

DUBOIS COUNTY COUNCIL

December 28, 2022

The Dubois County Council met on Monday, December 28, 2022 in the Commissioner/Council Chambers in the Dubois County Annex. President Michael W. Kluesner called the meeting to order at 1:00 p.m. Present at the meeting were Board Members Michael W. Kluesner, Craig M. Greulich, Charmian R. Klem, Mary E. Beckman, Alex P. Hohl, Sonya Haas, and Doug Uebelhor and Auditor Sandra L. Morton.

RE: MINUTES

President Kluesner asked if there were any corrections or additions to the minutes from the meeting held on December 12, 2022. On motion made by Craig M. Greulich, seconded by Alex P. Hohl, the minutes were approved as written.

RE: MVH HIGHWAY RESOLUTION 2021-42

Auditor Morton presented Resolution 2022-18 A Resolution to Transfer Funds to MVH Highway Restricted in the amount of \$1,167,715.60. A motion was made by Charmian R. Klem, seconded by Mary E. Beckman, to approve Resolution 2022-18. The motion carried 7-0.

**RESOLUTION #2022-18
RESOLUTION TO TRANSFER FUNDS TO MVH HIGHWAY RESTRICTED**

Whereas, the MVH Highway and MVH Highway Restricted shall constitute the total MVH Fund; and

Whereas, beginning on January 1, 2019, Dubois County was required to post at the time of receipt of the distribution from the State Motor Vehicle Highway Account fifty percent (50%) of the distribution into the MVH Highway Restricted Fund;

Whereas, Dubois County, may elect to allocate more than fifty percent (50%) of the distribution to the MVH Highway Restricted; therefore,

Be it Resolved, that the Dubois County Council does hereby transfer \$1,167,715.60 from the MVH Highway Fund (Fund 002-1176) into the MVH Highway Restricted Fund (Fund 060-1173). Any amount allocated in excess of the required 50% of distributions which remain in MVH Highway Restricted at the end of the fiscal year must remain in MVH Highway Restricted until expended for construction, reconstruction, or preservation.

ADOPTED THIS 28th DAY OF DECEMBER, 2022.

RE: TRANSFERS – GENERAL FUND

Auditor Morton requested a transfer of appropriation in the General Fund in the amount of \$105 from Veteran Services Other Services Travel to Office Supplies. On motion made by Sonya Haas, seconded by Michael W. Kluesner, the transfer was approved 7-0.

Auditor Morton requested a transfer of appropriation in the General Fund in the amount of \$2,000 from Auditor Supplies to Capital Outlay Equipment. Craig M. Greulich made a motion to approve the transfer, seconded by Mary E. Beckman. The transfer was approved 7-0.

RE: TRANSFERS – KALB HPV GRANT

Auditor Morton requested a transfer of appropriation in the Kalb HPV Grant Fund in the amount of \$2,984.41 from Personal Services PERF and \$110.94 from Supplies to Other Services Advertising. Doug Uebelhor made a motion to approve the transfer, seconded by Alex P. Hohl. The transfer was approved 7-0.

RE: PRESIDENTIAL AUTHORITY

Auditor Morton requested approval for Council President Michael W. Kluesner to have authority to approve any final transfers of appropriation if needed before closing the ledgers on December 31, 2022. Consensus was to unanimously approve the request.

RE: RECOGNITION OF SERVICE – CHARMIAN KLEM AND MARY E. BECKMAN

Service Awards were presented to Charmian R. Klem and Mary E. “Becky” Beckman for their service to Dubois County as their terms end on December 31, 2022.

RE: FUTURE MEETINGS

The Council set the next meetings for January 9, 2023 and January 30, 2023 at 4:30 p.m. Meetings will be held in the Commissioner/Council Room on the 2nd floor of the Courthouse Annex.

RE: ADJOURNMENT

With no further business to conduct, a motion to adjourn was made by Charmian R. Klem, seconded by Mary E. Beckman. The meeting was adjourned at 1:31 p.m.