

## DUBOIS COUNTY COUNCIL

March 30, 2020

The Dubois County Council met on Monday, March 30, 2020 in the Commissioners/Council Room in the Dubois County Annex. The meeting was conducted in accordance with Executive Order 20-09 signed by Governor Eric Holcomb. Present at the meeting were Board Members Jerry R. Hunefeld and Sonya Haas and Auditor Sandra L. Morton. Members present via teleconference were Charmian R. Klem, Craig M. Greulich, Michael W. Kluesner, Mary E. Beckman, Doug M. Uebelhor and County Attorney Greg S. Schnarr. A quorum was declared present and President Hunefeld called the meeting to order at 4:30 p.m.

### **RE: MINUTES**

President Hunefeld asked if there were any corrections or additions to the minutes from the February 24, 2020 meeting. On motion made by Charmain Klem, seconded by Michael Kluesner, following a roll call vote, the minutes were unanimously approved 7-0.

### **RE: CUM BRIDGE – ADDITIONAL APPROPRIATION**

County Engineer Brent Wendholt, appearing via teleconference, requested an additional appropriation from the Cum Bridge Fund Capital Outlay for Bridge 264 located in Jasper in the amount of \$120,000 to repair the pier. A motion to approve the request was made by Doug Uebelhor, seconded by Sonya Haas. Following a roll call vote, the request was approved 7-0.

### **RE: HIGHWAY EQUIPMENT ROTATION**

County Highway Supervisor Steve Berg, appearing via teleconference, presented the 5-year Equipment Rotation Plan for review. Due to the uncertainty of COVID-19, he feels it would be best to hold off on any purchases at this time.

### **RE: RAINY DAY – EMERGENCY APPROPRIATION**

Due to the Coronavirus (COVID-19) health emergency, President Jerry Hunefeld declared an emergency appropriation of \$50,000 to be taken from the Rainy Day Fund. A motion was made to approve the emergency appropriation by Michael W. Kluesner, seconded by Charmian R. Klem. Following a roll call vote, the request was approved 7-0. The appropriation will be advertised.

### **RE: SOLID WASTE MANAGEMENT DISTRICT – ADDITIONAL APPROPRIATION**

Solid Waste District Director Carl Striegel-Winner, appearing via teleconference, requested an Additional Appropriation for the Solid Waste Management District in the amount of \$21,000. The Solid Waste Management District Board previously approved the requests. The funding will be used for reimbursable grant expenses and grant matches. A motion was made to approve the additional appropriation by Sonya Haas, seconded by Mary E. Beckman. Following a roll call vote, the request was approved 7-0.

### **RE: CUM CAP FUND – ADDITIONAL APPROPRIATIONS**

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for the Courthouse Phone System changeover from PRI to SIP technology in the amount of \$7,000. A motion to approve the request was made by Michael Kluesner, seconded by Craig Greulich. Following a roll call vote, the request was approved 7-0.

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for the Highway Department phone system upgrade in the amount of \$12,000. A motion to approve the request was made by Doug Uebelhor, seconded by Mary E. Beckman. Following a roll call vote, the request was approved 7-0.

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for the County Computer Network Nimble Storage in the amount of \$20,000. A motion to approve the request was made by Charmian R. Klem, seconded by Sonya Haas. Following a roll call vote, the request was approved 7-0.

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### **RE: JUSTICE PROJECT APPROPRIATIONS**

Due to the COVID-19 health emergency and the unknown impact to the LIT-ED and Rainy Day Fund revenues, the Additional Appropriations for LIT-ED Capital Outlay in the amount of \$4,000,000 and Rainy Day Capital Outlay in the amount of \$1,000,000 were tabled until the next meeting following a roll call vote 7-0.

### **RE: TRANSFER**

Auditor Morton requested a transfer of appropriation in the General Fund Voter Registration in the amount of \$380 from Supplies and \$500 from Other Services to Capital Outlay for Poll Pad Encoders. On motion made by Craig Greulich, seconded by Sonya Haas, the transfer was unanimously approved by a roll call vote 7-0.

### **RE: 2021 BUDGET**

Discussion on the proposed salaries for 2021 budgeting purposes was held.

### **RE: WAGE SCALE CORRECTION**

Board member Charmian R. Klem informed the members of an error on the 2020 PAT IV wage scale. The bottom of the scale is \$23.00 per hour and should be \$21.96. A motion to approve the corrected amount was made by Charmian R. Klem, seconded by Craig Greulich. Following a roll call vote, the correction was approved 7-0.

### **RE: 2020 CENSUS**

Auditor Morton and Board Member Beckman reminded the public to fill out their census forms.

### **RE: COVID-19**

President Hunefeld reminded the public to continue heeding health guidelines for COVID-19 by social distancing, staying home as much as possible, washing hands and staying home if you are sick.

### **RE: SCHOOL BUS ARM SAFETY**

The issue will be discussed at the next meeting.

### **RE: ADJOURNMENT**

With no further business to conduct, a motion to adjourn was made by Charmian Klem, seconded by Doug Uebelhor. The meeting was adjourned at 5:36 p.m.