

DUBOIS COUNTY COUNCIL

January 29, 2018

The Dubois County Council met on Monday, January 29, 2018 in the 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 Deputy Auditor Sandy Morton.

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 Charmian R. Klem, the minutes were unanimously approved.

RE: HUNTINGBURG STELLAR PROJECT

Tammy Humbert, EMA Director, and Huntingburg Mayor Denny Spinner appeared to discuss the Huntingburg Stellar Project and the new building acquired by the City of Huntingburg to house the Huntingburg Street Department. Mayor Spinner updated the members on the project. Fifty percent of the design is in progress and by March would like to have decisions made. President Hunefeld proposed a joint meeting with the Commissioners to gather more information on Monday, Feb 5 at 10:00 a.m.

Director Humbert informed the members about the new Perry County facility. They have offered a small group tour if anyone is interested.

Deputy Auditor Morton presented an additional appropriation from the LIT-ED fund in the amount of \$200,000 for the project. Upon motion by Charmian R. Klem, duly seconded by Craig M. Greulich the additional appropriation was tabled until the February meeting. The motion carried unanimously.

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$40,000 for jail operating expenses. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

RE: SHERIFF'S DEPARTMENT – STAFFING

Sheriff Donny Lampert presented information on the costs of hiring two jailers and one deputy. The salary, including benefits, for a jailer is \$72,179.24 and for a deputy is \$82,305.20. He also gave the costs for the needed equipment and accessories for each position. Following discussion, it was the consensus of the council to advertise for two jailers and one deputy from County General in the amount of \$230,000. The costs will be broken out by line items for salaries, benefits and insurance. The equipment costs will be covered by existing funds.

Sheriff Lampert gave an update on the Administrative Assistant position. Kenya Harris was hired and has been in training.

RE: COMMISSIONER HOSTETTER

Commissioner President Hostetter and County Engineer Brent Wendholt appeared to discuss the possibility of joint Commissioner/Council chambers, using the Commissioners' room. Security issues for the Prosecutor's office and Small Claims was also discussed. County Engineer Wendholt presented preliminary drawings and will continue with pre-planning efforts. An open discussion was held.

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RE: JAIL STUDY

President Hunefeld gave Council members a status report on the Jail Study committee. A draft of the purpose and objectives was given to the members.

RE: ADDITIONAL APPROPRIATIONS

Deputy Auditor Morton requested an additional appropriation from the Health Fund in the amount of \$1,834 for donations. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Deputy Auditor Morton requested additional appropriations in the amount of \$16,349.49 for building upkeep maintenance and capacity building; and \$1,400 for computer equipment from the CASA Fund. On motion made by Sonya Haas, seconded by Michael Kluesner, the additional appropriations were unanimously approved.

Deputy Auditor Morton requested an additional appropriation from the Clerk's Perpetuation Fund in the amount of \$2,000 for scanning of records. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: AMENDMENT TO THE SALARY ORDINANCE

Deputy Auditor Morton presented an Amendment to the Salary Ordinance for the full time CASA Case Manager in the amount of \$1,307.69 biweekly. On motion made by Mary E Beckman, seconded by Sonya Haas, the Amendment to the Salary Ordinance was unanimously approved.

Deputy Auditor Morton presented an Amendment to the Salary Ordinance for the Substance Abuse Coordinator in the amount of \$23 per hour maximum for a maximum of 22 hours per month. On motion made by Craig M Greulich, seconded by Doug Uebelhor, the Amendment to the Salary Ordinance was unanimously approved.

RE: RESOLUTION 18-01 AUDITOR'S OFFICE COPY FEES

Deputy Auditor Morton presented a change to the Auditor's office copy fees. On motion made by Charmian R. Klem, seconded by Sonya Haas, Resolution 18-01 was approved.

Whereas, the Dubois County Council, pursuant to IC 5-14-3-8, having reviewed the actual costs involved in the operation of the printing equipment located in the Auditor's office maintained by Dubois County, Indiana, excluding the costs of labor and overhead, does hereby establish the schedule of fees per page for providing color copies, color maps and photocopies.

<i>8 ½ x 11 and 8 ½ x 14 color map, per page</i>	<i>\$1.00</i>
<i>11 x 17 color map, per page</i>	<i>\$2.00</i>
<i>Photocopies</i>	<i>\$.10</i>

RE: NEXT MEETINGS

The Council will meet at 4:30 p.m. in the Council chambers on February 26, 2018 and March 19, 2018.