

DUBOIS COUNTY COUNCIL

November 18, 2019

The Dubois County Council met on Monday, November 18, 2019 in the Commissioners/Council Room 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 M. Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael W. Kluesner, Sonya Haas, Auditor Sandy Morton and County Attorney Gregory S. Schnarr.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the Council meetings held on October 28, 2019. On motion made by Michael Kluesner, seconded by Sonya Haas, the minutes were unanimously approved.

RE: 2020 BUDGET & SALARY ORDINANCE

The Budget and Salary Ordinance was presented as part of the Council Minutes from October 28, 2019. On motion by Charmian R. Klem, seconded by Mary E. Beckman, the 2020 Budget and Salary Ordinance was unanimously approved.

RE: PATOKA LAKE SEWER & WATER DISTRICT UPDATE

Pat Seger presented an update on the Patoka Lake Sewer & Water District. He also requested to be reappointed to the District Board.

RE: 911 STATEWIDE FUND – ADDITIONAL APPROPRIATIONS

Director Jeana Mathies requested an additional appropriation in the Statewide 911 Fund Other Services in the amount of \$16,500 for server upgrades. On motion by Craig Greulich, seconded by Mary E. Beckman, the additional appropriation was approved unanimously.

RE: ASSESSOR JOB SHADOW

Assessor Angela Giesler appeared to request funding for a job shadow position in 2020 due to the upcoming retirement of the first deputy in her office. She would like to have the ability to cross train the employees. She feels this would be at a cost of approximately \$6,000. Consensus to hire and grant additional funds in 2020 was granted unanimously.

RE: SHERIFF TAX WARRANTS – ORDINANCE 2019-10

County Attorney Greg Schnarr presented Ordinance 2019-10 an Amendment to Ordinance 2011-02 An Ordinance Authorizing Funding to the Dubois County Police Pension Fund. The Ordinance was approved by the County Commissioners on November 18, 2019. On motion by Charmian Klem, seconded by Michael Kluesner, Ordinance 2019-10 was unanimously approved.

See Exhibit A - Ordinance 2019-10

RE: SHERIFF TAX WARRANTS – ORDINANCE 2019-11

County Attorney Greg Schnarr presented Ordinance 2019-11 An Ordinance of Dubois County, Indiana Regarding Disbursement of Tax Warrant Collections. The Ordinance was approved by the County Commissioners on November 18, 2019. Since the Sheriff in Dubois County is not currently under a salary contract, the 10% Tax Warrant fees collected shall be distributed to the Sheriff. On motion by Craig Greulich, seconded by Mary E. Beckman, the Ordinance was approved unanimously.

See Exhibit B - Ordinance Exhibit 2019-11

RE: RECORDER COPY FEES – RESOLUTION 2019-04

County Attorney Greg Schnarr presented Resolution 2019-04 to increase the copy fees on a document larger than 11 x 17 to \$5 per document. On motion by Mary E. Beckman, seconded by Michael Kluesner, the Resolution was approved unanimously.

See Exhibit C - Resolution Exhibit 2019-04

RE: COMMUNITY CORRECTIONS 2020 BUDGET

Director Megan Durlauf presented the 2020 Budget for the Community Corrections Department which has been approved by the Department of Corrections and the Community Corrections Advisory Board. The proposed salary increases were discussed at length. Community Corrections Advisory Board members Doug Tarvin, Annie Gramelspacher, Judge Nathan Verkamp and Councilman Jerry Hunefeld spoke on behalf of the proposed budget. Due to the requirement of the budget to be advertised and the approval needing to be made in 2020, a focus group will be established to work through the issues before the next meeting.

Director Durlauf also reported on the use of County IV-D Incentive funds to supplement the Community Corrections budget.

RE: JURY PAY FUND

Auditor Morton provided information on the Jury Pay fund. Currently the fund has been depleted due to the increased amount of trials. Consensus was to advertise for an additional appropriation from the County General Circuit Court budget.

RE: CUM CAP – ADDITIONAL APPROPRIATION

Auditor Morton requested an additional appropriation for the Cum Cap Fund Capital Outlay for Community Corrections shed in the amount of \$3,000. A motion was made to approve by Charmian Klem, seconded by Craig Greulich. The motion carried.

RE: GENERAL FUND – ADDITIONAL APPROPRIATION

Auditor Morton requested an additional appropriation for the General Fund Personal Services for Soil & Water Project Technician in the amount of \$750. A motion was made to approve by Charmian Klem, seconded by Mary E. Beckman. The motion carried.

RE: HIGHWAY TRANSFER

Auditor Morton requested a transfer in Highway Fund Capital Outlay from Equipment to Other Services Equipment Repairs in the amount of \$10,000. A motion was made by Michael Kluesner, seconded by Doug Uebelhor to approve the appropriation. The motion carried.

RE: APPOINTMENTS FOR 2020

The list of Appointments for 2020 was reviewed and will be approved at the December meeting.

RE: FUTURE MEETINGS

The next meetings will be held on December 9, 2019 at 4:30 p.m., December 30, 2019 at 9:00 a.m., and January 27, 2019 at 4:30 p.m.

RE: ADJOURNMENT

There being no further business to conduct, a motion to adjourn the meeting was made by Charmian Klem, seconded by Sonya Haas. The meeting was adjourned at 6:48 p.m.