

## DUBOIS COUNTY COUNCIL

September 23, 2019

The Dubois County Council met on Monday, September 23, 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 August 12, 2019. On motion made by Mary E. Beckman, seconded by Sonya Haas, the minutes were unanimously approved.

### **RE: AMBULANCE ADDITIONAL APPROPRIATIONS**

Suzan Henke, Ambulance Coordinator, requested an Additional Appropriation in the General Fund Other Services in the amount of \$15,000 for ambulance repairs. A motion to approve was made by Mike Kluesner and seconded by Sonya Haas. The motion carried unanimously.

Henke also requested an Additional Appropriation in the Cum Cap Dev Fund Capital Outlay in the amount of \$250,000 to purchase a new ambulance. The specifications were discussed. A motion to approve was made by Craig Greulich and seconded by Mary E. Beckman. The motion carried unanimously.

### **RE: COMMUNITY CORRECTIONS COMMISSARY ORDINANCE UPDATE**

Community Corrections Director Megan Durlauf appeared to request an update to County Ordinance 2006-4 *An Ordinance Establishing a Community Corrections Commissary Fund*. The intent is to mirror the State Statute for the Sheriff Commissary. State Statute does not address Community Corrections. A motion to approve Ordinance 2019-6 pending approval by the Board of Commissioners was made by Doug Uebelhor, seconded by Charmian Klem. The motion carried unanimously.

*\*See Ordinance Book*

### **RE: COMMUNITY CORRECTIONS 2020 BUDGET UPDATE**

Director Durlauf reported that the 2020 Budget has not been received by the Department of Corrections as of the meeting date. It is expected sometime in October.

### **RE: COUNTY PARK BOARD MAKE UP**

County Attorney Gregory Schnarr reported on the County Park Board Ordinance for Board membership as previously presented at the July 22, 2019 meeting. Park Board President Christine Prior was in attendance. Discussion was held. Consensus of the Board was to direct the County Attorney to draft a new ordinance following the State Statute. The Attorney will research if stipulations can be included for where the members reside. Consensus was to include one person from each of the four school corporations would be highly recommended.

### **RE: AIRPORT AUTHORITY ADDITIONAL APPROPRIATION**

Auditor Morton presented an Additional Appropriation for the Airport Authority Cumulative Building Fund Capital Outlay for \$1,000,000. The Airport Authority was awarded a federal grant to extend the runway. This money would be matching funds. A motion was made to approve the request by Mike Kluesner, seconded by Craig Greulich. The motion carried unanimously.

**RE: SOIL & WATER TRANSFER**

Director Judi Brown appeared to request a transfer of funds from Soil & Water Personal Services Comp Time to Part Time Assistant in the amount of \$500. A motion was made to approve the transfer by Mary E. Beckman and seconded by Charmian Klem. The motion carried unanimously.

**RE: JAIL FUNDING LAND PURCHASE**

Commissioner Chad Blessinger appeared to request approval to begin the process to purchase land for the Justice building project. At the current site, an adjacent parking lot located on the southwest corner is a 1.23 acre tract which is for sale and the County first right of refusal. Consensus of the Council was to have the County Attorney draft a Resolution per IC 36-1-10.5-5. The Council also granted permission to use the existing appropriations to get appraisals of the land being considered.

**RE: SOUTHEAST DUBOIS COUNTY SCHOOL RESOURCE OFFICER**

Sheriff Tom Kleinhelter discussed the need to hire a School Resource Officer for the Southeast Dubois County School Corporation. The Corporation has received approval for a grant to help fund the position in 2020. The County would provide the officer and be reimbursed \$70,000 semi-annually. Should the grants become unavailable in the future, the Council would absorb the costs of the School Resource Officers or a discussion will ensue at that time. A motion was made by Charmian Klem to approve the funding for a School Resource Officer at Southeast Dubois Schools, was seconded by Sonya Haas and carried unanimously. The line item will be added to the 2020 Sheriff Department budget in the amount of \$49,661.

**RE: SHERIFF DEPARTMENT BODY CAMERAS**

Sheriff Tom Kleinhelter presented the need for body cameras and an in-car camera system for the department. After previously viewing demonstrations by companies, Body Worn was recommended at a cost of \$42,130 annually for a 5-year contract beginning in 2020. A motion was made by Craig Greulich to approve adding \$42,130 to the Sheriff budget for 2020, was duly seconded by Mike Kluesner and carried unanimously.

**RE: 911 STATEWIDE NG911 FEDERAL GRANT/ADDITIONAL APPROPRIATION**

Auditor Morton presented an additional appropriation from Statewide 911 Fund Other Services for the NG911 Federal Grant in the amount of \$31,680. A motion was made by Charmian Klem, seconded by Mary E. Beckman to approve the appropriation. The motion carried unanimously.

**RE: ASSESSOR ADDITIONAL APPROPRIATION**

Auditor Morton requested an additional appropriation from County General Fund Personal Services for the Assessor 2<sup>nd</sup> Deputy in the amount of \$17. A motion was made by Charmian Klem, seconded by Sonya Haas to approve the appropriation. The motion carried unanimously.

**RE: RECORD LIBRARIAN ADDITIONAL APPROPRIATION – RECORD & CLERK PERPETUATION FUNDS**

Due to the retirement of the current Records Librarian, Auditor Morton requested additional appropriations from the Clerk & Records Perpetuation Funds to hire a new Librarian which will begin work in November to train alongside the current Librarian. A motion was made to appropriate \$2,525 from the Clerk Perpetuation fund by Craig Greulich and seconded by Doug Uebelhor. The motion carried unanimously. A second motion was made to appropriate \$2,525 from the Record Perpetuation fund by Sonya Haas and seconded by Mike Kluesner. The motion carried unanimously. An amended Salary Ordinance was presented to pay the new Record Librarian \$1,122.10 biweekly for up to 8 weeks in 2019.

A motion was made to approve the amended salary ordinance by Charmian Klem, seconded by Mary E. Beckman and carried unanimously.

**RE: TRANSFERS**

Auditor Morton requested a transfer in General Fund Personal Services for the Assessor's office from 3<sup>rd</sup> Deputy to 2<sup>nd</sup> Deputy in the amount of \$860.34. A motion to approve the transfer was made by Craig Greulich, seconded by Doug Uebelhor. The motion carried.

Auditor Morton requested a transfer in General Fund Personal Services for the Clerk's office from 3<sup>rd</sup> Deputy to 1<sup>st</sup> Deputy in the amount of \$235.20. A motion to approve the transfer was made by Charmian Klem, seconded by Mike Kluesner. The motion carried.

Auditor Morton requested a transfer in General Fund Personal Services for the Auditor's office from 3<sup>rd</sup> Deputy to 1<sup>st</sup> Deputy in the amount of \$335.61. A motion to approve the transfer was made by Mary E. Beckman, seconded by Charmian Klem. The motion carried.

Auditor Morton requested a transfer in General Fund Personal Services for the Circuit Court office from Probation Officer to Comp Time in the amount of \$15,000. A motion to approve the transfer was made by Craig Greulich, seconded by Doug Uebelhor. The motion carried.

**RE: FUTURE MEETINGS**

With no further business to conduct, a motion to adjourn the meeting was made by Charmian Klem, seconded by Doug Uebelhor. The meeting was adjourned. A Public Hearing for the 2020 Budget will be held on Tuesday, October 8, 2019 at 5:30 p.m. The Budget Adoption will be held on Monday, October 28, 2019 at 4:30 p.m.