

DUBOIS COUNTY COUNCIL

December 28, 2016

The Dubois County Council met on Wednesday, December 28, 2016 in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 6:00 p.m. Present at the meeting were Board Members Gregory A. Kendall, Charmian R. Klem, Martha A. Wehr, Craig M. Greulich, Jerry R. Hunefeld, Mary E. Beckman, and Auditor Kathy Hopf. Member Nick Hostetter was absent.

RE: MINUTES

President Kendall asked if there were any additions or corrections to the minutes from the December 12, 2016 meeting. On motion made by Charmian R. Klem, seconded by Mary E. Beckman, the minutes were unanimously approved.

RE: BUDGET ADOPTION: NORTHEAST DUBOIS SCHOOLS

On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Northeast Dubois Schools 2017 Budget was unanimously approved as presented.

RE: ADDITIONAL APPROPRIATION

Auditor Hopf requested an additional appropriation from the CASA Fund in the amount of \$1,100 for benefits. On motion made by Gregory A. Kendall, seconded by Mary E. Beckman, the additional appropriation was unanimously approved.

RE: TRANSFERS OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations from the General Fund Clerk Deputy Clerk into Clerk Comp Time in the amount of \$688.45. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations in the amount of \$78 from the General Fund Jail Other Services to Jail Supplies. On motion made by Craig M. Greulich, seconded by Martha A. Wehr, the transfer was unanimously approved.

Auditor Hopf requested a transfer in the amount of \$1,482 from the General Fund Auditor (Other Services \$482, Capital Outlay \$1,000) to Auditor Supplies. On motion made by Gregory A. Kendall, seconded by Charmian R. Klem, the transfer was unanimously approved.

Auditor Hopf requested a transfer in the amount of \$69,452 from the EDIT Fund Grandstand Bleachers into Other Services (\$26,862 Insurance/Bldgs/Liability, \$28,129 State Institutions, and \$14,461 Examination of Records). On motion made by Gregory A. Kendeall, seconded by Martha A. Wehr, the transfer was unanimously approved.

RE: SALARY ORDINANCE AMENDMENT

Auditor Hopf presented an Amendment to the Salary Ordinance for the Clerk Comp time in the amount of \$688.45. On motion made by Martha A. Wehr, seconded by Craig M. Greulich, the Amendment was unanimously approved.

RE: SAGAMORE OF THE WABASH AWARD

State Senator Mark Messmer recognized outgoing Council Member and President Gregory A. Kendall for his years of service to the County, and presented him with the Sagamore of the Wabash Award.

RE: NEXT MEETING

The Council will meet on Monday, January 9, 2017 at 4:30 p.m. in the Council Chambers in the Courthouse Annex.