance

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and upkeep. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the emergency appropriation was unanimously approved.

RE: COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATION

Community Corrections Director Megan Durlauf requested an additional appropriation in the amount of \$6,000 out of Project Income for their Case Management System. It was the unanimous consent of the Council to advertise for the appropriation.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$16,000 from the General Fund for Autopsies. On motion made by Mary E. Beckman, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$10,000 from the General Fund for ambulance repairs. On motion made by Michael Kluesner, seconded by Craig M. Greulich, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$2,200 from the Cum Cap Development Fund for the purchase of an Internet Security Training Program. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$10,000 from the Cornerstone Perpetuation Fund for GPS machine. On motion made by Sonya Haas, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Plat Fee Fund for the purchase of an Excise Tax Program and Web Application. On motion made by Craig M. Greulich, seconded by Charmian R. Klem, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations in the amount of \$2,500 from the General Fund Election Board Ballots into General Fund Election Board Computer Equipment. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$12,000 from the Cornerstone Perpetuation Fund GPS Machine Rental to Cornerstone Perpetuation GPS Machine for the purchase of a new GPS machine. On motion made by Mary E. Beckman, seconded by Sonya Haas, the transfer of appropriations was unanimously approved.

RE: NEXT MEETINGS

The Council will meet at 6:00 p.m. on Wednesday, October 10, 2018 for the 2019 Budget Public Hearing and on Monday, October 22, 2018 at 4:30 p.m. for Budget Adoption and regular meeting.