

DUBOIS COUNTY COUNCIL

December 29, 2021

The Dubois County Council met on Wednesday, December 29, 2021 in the Commissioner/Council Chambers in the Dubois County Annex. Present at the meeting were Board Members Michael W. Kluesner, Craig M. Greulich, Mary E. Beckman, Sonya Haas, Alex P. Hohl and Auditor Sandra L. Morton. Charmian R. Klem and Doug Uebelhor were absent. A quorum was declared present, and the meeting was called to order by President Michael Kluesner at 1:00 p.m.

RE: MINUTES

President Kluesner asked if there were any corrections or additions to the minutes from the Council meeting held on December 13, 2021. On motion made by Michael Kluesner, seconded by Mary E. Beckman, the minutes were approved 5-0.

RE: MVH HIGHWAY RESOLUTION 2021-42

Auditor Morton presented Resolution 2021-42 A Resolution to Transfer Funds to MVH Highway Restricted in the amount of \$212,885.06. A motion was made by Craig Greulich, seconded by Sonya Haas, to approve Resolution 2021-42. The motion carried 5-0.

RESOLUTION #2021-42 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;

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 \$212,885.06 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 29th DAY OF DECEMBER, 2021.

RE: TRANSFERS – GENERAL FUND

Auditor Morton requested a transfer of appropriation in the General Fund in the amount of \$1,382.48 from the Courthouse Annex Personal Services Assistant Custodians and \$4,459.95 from Custodial Supplies to Other Services Repair and Maintenance. On motion made by Sonya Haas, seconded by Mary E. Beckman, the transfer was approved 5-0.

Auditor Morton requested a transfer of appropriation in the General Fund in the amount of \$882.94 from Circuit Court Other Services Judge Continuing Education to Capital Outlay Law Books. Mary E. Beckman made a motion to approve the transfer, seconded by Alex P. Hohl. The transfer was approved 5-0.

Auditor Morton requested transfers of appropriation in the General Fund for Purdue Extension Services from Other Services Travel in the amount of \$9,544, from Personal Services Program Assistant \$4,000 and from Personal Services Office Manager \$451 to Capital Outlay Equipment. Extension Director Chelsea Brewer was in attendance to answer questions on the need for the transfer. A motion was made by Alex P. Hohl to approve the transfer, was seconded by Craig Greulich, and carried 5-0.

RE: TRANSFERS- HIGHWAY MVH AND HIGHWAY RESTRICTED MVH FUNDS

Auditor Morton requested a transfer of appropriation in the Highway MVH Fund from Personal Services Equipment Operators \$10,746.88; Foreman \$4,703.70 and Mechanics \$710.88 to the Highway MVH Restricted Fund Personal Services. A motion to approve the transfers was made by Mary E. Beckman, seconded by Sonya Haas, and carried 5-0.

Auditor Morton requested a transfer of appropriation in the Highway MVH Restricted Fund from Personal Services Assistant Supervisor \$1,824.88 to the Highway MVH Fund Personal Services. A motion to approve the transfer was made by Craig Greulich, seconded by Mary E. Beckman, and carried 5-0.

RE: PRESIDENTIAL AUTHORITY

Auditor Morton requested approval for Council President Michael Kluesner to have authority to approve any final transfers of appropriation if needed before closing the ledgers on December 31, 2021. A motion was made to approve the request by Craig Greulich, was duly seconded by Sonya Haas and carried 5-0.

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RE: PUBLIC HEALTH CRISIS RESPONSE GRANT

Auditor Morton presented the Public Health Crisis Response Grant received by the Health Department in mid-December 2021 in the amount of \$440,000. The grant term was to begin in July 2021 and end June 30, 2022, with an option to be extended an additional year. The County Commissioners created two full time positions to be paid from the grant. Auditor Morton presented an Amendment to the Salary Ordinance for 2022 as follows: Full Time Clerk \$1,435.00 bi-weekly and Full Time Nurse \$1,610.00 bi-weekly. A motion was made to approve the amended salary ordinance by Mary E. Beckman and seconded by Craig Greulich. The motion carried 5-0.

RE: PURDUE EXTENSION ANNUAL MEETING

Purdue Extension Services Director Chelsea Brewer provided information on the Annual Meeting to be held on Saturday, January 15, 2022, at Vincennes University Jasper.

RE: JAIL CONSTRUCTION

President Kluesner provided an update on the Jail Construction progress and the cost estimates associated with moving the 911 Center.

RE: JASPER DOWNTOWN REVITALIZATION

A discussion on the plans for the Jasper Downtown Revitalization project was held.

RE: FUTURE MEETINGS

The Council set the next meetings for January 24, 2022 and February 28, 2022 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 Mary E. Beckman, seconded by Sonya Haas. The meeting was adjourned at 1:42 p.m.