

DUBOIS COUNTY COUNCIL

October 28, 2019

The Dubois County Council met on Monday, October 28, 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 M. Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael W. 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 October 8, 2019 meeting. On motion made by Charmian R. Klem, seconded by Doug M. Uebelhor, the minutes were unanimously approved as written.

RE: STUDENTS

Students from Forest Park High School Government class were in attendance.

RE: ADOPTION – COUNTY BUDGET

President Hunefeld asked for a motion to approve the 2020 County budget in the amount of \$27,424,357. The Community Corrections Grant and Project Income budgets are not included due to changes made to their grant cycle. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – SOLID WASTE MANAGEMENT DISTRICT

President Hunefeld asked for a motion to approve the 2020 Solid Waste Management District budget in the amount of \$306,194. On motion made by Mary E. Beckman, seconded by Sonya Haas, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – DUBOIS COUNTY AIRPORT

President Hunefeld asked for a motion to approve the 2020 Dubois County Airport budget in the amount of \$8,393,769. On motion made by Charmian R. Klem, seconded by Doug Uebelhor, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST FIRE PROTECTION DISTRICT

President Hunefeld asked for a motion to approve the 2020 Northeast Dubois Fire Protection District budget in the amount of \$114,500. On motion made by Sonya Haas, seconded by Michael Kluesner, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

President Hunefeld asked for a motion to approve the 2020 Northeast Dubois County School Corporation budget in the amount of \$10,792,717. On motion made by Doug M. Uebelhor, seconded by Mary E. Beckman, the budget was adopted. The motion carried unanimously.

RE: 4-H SHOOTING SPORTS

Casey Reckelhoff, 4-H Council President, and Hannah Beck, Dubois County Shooting Sports Instructor Council, appeared to request funding to build a storage building to house equipment vital for the 4-H Shooting Sports Program. The County Commissioners supported the proposal at the October 7, 2019 meeting and recommended contributing \$17,900 (2-1 vote.) Charmian Klem recused herself due to a conflict of interest. Discussion was held on the program needs. Consensus was for Reckelhoff to contact other revenue sources for donations and to return in the future if necessary.

RE: COMMUNITY CORRECTIONS MAINTENANCE SHED

Jerry Gramelspacher, Community Corrections Maintenance, requested funding to replace the current maintenance shed at an estimated cost of \$3,000. The Commissioners supported the replacement at the October 21, 2019 meeting. Consensus was to advertise \$3,000 from the Cum Cap fund.

RE: SOLID WASTE (STICKER)/CUM BRIDGE - ADDITIONAL APPROPRIATIONS

Highway Clerk Ann Messmer requested an additional appropriation for the Solid Waste (Sticker) Fund other services for refuse disposal in the amount of \$18,000. A motion was made by Craig Greulich, seconded by Michael Kluesner to approve the appropriation. The motion carried.

Highway Clerk Ann Messmer requested an additional appropriation for the Cum Bridge Fund other services for bridge inspections in the amount of \$4,000. A motion was made by Charmian Klem, seconded by Mary E. Beckman to approve the appropriation. The motion carried.

RE: HIGHWAY - TRANSFER

Highway Clerk Ann Berg requested a transfer in Highway Fund Supplies from Gas, Oil, & Lube to Equipment Repairs in the amount of \$5,000. A motion was made by Michael W. Kluesner, seconded by Mary E. Beckman to approve the appropriation. The motion carried.

RE: SOIL & WATER CONSERVATION – ADDITIONAL APPROPRIATION

Judi Brown, Director, requested an additional appropriation in Personal Services for the Project Technician in the amount of \$750. The Conservation District will provide \$750 in grant funding to the County. Consensus was to advertise the additional appropriation from County General fund.

RE: CUM CAP – ADDITIONAL APPROPRIATION

Auditor Morton requested an additional appropriation for the Cum Cap Fund Capital Outlay for Computer Upgrades and Renewals in the amount of \$40,000. A motion was made to approve by Charmian Klem, seconded by Craig Greulich. The motion carried.

RE: SOUTHEAST DUBOIS SCHOOL RESOURCE OFFICER

Sheriff Tom Kleinhelter reported a School Resource officer has been selected for Southeast Dubois School Corporation. Josh Smith will begin on January 1, 2020.

RE: NEXT MEETING

Auditor Morton requested a change to the December 30, 2019 meeting time from 4:30 p.m. to 9:00 a.m. With no further business to conduct, a motion was made to adjourn by Charmian R. Klem, seconded by Doug M. Uebelhor. The motion carried and the meeting was adjourned at 5:48 p.m. The next meeting will be November 18, 2019 at 4:30 p.m.