

DUBOIS COUNTY COUNCIL

July 13, 2020

The Dubois County Council met on Monday, July 13, 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, Doug M. Uebelhor and Auditor Sandra L. Morton. Craig M. Greulich attended via teleconference. 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 June 22, 2020 meeting. On motion made by Michael W. Kluesner, seconded by Mary E. Beckman, the minutes were unanimously approved.

RE: SCHOOL BUS CAMERA DISCUSSION

At the previous meeting, Northeast Dubois Superintendent Bill Hochgesang, representing the four County School Corporations, requested the purchase of six school bus stop arm cameras at a total cost of \$13,200. Each camera costs approximately \$2,200 and would be distributed as follows: two for Greater Jasper, two for Southwest Schools, one for Southeast Schools and one for Northeast Dubois Schools. A discussion on whether to provide funding was held. Mary E. Beckman made a motion to place \$13,200 in the 2021 LIT-ED budget. Charmian Klem seconded the motion. The motion carried 7-0.

RE: INDIANA 15 REGIONAL PLANNING COMMISSION

Executive Director Lisa Gehlhausen presented an update of various projects the Commission has been working on throughout the County. She also presented the 2021 budget request of \$23,458.

RE: RAINY DAY COVID-19 CARES - SECURITY CENTER – BODY SCANNING

Sheriff Tom Kleinhelter and EMA Director Tammy Humbert presented information on purchasing Body Scan equipment to be used at the Security Center and Community Corrections. The equipment would be used to provide “no touch pat downs” and is eligible to be reimbursed through the COVID-19 CARES funding. The current cost would be \$278,000 for two units which includes installation and training. Sheriff Kleinhelter will contact the County Attorney to work on the procurement process.

Consensus of the members was to advertise \$400,000 in the Rainy Day fund for additional COVID-19 expenses. The Council wants to be informed of all large items which will be purchased and then reimbursed by the CARES funding.

RE: GENERAL FUND ADDITIONAL APPROPRIATION

Auditor Morton requested an Additional Appropriation in the General Fund Personal Services for Superior Court Pauper Counsel Appeals in the amount of \$30,000. A motion to approve the request was made by Michael Kluesner, seconded by Sonya Haas. The motion carried 7-0.

RE: PRETRIAL SERVICES GRANT ADDITIONAL APPROPRIATION

Auditor Morton requested an Additional Appropriation in the Community Corrections Pretrial Services Grant Fund Personal Services in the amount of \$81,928 and Other Services in the amount of \$5,800. A motion to approve the request was made by Doug Uebelhor, seconded by Charmian Klem. The motion carried 7-0.

RE: WEIGHTS & MEASURES TRANSFER OF APPROPRIATION

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Auditor Morton requested a transfer of appropriation in the amount of \$100 from General Fund Weights & Measures Supplies to Capital Outlay. On motion made by Charmian Klem, seconded by Michael Kluesner, the transfer was unanimously approved.

RE: 2021 COUNCIL BUDGETS

Auditor Morton reviewed the Council budget preparations for 2021 including the LIT-ED, CCD, LIT-CR and Rainy Day Funds.

RE: SPECIAL MEETING

A special meeting of the County Council will be called on August 3, 2020 at 4:30 p.m. in the Dubois County Annex Commissioners/Council Room. The Justice Project details will be discussed with RQAW and Shireman Construction.

RE: FUTURE REGULAR MEETINGS

The Council will meet at 4:30 p.m. in the Dubois County Annex Commissioners/Council Room on the following dates: 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 Doug Uebelhor and seconded by Charmian Klem. The meeting was adjourned at 5:54 p.m.