

DUBOIS COUNTY COUNCIL

January 25, 2021

The Dubois County Council met on Monday, January 25, 2021 in the Commissioners/Council Room in the Dubois County Annex. Present at the meeting were Board Members Craig M. Greulich, Charmian R. Klem, Mary E. Beckman, Michael W. Kluesner, Sonya Haas, Alex P. Hohl, Doug M. Uebelhor and Auditor Sandra L. Morton. A quorum was declared present and Vice President Greulich called the meeting to order at 4:30 p.m.

RE: REORGANIZATION OF BOARD

Auditor Morton called for the election of officers. Nominations were opened for Council President with Charmian Klem nominating Michael Kluesner. The nomination was seconded Craig Greulich. There being no further nominations, Kluesner 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 Klem. There being no further nominations, Greulich was unanimously elected as Council Vice-President. The elected officers for the Dubois County Council for 2021 are:

President:	Michael W. Kluesner
Vice-President:	Craig M. Greulich

RE: MINUTES

President Kluesner asked if there were any additions or corrections to the minutes from the December 29, 2020 meeting. On motion made by Doug M. Uebelhor, seconded by Sonya Haas, the minutes were approved as written.

RE: PATOKA LAKE REGIONAL WATER & SEWER DISTRICT

Pat Seger presented a financial report on the Patoka Lake Regional Water & Sewer District. On December 22, 2020, the District remitted the final payment of principal and interest on the loan with the County. Joint Resolution 2021-01 regarding the Lending of Funds and a Loan Agreement with the Patoka Lake Regional Water and Sewer District was approved by the County Commissioners on January 19, 2021 and presented for approval by the Council. Mary E. Beckman made a motion to approve Resolution 2021-01 and was seconded by Charmian R. Klem. The motion carried unanimously.

RESOLUTION NO. 2021-01

A RESOLUTION REGARDING THE LENDING OF FUNDS AND A LOAN AGREEMENT WITH THE PATOKA LAKE REGIONAL WATER AND SEWER DISTRICT

WHEREAS, the Patoka Lake Regional Water and Sewer District (the "District") and Dubois County, State of Indiana (the "County") entered into a Loan Agreement (the "Agreement") dated April 26, 2000 for a District sewage works project to serve the unincorporated areas of Celestine, Schnellville, Bretzville, St. Anthony, and St. Marks (the "Project"); and

WHEREAS, the District was in need of a short term loan to pay for costs associated with the Project; and

WHEREAS, the County Council of the County, at its meeting held on August 10, 1998, approved making a loan to the District and set forth parameters for the loan to the District; and

WHEREAS, the loan to the District was to be evidenced by a revenue bond of the District; and

WHEREAS, the County Commissioners of Dubois County and the County Council of Dubois County, Indiana authorized a loan to the District in the aggregate amount of One Million Two Hundred Thousand Dollars (\$1,200,000.00) for the Project, with interest at the rate of two percent (2.00%) per annum; and

WHEREAS, the District made its final payment obligation under the Agreement to the County on December 22, 2020.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DUBOIS COUNTY AND THE COUNTY COUNCIL OF DUBOIS COUNTY as follows:

- Section 1. The County satisfied its obligations under the terms of the Agreement.
- Section 2. The District has satisfied its obligations under the terms of the Agreement.
- Section 3. The County hereby terminates the Agreement and releases the District from liability and responsibility thereunder.
- Section 4. This Resolution shall take effect upon its adoption by the Board of County Commissioners of Dubois County, Indiana, and its approval by the Dubois County Council.

DULY ADOPTED AND APPROVED this 19th day of January, 2021 by the Board of Commissioners of Dubois County, Indiana.

DULY ADOPTED AND APPROVED this 25th day of January, 2021 by the County Council of Dubois County, Indiana.

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RE: DUBOIS COUNTY SUBSTANCE ABUSE COUNCIL 2021 BUDGET

Jenna Bieker, SAC Coordinator, presented a review of the program for 2020. SAC Treasurer Terry Tanner was also in attendance.

Bieker requested approval of the 2021 funding in the amount of \$34,660.12. A motion to approve the Personal Services including wages, benefits and discretionary funds in the amount of \$8,665.03 was made by Mary E. Beckman and seconded by Craig Greulich. The motion carried unanimously. A motion to approve Other Services for contracted services in the amount of \$25,995.09 was made by Charmian Klem and seconded by Doug Uebelhor. The motion carried unanimously.

RE: AMENDMENT TO THE SALARY ORDINANCE

Auditor Morton requested an amendment to the Salary Ordinance for the Substance Abuse Coordinator in the Drug Free Community Fund in the amount of \$6,480. The pay will be \$24 per hour for 22 hours per month with an additional 6 hours in the budget if needed. A motion was made by Mary E. Beckman, seconded by Sonya Haas. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS – 2020 ANNUAL REPORT

Community Corrections Director Megan Durlauf presented the 2020 Annual Report for the Community Corrections programs.

RE: COMMUNITY CORRECTIONS – COMMUNITY FOUNDATION LILLY GIFT VII

The Dubois County Community Foundation was awarded a Large-Scale Community Leadership Grant of \$4.4 million through the seventh phase of Lilly Endowment Inc.'s Giving Indiana Funds for Tomorrow (GIFT VII) initiative. The grant will support efforts to significantly improve access to services that address mental health and substance abuse disorders in Dubois County and the surrounding region. Director Durlauf reported that Community Corrections will receive \$499,319 over a five-year period. The proposed budget will be used to hire a Case Manager and Program Facilitator as well as provide treatment contractors and training. The County will need to invest in the program after the first year and take over the funding entirely in the sixth year. A discussion was held on possible funding sources including the use of LIT-CR tax revenue. Consensus was to appropriate \$151,574 per the grant budget for 2021.

RE: COMMUNITY CORRECTIONS - CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING

Community Corrections was awarded federal grant funds from the Coronavirus Emergency Supplemental Funding Program from the Indiana Criminal Justice Institute in the amount of \$95,403.98. A budget was presented for approval. A motion was made by Charmian Klem to approve the COVID-19 Response budget and seconded by Craig Greulich. The motion carried unanimously.

RE: HEALTH DEPARTMENT – RAINY DAY COVID-19 ADDITIONAL APPROPRIATIONS

Administrative Director Shawn Werner requested an Additional Appropriation in the Rainy Day Fund Personal Services in the amount of \$33,372 for the COVID-19 Part Time Help and benefits. A motion to approve the request was made by Mary E. Beckman and seconded by Charmian R. Klem. The motion carried unanimously.

Auditor Morton requested an amendment to the Salary Ordinance for two COVID Part Time clerks in the Rainy Day Fund in the amount of \$17 per hour. The temporary positions will terminate after December 2021. A motion was made by Doug Uebelhor, seconded by Charmian R. Klem. The motion carried unanimously.

RE: HEALTH DEPARTMENT – CARES TEST SITE GRANT

Administrative Director Shawn Werner presented an Addendum to the CARES Test Site Grant in the amount of \$40,320 to implement vaccine clinics. The original grant award was for \$300,000 of which \$240,000 will be used for the testing site with the Blue Ridge Group. The remaining grant balance will be used for temporary vaccine clinic staff, Health Department Staff compensatory time and clinic operations through June 30, 2021. Mary E. Beckman made a motion to approve the CARES Test Site Grant Budget as presented and was seconded by Sonya Haas. The motion carried unanimously.

Auditor Morton requested an Amendment to the Salary Ordinance for the vaccine clinic staff as follows:

Temporary Clinic Nurses	\$20 per hour
Temporary Clinic Administrative Clerks	\$15 per hour
PRN Nurses	\$22.33 per hour
Health Staff Comp Time	\$56,000 paid at the employee's current rate of pay.

A motion was made by Charmian Klem, seconded by Craig Greulich. The motion carried unanimously.

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RE: RAINY DAY – COVID -19

Administrative Director Shawn Werner expressed concern over funding sources for Vaccine Clinics when the CARES Test Site Grant is depleted. Discussion was held and consensus was to advertise \$100,000 from the Rainy Day Fund for the February meeting.

RE HIGHWAY TRANSFER

Highway Supervisor Steve Berg requested a transfer of appropriation in the amount of \$40,000 from Highway Restricted Supplies Gas, Oil and Diesel to Capital Outlay Equipment. On motion made by Craig M. Greulich, seconded by Alex P. Hohl, the transfer was unanimously approved.

RE: HIGHWAY NEW HIRE

The Highway Assistant Clerk Wanda Beck will be retiring on April 9, 2021. Supervisor Berg would like to hire a replacement in March to job shadow for training purposes. An Additional Appropriation of \$6,000 will be needed. Consensus was to advertise for the next meeting.

RE: RAILROAD CROSSING – 600W

Highway Supervisor Steve Berg provided an update on the Railroad Crossing at County Road 600W.

RE: ORDINANCE 2021-02 – INNKEEPER TAX

Auditor Morton presented Ordinance 2021-02 to hereby rescind in its entirety Ordinance 2020-11 as approved at the December 29, 2020 meeting. A motion was made by Craig Greulich to approve Ordinance 2021-02 and seconded by Doug Uebelhor. The motion carried unanimously.

ORDINANCE 2021-02

**AN ORDINANCE OF THE DUBOIS COUNTY COUNCIL
RESCINDING ORDINANCE 2020-11, WHICH AMENDED
ORDINANCE 91-12A, COUNTY COUNCIL 2000-01, AND COUNTY COUNCIL 2005-01
TO CREATE AND IMPOSE AN INNKEEPER'S TAX IN DUBOIS COUNTY, INDIANA**

WHEREAS, the Dubois County Council is the fiscal body in and for the County of Dubois, State of Indiana; and

WHEREAS, the Dubois County Council desires to promote and encourage conventions, visitors, and tourism within Dubois County; and

WHEREAS, the Dubois County Council adopted Ordinance No. 91-12A, as amended by County Council Ordinances 2000-01 and 2005-01 to create and impose an Innkeeper's Tax in Dubois County, Indiana; and

WHEREAS, the Dubois County Council adopted Ordinance 2020-11, with an effective date of January 1, 2021, which amended its previous Ordinance No. 91-12A, as amended by County Council Ordinances 2000-01 and 2005-01; and

WHEREAS, at its December 29, 2020 public meeting, upon motion duly made, seconded, and unanimously carried, the Dubois County Council rescinded Ordinance 2020-11, prior to its January 1, 2021 effective date.

NOW, THEREFORE, BE IT ORDAINED by the County Council of Dubois County, State of Indiana, that effective as of December 29, 2020, County Council Ordinance No. 2020-11 is hereby rescinded in its entirety.

BE IT FURTHER ORDAINED by the County Council of Dubois County, State of Indiana, that County Council Ordinance No. 91-12A, as amended by County Council Ordinance 2000-01 and County Council Ordinance 2005-01, shall remain in full force and effect.

DULY ADOPTED AND PASSED on this 25th day of January 2021, by the County Council of Dubois County, Indiana.

RE: STATEWIDE 911 SALARY AMENDMENT

Auditor Morton requested an amendment to the Salary Ordinance for the 911 Certified Training Coordinator in the Statewide 911 Fund in the amount of \$600 annually which was inadvertently left out of the 2021 budget salary ordinance. A motion was made by Charmian Klem to approve the Salary Amendment and was seconded by Alex P. Hohl. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS ADVISORY BOARD APPOINTMENT

Due to the resignation of Jerry Hunefeld, a vacancy has been left on the Community Corrections Advisory Board which is a Commissioner Appointment. A discussion was held on which member would like to serve. Alex P. Hohl expressed interest.

RE: ENCUMBRANCES

Auditor Morton presented a list of Encumbrances from the 2020 Budget to be paid in 2021.

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RE: MEETING DECORUM

President Kluesner provided information on meeting decorum rules that County Attorney Greg Schnarr, Commissioner Chad Blessinger and he have been working on.

RE: PRESIDENT STATEMENT

President Kluesner read a prepared statement.

RE: FUTURE MEETINGS

The Council will meet at 4:30 p.m. in the Dubois County Annex Commissioners/Council Room on the following dates:

February 22, 2021
March 29, 2021

April 26, 2021
May 24, 2021

June 28, 2021
July 26, 2021

The budget review meeting will be held on August 9, 2021 beginning at 8:00 a.m.

RE: ADJOURNMENT

With no further business to conduct, a motion to adjourn was made by Charmian Klem, seconded by Doug M. Uebelhor. The meeting was adjourned at 7:10 p.m.