

## **DUBOIS COUNTY COUNCIL**

**June 22, 2020**

The Dubois County Council met on Monday, June 22, 2020 in the Commissioners/Council Room in the Dubois County Annex. Present at the meeting were Board Members Jerry R. Hunefeld, Michael W. Kluesner, Mary E. Beckman, Charmian R. Klem, Sonya Haas, Craig M. Greulich, Doug M. Uebelhor and Auditor Sandra L. Morton. 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 additions or corrections to the minutes from the May 18, 2020 meeting. On motion made by Michael Kluesner, seconded by Sonya Haas, the minutes were unanimously approved.

### **RE: SCHOOL BUS CAMERAS**

Northeast Dubois School Corporation Superintendent Bill Hochgesang, representing the four Dubois County School Corporations, appeared to provide an update on the school bus camera funding requested at a previous meeting. The schools have received donations and are purchasing 15 cameras in 2020. The twelve Dubois County townships will be appropriating funds in their 2021 budgets to assist with the purchase of 15-20 cameras. Harbison Township Trustee Marvin Eisenhut was in attendance to support the project. The goal is to have a camera on each of the 88 buses in the County over the next few years. Superintendent Hochgesang requested the Council consider funding in the 2021 budget. The cost is approximately \$2,200 per camera including installation. Following discussion, the item was taken under advisement and will be discussed at the next meeting in July.

### **RE: FERDINAND SANITATION SITE WAGE CLASSIFICATION**

Highway Supervisor Steve Berg presented information on changes made to the Ferdinand Sanitation site. Due to the extra volume and duties, he requested changing the wage classification to a large site increasing the wage from \$12.07 per hour to \$12.34 to be effective on the June 21-July 4 pay period. A motion was made by Craig Greulich to approve the request and seconded by Sonya Haas. The motion carried 7-0.

### **RE: HOLLAND EMERGENCY SIREN CUM CAP ADDITIONAL APPROPRIATION**

EMA Director Tammy Humbert and Holland Town Council President Tom Thacker requested an additional appropriation from the Cum Cap Fund Capital Outlay for a new siren in Holland at a cost of \$27,005 to replace the non-functioning siren. A motion to approve the appropriation was made by Doug Uebelhor, seconded by Mary E. Beckman, and carried 7-0.

### **RE: COMMUNITY CORRECTIONS PRETRIAL SERVICES GRANT**

Director Megan Durlauf and Case Manager Melissa Niehaus presented information on a grant received by the Indiana Court Services in the amount of \$87,728 to begin on July 1, 2020 – June 30, 2021. The grant will provide funding to hire a new Pretrial Services Officer at a salary of \$39,000. The position will be classified as a PAT III on the wage scale pending approval by the County Commissioners. An amended Salary Ordinance to pay the position \$1,500 biweekly was presented for approval. A motion to approve the salary ordinance was made by Craig Greulich and seconded by Mary E. Beckman. The motion carried unanimously. The grant will also provide funding to assist with defense counsel services. The program will use an evidence based decision making initiative approach.

### **RE: RAINY DAY ADDITIONAL APPROPRIATION**

Auditor Morton and EMA Director Humbert provided information on the COVID-19 Emergency funding expenses which are currently \$39,323.38 and increasing. Auditor Morton requested an additional appropriation of \$30,000 from Rainy Day Personal Services to pay overtime/comp time for the Health Department staff. A motion to approve the request was made by Doug Uebelhor, seconded by Charmian Klem, and carried unanimously.

**RE: HUNTINGBURG PUBLIC LIBRARY APPOINTMENTS**

On motion made by Charmian Klem, seconded by Michael Kluesner, the following appointments for the Huntingburg Public Library were approved:

Melissa Boeglin	Term: July 1, 2020 – June 30, 2024
Mary Jeanne Schumacher	Term: July 1, 2020 – June 30, 2024

**RE: ST CHARLES ANNEX MAINTENANCE ADDITIONAL APPROPRIATION**

Auditor Morton requested an Additional Appropriation in the St Charles Annex Maintenance Fund Capital Outlay to replace a 911 Generator in the amount of \$27,087. A motion to approve the request was made by Mary E. Beckman, seconded by Charmian Klem. The motion carried 7-0.

**RE: CUM CAP ADDITIONAL APPROPRIATION**

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for the 911 Generator in the amount of \$15,500. A motion to approve the request was made by Michael Kluesner, seconded by Craig Greulich. The motion carried 7-0.

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for a copier/printer/scanner/fax for Human Resources in the amount of \$2,250. A motion to approve the request was made by Michael Kluesner, seconded by Sonya Haas. The motion carried 7-0.

Auditor Morton requested an Additional Appropriation in the Cum Cap Fund Capital Outlay for Computer Equipment in the amount of \$100,000. A motion to approve the request was made by Doug Uebelhor, seconded by Charmian Klem. The motion carried 7-0.

**RE: TRANSFER**

Auditor Morton requested a transfer of appropriation in the amount of \$1,989 from Drug Court User Fee Personal Services Wages/Benefits to Other Services Drug Testing. On motion made by Craig Greulich, seconded by Doug Uebelhor, the transfer was unanimously approved.

**RE: ORDINANCE 2020-01 - RECORDER PERPETUATION**

Auditor Morton presented an Affidavit and Ordinance for Recorder Jackie McPherron to the Council regarding use of the Recorder's Perpetuation Fund. On motion made by Michael Kluesner, seconded by Sonya Haas, the Ordinance was adopted unanimously.

*\*\*See Exhibit A – Affidavit and Ordinance 2020-01\*\**

**RE: 2021 BUDGET**

Auditor Morton discussed adding two departments – Human Resources and Probation - to the General Fund for the 2021 budget. Consensus was to proceed.

The Council budget will be discussed at the next meeting.

**RE: FUTURE MEETINGS**

The Council will meet at 4:30 p.m. in the Dubois County Annex Commissioners/Council Room on the following dates: July 13, 2020; September 21, 2020 and October 26, 2020. The Council will meet at 8:00 a.m. on August 10, 2020 and at 6:00 p.m. on October 14, 2020.

**RE: ADJOURNMENT**

With no further business to conduct, a motion to adjourn was made by Charmian Klem and seconded by Doug Uebelhor. The meeting was adjourned at 6:15 p.m.