

DUBOIS COUNTY COUNCIL

October 22, 2018

The Dubois County Council met on Monday, October 22, 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, and Deputy Auditor Sandy Morton.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the October 10, 2018 meeting. On motion made by Doug Uebelhor, seconded by Charmian R. Klem, the minutes were unanimously approved as written.

Council member Sonya Haas entered the meeting at this time.

RE: ADOPTION – COUNTY BUDGET

President Hunefeld asked for a motion to approve the 2019 County budget in the amount of \$25,292,331. 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 2019 Solid Waste Management District budget in the amount of \$272,800. 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 2019 Dubois County Airport budget in the amount of \$715,775. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST FIRE PROTECTION DISTRICT

President Hunefeld asked for a motion to approve the 2019 Northeast Dubois Fire Protection District budget in the amount of \$124,403. On motion made by Doug Uebelhor, seconded by Charmian R. Klem, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

President Hunefeld asked for a motion to approve the 2019 Northeast Dubois County School Corporation budget in the amount of \$9,670,851. On motion made by Michael Kluesner, seconded by Craig M Greulich, the budget was adopted. The motion carried unanimously.

RE: HEALTH DEPT NEW DIRECTOR

Administrative Director Donna Oeding appeared to introduce the Council to Jo Ann Spaulding who has been hired to replace her upon her retirement on October 31, 2018. Each member introduced themselves. Administrative Director Oeding thanked the members for their support during her tenure. Ms. Spaulding introduced herself to the members.

An Open House will be held at the Health Dept. on October 31 in honor of Donna's retirement. All members were invited to attend. The Council members each thanked Donna for her years of service.

RE: JAIL – ADDITONAL APPROPRIATION

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Sheriff Lampert requested an additional appropriation in the amount of \$40,000 from the General Fund for the Jail Medical. On motion made by Mary E. Beckman, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Sheriff Lampert requested an additional appropriation in the amount of \$20,000 from the General Fund for the Jail Meals. On motion made by Craig M. Greulich, seconded by Doug Uebelhor, the additional appropriation was unanimously approved.

RE: COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATIONS

Community Corrections Director Megan Durlauf requested an additional appropriation in the amount of \$6,000 from Project Income for their Case Management System. On motion made by Charmian R. Klem, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

Community Corrections Director Megan Durlauf requested an additional appropriation in the amount of \$7,000 from Community Transition Program (CTP) Fund for Building Maintenance. On motion made by Craig M. Greulich, seconded by Michael Kluesner, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Deputy Auditor Morton requested a transfer of appropriations in the amount of \$20 from the General Fund into General Fund Sheriff Other - Services Vehicle Hire to Supplies - Crime Control. On motion made by Charmian R. Klem, seconded by Sonya Haas, the transfer was unanimously approved.

RE: JAIL STUDY UPDATE

Commissioner Chad Blessinger appeared to inform the members on the status of the Jail Study. Three firms will be interviewed on October 29 beginning at 9:00 a.m. The Council members were invited to attend.

Preliminary discussion was held on various aspects which will need to be considered when the project begins such as funding, location, income tax and bonding.

It was the consensus of the Council to appropriate \$100,000 from the LIT-ED fund at the next meeting to pay for the Jail Feasibility Study once a firm is hired.

RE: PROPERTY TAX ABATEMENT REVISION

The Property Tax Abatement Revision, previously adopted, was signed by the members.

RE: NEXT MEETINGS

The Council will meet at 4:30 p.m. on Monday, November 26, 2018, on Monday, December 10, 2018 at 4:30 p.m., and on December 26, 2018 at 4:30 p.m.