

DUBOIS COUNTY COUNCIL

March 18, 2019

The Dubois County Council met on Monday, March 18, 2019 in the Commissioner / 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 Uebelhor Craig M. Greulich, Mary E. Beckman, Michael W. Kluesner, Sonya Haas and Auditor Sandy Morton.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the last meeting. On motion made by Michael Kluesner, seconded by Charmian R. Klem, the minutes were unanimously approved.

RE: DUBOIS STRONG

Ed Cole, Director of Dubois Strong, appeared to report on activities of the agency.

RE: COUNTY SEX OFFENDER REGISTRY FUND – ADDITIONAL APPROPRIATION

Sheriff Tom Kleinhelter requested an additional appropriation from the County Sex Offender Registry fund in the amount of \$1,000. Consensus to advertise for the next meeting was given.

RE: LIFESPING HEALTH SYSTEMS BOARD APPOINTMENT

President Jerry Hunefeld introduced Allen Smock. Mr. Smock has agreed to serve as the Council appointment for a term of three years on the LifeSpring Health Systems Board. Upon motion to approve the appointment by Doug Uebelhor, seconded by Mary E. Beckman, the motion carried unanimously.

RE: COUNTY GENERAL – ADDITIONAL APPROPRIATION

Commissioner Elmer Brames gave a brief update on the Human Resources Director position and office location. An additional appropriation was advertised in the General Fund Commissioner's budget in Personal Services in the amount of \$45,000. A motion to approve the appropriation was made by Craig Greulich, seconded by Mary E. Beckman. The motion carried unanimously.

RE: HEALTH FUND – ADDITIONAL APPROPRIATION

Auditor Morton requested an additional appropriation from the Health fund in the amount of \$1,898.71 from Other Services donations. Michael Kluesner made a motion to approve the appropriation, seconded by Sonya Haas. The motion carried unanimously.

RE: CASA – ADDITIONAL APPROPRIATIONS

Auditor Morton requested additional appropriations from the CASA fund in Other Services for travel in the amount of \$2,000 and marketing in the amount of \$800. Charmian Klem made a motion to approve the appropriations, seconded by Mary E. Beckman. The motion carried unanimously.

RE: TRANSFERS

Auditor Morton requested a transfer of appropriations from the General Fund Treasurer's budget Supplies in the amount of \$2,500 to Other Services Repair and Maintenance. A motion to approve the transfer was made by Michael Kluesner and seconded by Sonya Haas. The motion carried.

Auditor Morton requested a transfer from the Clerk's Perpetuation Fund Other Services in the amount of \$375.48 to Supplies. Doug Uebelhor made a motion to approve the transfer, seconded by Charmian Klem. The motion carried.

RE: COURTHOUSE NORTH ELEVATOR

Auditor Morton informed the members of the need to repair the northside elevator. Consensus was to advertise an additional appropriation in the amount of \$51,000 from the Cum Cap Fund.

RE: FUTURE MEETING DATES

Future meetings of the Council were set as follows - April 22, 2019; May 20, 2019; June 24, 2019; July 22, 2019; September 23, 2019; November 18, 2019; December 9, 2019; and December 30, 2019 beginning at 4:30 p.m. Budget hearings will be held on Monday, August 12, 2019 at 8:00 a.m.; the Budget Public Hearing will be held on Tuesday, October 8, 2019 at 6:30 p.m.; and the Budget Adoption will take place on Monday, October 28, 2019 at 4:30 p.m. All meetings will be held in the Commissioner/Council Room.

RE: ADJOURNMENT

With no further business to come before the Council, a motion to adjourn was made by Charmian Klem and seconded by Doug Uebelhor. The motion carried. The meeting was adjourned.