

DUBOIS COUNTY COUNCIL

July 22, 2019

The Dubois County Council met on Monday, July 22, 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 M. Uebelhor, Craig M. Greulich, Mary E. Beckman, Michael W. Kluesner, Sonya Haas, Auditor Sandy Morton and County Attorney Gregory S. Schnarr.

RE: MINUTES

President Hunefeld asked if there were any corrections or additions to the minutes from the Council meetings held on June 24, 2019 and the public meeting held on June 24, 2019. On motion made by Doug Uebelhor, seconded by Michael Kluesner, the minutes were unanimously approved.

RE: RECORDER - RESOLUTION 2019-02

Recorder Jackie McPherron appeared to request a transfer of funds from the Identification Security fund to the Recorder's Perpetuation fund in the amount of \$50,000. Resolution 2019-02 was presented. A motion was made to approve the Resolution to Transfer funds by Charmain Klem, seconded by Sonya Haas and carried unanimously.

****SEE RESOLUTION 2019-02****

RE: PARK BOARD

County Attorney Greg Schnarr presented a change in new legislation for County Park Board appointments. If no change is made, the current County Ordinance can stand as is. Currently, the Council appoints 2 members, the Circuit Court Judge appoints 2 members and the Commissioners appoint 1 member. Schnarr asked for comments or questions to be brought to his attention if a change is wanted. The issue will be revisited at the September meeting.

RE: SOIL & WATER EMPLOYEE

Brenda Sermersheim, SWCD Board President, presented information for a request to change a current part time employee to full time status in the 2020 budget including changing the wage from COMOT II to COMOT III which was approved by the Commissioners on July 1, 2019. The position would be changed from Program Assistant to Administrative Assistant. She currently works 28 hours per week. Discussion was held.

RE: LIT-ED ADDITIONAL APPROPRIATIONS

Highway Supervisor Steve Berg requested an additional appropriation from the LIT-ED Fund from Capital Outlay in the amount of \$100,000 for the St. Anthony Road W hill slide. A motion was made by Craig Greulich, seconded by Mary E. Beckman, to approve the appropriation. The motion carried unanimously.

Auditor Morton requested an additional appropriation from the LIT-ED Fund from Other Services in the amount of \$20,000 for Building Insurance and Liability. A motion was made by

Mary E. Beckman, seconded by Charmian Klem, to approve the appropriation. The motion carried unanimously.

RE: CUM BRIDGE ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg requested an additional appropriation from the Cum Bridge Fund from Supplies in the amount of \$100,000 for materials. A motion was made by Charmian Klem, seconded by Sonya Haas, to approve the appropriation. The motion carried unanimously.

Highway Supervisor Steve Berg requested an additional appropriation from the Cum Bridge Fund from Supplies in the amount of \$52,000 for repair and maintenance and machine hire. A motion was made by Sonya Haas, seconded by Mike Kluesner, to approve the appropriation. The motion carried unanimously.

RE: HIGHWAY ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg requested an additional appropriation from the Highway Fund from Supplies in the amount of \$40,000 for stone. A motion was made by Mike Kluesner, seconded by Sonya Haas, to approve the appropriation. The motion carried unanimously.

Highway Supervisor Steve Berg requested an additional appropriation from the Highway Fund from Other Services in the amount of \$5,000 for machine hire. A motion was made by Mary E. Beckman, seconded by Charmian Klem, to approve the appropriation. The motion carried unanimously.

RE: HIGHWAY SUPERVISOR'S REPORT

Steve Berg reported on the status of the District Building #1.

RE: MIDSTATE CORRIDOR

President Hunefeld reported on the Mid-Corridor public meetings to be held August. He encouraged everyone to attend the one to be held at Jasper High School on August 8, 2019 from 5:30 – 7:00 p.m.

RE: JUSTICE STUDY UPDATE

Commissioner President Chad Blessinger reported on the Justice Study. A discussion was held regarding funding options and future needs. Sheriff Tom Kleinhelter also commented on the future of the current facilities.

RE: COUNCIL 2020 BUDGETS

The 2020 Budgets for the County Council, LIT-Economic Development and Cumulative Capital Development were discussed.

RE: FUTURE MEETING

With no further business to conduct, a motion to adjourn the meeting was made by Charmian Klem, was seconded by Sonya Haas. The meeting was adjourned. The next meeting will be held on August 12, 2019 beginning at 8:00 a.m.