

DUBOIS COUNTY COUNCIL

OCTOBER 19, 2009

The Dubois County Council conducted its monthly meeting on October 19, 2009, at 4:30 pm, in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Scott J. Knies, Mark A. Brescher, Donna L. Schroeder, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Janet L. Sendelweck. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On a motion by Scott A. Knies, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

SHERIFF – PENSION PLAN

Deputy Sheriff Chris Tanner appeared for approval of a Federal wording update to the Sheriff's Pension Plan. On a motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Council unanimously approved the update to the Pension Plan.

HEALTH DEPARTMENT – H1N1 GRANT (PHASE III) BUDGET APPROVAL

Donna Oeding, Health Department Administrative Director, appeared for approval of the H1N1 (Phase III) budget. The Phase III grant totals \$89,012 and will be used for expenses associated with H1N1. On a motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the budget was unanimously approved.

SOIL AND WATER CONSERVATION DISTRICT – GRANT CONTRIBUTION AGREEMENT

Brenda Sermersheim, Alan Weyer, and Judi Brown with SWCD appeared to inform the Council that they received the grant contribution and according to the agreement, they were to reimburse the County. They asked if the County still wanted to be reimbursed from the grant or would they consider letting the SWCD utilize the grant money to fund conservation projects. On a motion by Mark A. Brescher, seconded by Jerry R. Hunefeld, the Council unanimously agreed to permit SWCD to retain the funds, to be used only to fund projects and not additional staff.

COURTHOUSE – VIDEO SURVEILLANCE SYSTEM ADDITIONAL APPROPRIATION

Auditor Sendelweck requested an additional appropriation from Capital Outlay in the Cum Cap Development Fund in the amount of \$38,500 to upgrade the video surveillance system in the Courthouse and Annex. The additional appropriation has been advertised. On a motion by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

CLERK – BOOK BINDING ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request from Clerk Kathy Hopf for an additional appropriation from the Clerk's Perpetuation Fund in the amount of \$900 to rebind books. This additional appropriation has been advertised. On a motion by Mark A. Brescher, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

9-1-1 – RADIO ADDITIONAL APPROPRIATION

Auditor Sendelweck requested an additional appropriation from Capital Outlay in the Cum Cap fund in the amount of \$9000 to repair a radio base station used to page fire and EMS. The additional appropriation was advertised. On a motion by Scott J. Knies, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, November 30, 2009, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.