

DUBOIS COUNTY COUNCIL

March 19, 2018

The Dubois County Council met on Monday, March 19, 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 Auditor Kathleen Hopf.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the February 26, 2018 meeting. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the minutes were unanimously approved as written.

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATIONS

Sheriff Lampert appeared to request an additional appropriation to hire additional staffing. The request was tabled at the previous meeting. Charmian R. Klem made a motion to re-open the discussion on the subject. Following a second by Michael Kluesner, the motion passed unanimously.

President Hunefeld opened the floor for discussion. Craig Greulich suggested that the discussion on the Sheriff's request be held until after the Wage Study results were presented. Sheriff Lampert agreed to wait until later in the meeting to discuss his request.

RE: DUBOIS COUNTY SOLID WASTE DISTRICT

Carla Striegel-Winner appeared to give the Council members an overview of 2017 Solid Waste District activity.

RE: DUBOIS COUNTY HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS

Highway Supervisor Steve Berg appeared to request an additional appropriation from the Highway Fund in the amount of \$1,175,000 for stone and bituminous. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation from the Highway Fund in the amount of \$450,000 for Paving Projects. On motion made by Charmian R. Klem, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation from the Local Road & Street Fund in the amount of \$180,000 for paving projects. On motion made by Sonya Haas, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation for the purchase of a new Sanitation truck. He requested an additional appropriation in the amount of \$80,000 from the Solid Waste Collection Fund for the purchase of the truck chassis. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Supervisor Berg requested an additional appropriation from the Cum Cap Development Fund in the amount of \$80,000 for the purchase of the Sanitation truck compactor. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

Highway Engineer Brent Wendholt appeared to discuss proposed renovations to the second floor of the Annex. The renovation would address security issues with the Prosecutor's office as well as the

DUBOIS COUNTY COUNCIL

March 19, 2018

CommissionersqRoom. It was the unanimous consensus of the Council to advertise \$50,000 for this work.

Engineer Wendholt discussed the need for a new roof at the Highway Department, along with the purchase of new air conditioning equipment. It was the unanimous consensus of the Council to advertise for \$70,000 for this work. The Highway Department will advise the Auditor's office the amount that they can put towards the work, and the remainder will be advertised from the Cum Cap Development Fund.

RE: COUNTY WAGE STUDY

Charmian R. Klem gave the Council the background on the need for having a wage study done, as well as how the study was completed. She presented a job classification report to the Council, and informed them that the Commissioners had approved the classifications at their meeting that morning. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the Council unanimously approved the wage ranges as prepared by the Committee and presented by Klem.

RE: SHERIFF LAMPERT – ADDITIONAL APPROPRIATIONS

Sheriff Lampert requested approval to hire an additional deputy and two additional jailers. He requested an additional appropriation from the General Fund in the amount of \$58,211 for the addition of a deputy. On motion made by Mary E. Beckman, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation from the General Fund in the amount of \$87,678 for the addition of two jailers. On motion made by Charmian R. Klem, seconded by Sonya Haas, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation from the General Fund in the amount of \$80,777 for benefits for the 3 new positions. On motion made by Craig M. Greulich, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the Cum Cap Development Fund in the amount of \$11,000 for Ambulance Equipment. On motion made by Charmian R. Klem, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the Cum Cap Development fund in the amount of \$15,000 for the purchase of equipment for the Treasurer's office. 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 of appropriations in the amount of \$35,000 from Local Road & Street Bituminous to Local Road & Street Paving Projects. On motion made by Mary E. Beckman, seconded by Craig M. Greulich, the transfer was unanimously approved.

RE: NATIONAL SERVICE RECOGNITION DAY

DUBOIS COUNTY COUNCIL

March 19, 2018

On motion made by Doug Uebelhor, seconded by Sonya Haas, the Council unanimously approved a Proclamation recognizing Tuesday, April 3, 2018 as National Service Recognition Day for Tri-Cap RSVP.

RE: NEXT MEETINGS

The Council will meet at 4:30 p.m. in the CommissionersqRoom on April 23, 2018, and in the Council Room on May 21, 2018.