

DUBOIS COUNTY COUNCIL

DECEMBER 28, 2009

The Dubois County Council conducted its monthly meeting on December 28, 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, Mark A. Brescher, Donna L. Schroeder, Bonnie J. Luebbehusen, and Auditor Janet L. Sendelweck. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion by Jerry R. Hunefeld, seconded by Mark A. Brescher, the minutes were approved as written. The motion carried unanimously.

RE: PROSECUTOR'S OFFICE – PART TIME EMPLOYEE SALARY

Prosecutor Michael Fritch appeared to request a salary of \$17.85 per hour in 2010 for employee Kitty Weikert. Weikert was a full time employee who moved to part time employment in July 2009. On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the salary request was unanimously approved.

RE: PROSECUTOR'S OFFICE – FULL TIME EMPLOYEE PROBATIONARY SALARY REDUCTION

Prosecutor Michael Fritch appeared to request that Sara Ernst, full time replacement for Kitty Weikert, be exempted from the probationary 10% salary reduction for the first three (3) months of full time employment due to her 3 years of part time employment in the Prosecutor's office. On motion by Bonnie J. Luebbehusen, seconded by Mark A. Brescher, the probationary 10% salary reduction was unanimously waved for Ernst, but all other probationary period requirements must be met.

RE: GENERAL FUND TRANSFERS

Auditor Sendelweck presented requests for the following General Fund transfers:

From: Jail – personal services (jailer)	To: Jail – personal services (pt cooks)	Amount: \$3650.00
From: Superior Court-other services	To: Superior Court – capital outlay	Amount: \$ 780.30
From: Commissioners-other services	To: Commissioners-supplies	Amount: \$ 412.40
From: Assessor-other services	To: Assessor-capital outlay	Amount: \$4800.00
From: Assessor-supplies	To: Assessor-capital outlay	Amount: \$2200.00
From: Superior Court-supplies/ other services	To: Superior Court-personal services	Amount: \$7800.00

On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the transfers were approved.

RE: DRUG COURT TRANSFER

Auditor Sendelweck presented a request for the following Drug Court transfer:

From: Drug Ct –personal services (case mgr salary)	To: Drug Ct – personal services (benefits)	Amount: \$1000.00
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On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the transfer was approved.

RE: CASA TRANSFER

Auditor Sendelweck presented a request for the following CASA transfer:

From: CASA - other services	TO: CASA – personal services	Amount: \$100.00
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On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the transfer was approved.

RE: MISDEMEANANT TRANSFER

Auditor Sendelweck presented a request for the following Misdemeanant transfer:

From: Misdemeanant – supplies	TO: Misdemeanant – other services	Amount: \$155.89
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RE: 2010 COUNCIL APPOINTMENTS

Alcoholic Beverage Board	Joseph G. Seng	01/01/10 – 12/31/10
Dubois County Area Development Corp	Bonnie J. Luebbehusen	01/01/20 – 12/31/10

Dubois County Communications 9-1-1 Advisory Board	Scott J. Knies	01/01/10 – 12/31/10
Dubois County Tourism Committee	Mitchell Clark	01-01-10 – 12/31/10
Indiana 15 Regional Planning Commission	Mark A. Brescher	01/01/10 – 12/31/10
Property Tax Board of Appeals (PTABOA)	Gregory Abell	01/01/10 – 12/31/10
Property Tax Board of Appeals (PTABOA)	Lawrence L. Persohn	01/01/10 – 12/31/10
Solid Waste Management District Board	Gregory A. Kendall	01/01/10 – 12/31/10
Southern Hills Counseling Center Board of Directors	Jerry Hunefeld	01/01/10 – 12/31/10

NEXT MEETING:

The next meetings of the Dubois County Council will be held on Monday, January 25, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.