

## **DUBOIS COUNTY COUNCIL**

**January 28, 2019**

The Dubois County Council met on Monday, January 28, 2019 in the Commissioner/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 Sandy Morton.

### **RE: REORGANIZATION OF BOARD**

Auditor Morton called for the election of officers. Nominations were opened for Council President with Charmian R. Klem nominating Jerry R. Hunefeld. The nomination was seconded by Craig M. Greulich. There being no further nominations, Hunefeld was unanimously elected as Council President. Nominations were opened for Council Vice-President with Mary E. Beckman nominating Craig M. Greulich. The nomination was seconded by Charmian R. Klem. There being no further nominations, Greulich was unanimously elected as Council Vice-President. The elected officers for the Dubois County Council for 2019 are:

President: Jerry R. Hunefeld

Vice-President: Craig M. Greulich

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the last meeting. On motion made by Doug Uebelhor, seconded by Mary E. Beckman, the minutes were unanimously approved.

### **RE: COMMUNITY CORRECTIONS CTP- ADDITIONAL APPROPRIATION**

Community Corrections Director Megan Durlauf appeared to request an additional appropriation from the Community Transition Program Fund in the amount of \$1,200 for the purchase of a taser. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

### **RE: GENERAL FUND - SALARY AMENDMENT**

Communications Director Janice Love and Assistant Director Jeana Mathies presented an Amendment to the Salary Ordinance for an additional dispatcher which will overlap for a six-week period from February 13 – March 30, 2019 in the General Fund in the amount of 1,552.61 biweekly. A motion made by Charmian R. Klem, seconded by Mary E. Beckman, was unanimously approved.

### **RE: PARK & RECREATION UPDATE**

Park Board President Christine Prior appeared to report on the Next Level Trails Grant. Due to the time constraints and the grant scope, the Board is now seeking a Land and Water Grant which is better suited to the Park needs. The Land and Water Grant is due in June and will need a letter of commitment of matching funds. A motion to support the project was made by Michael Kluesner, seconded by Sonya Haas. The motion carried.

**RE: HIGHWAY TRANSFER**

Highway Supervisor Steve Berg requested a transfer from Highway Truck Drivers to Equipment Operators in the amount of \$52,000 to correct an error in the 2019 budget. A motion to approve the transfer was made by Craig M Greulich, seconded by Mary E Beckman. The motion carried.

**RE: SUBSTANCE ABUSE COUNCIL**

Terry Tanner, representing the Substance Abuse Council, gave the 2018 status report of the program and requested funding for 2019. Tanner requested an additional appropriation from the Drug Free Community Fund in the amount of \$32,751.21 for Other Services. On motion made by Craig M Greulich, seconded by Sonya Haas, the additional appropriation was unanimously approved. Tanner requested an additional appropriation from the Drug Free Community Fund in the amount of \$10,917.07 for Personal Services. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the additional appropriation was unanimously approved. Tanner presented an Amendment to the Salary Ordinance for the Substance Abuse Council Coordinator in the amount of \$25 per hour maximum and 22 hours per month maximum. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the salary ordinance was unanimously approved.

**RE: LIT-ED PLAN**

Auditor Morton presented the LIT-ED Plan approved by the Commissioners. Upon review, it was decided to add funding for the Mid-States Corridor. The revised plan will be returned to the Commissioners for approval.

**RE: SQL SERVER UPGRADE**

Auditor Morton informed the Council of the need to upgrade the County SQL Servers. The consensus was to advertise for the next meeting.

**RE: FINANCIAL CONSULTANT**

Craig Greulich and Commissioner Elmer Brames informed the members of the Financial Consultant being considered by the Commissioners and the Comprehensive Financial Plan. The Board was instructed to review the materials provided and give feedback to Commissioner Chad Blessinger.

**RE: FUTURE MEETING DATES**

The Council will meet at 4:30 p.m. in the Commissioner/Council Room on the following dates:

February 25, 2019

March 18, 2019

April 22, 2019

May 20, 2019