

DUBOIS COUNTY COUNCIL

JUNE 29, 2009

The Dubois County Council conducted its monthly meeting on June 29, 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, Donna L. Schroeder, Scott J. Knies, 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 Donna L. Schroeder, seconded by Martha A. Wehr, the minutes were approved as written. The motion carried unanimously.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg appeared to request an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$790,000 for road repaving. The additional appropriation was previously advertised. On a motion by Martha A. Wehr, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

RE: HIGHWAY DEPARTMENT – TRANSFER OF FUNDS

Highway Supervisor Steve Berg appeared to request a transfer of funds from Bituminous in the Highway fund to 750 W and 700 W in the amount of \$70,000. On a motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the transfer was approved. He also requested a transfer from Bituminous in the Local Road and Street fund to Hickory Grove Rd in the amount of \$190,000 and to Cherry St & 200 W in the amount of \$110,000. On a motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the transfer was unanimously approved.

RE: PROSECUTOR'S OFFICE – CHANGE IN EMPLOYEE STATUS

Prosecuting Attorney Michael Fritch appeared to inform the Council that full time employee Kitty Weikert has requested part time status of 21 hours per week. He recommended that her salary be reduced to 60% for the remainder of 2009. On a motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Council unanimously approved the salary.

RE: PRETRIAL DIVERSION - ADDITIONAL APPROPRIATION

Prosecuting Attorney Michael Fritch and ISP officer Eric Williams appeared to request an additional appropriation in the amount of \$750 to purchase simulation guns for ISP officer training. The additional appropriation has not been advertised. It was the unanimous consensus of the Council to advertise for the additional appropriation from Capital Outlay in the Pretrial Diversion Fund.

RE: DUBOIS STORMWATER – ADDITIONAL APPROPRIATION

Nathan Held, Indiana Regional 15 Planning Commission Project Assistant, appeared to request an additional appropriation from Capital Outlay in the EDIT fund for a local match for the Dubois Stormwater grant. This additional appropriation was previously advertised. On a motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: SOIL AND WATER CONSERVATION DISTRICT – TRANSFER OF FUNDS

Judi Brown, SWCD Executive Director, along with board members Brenda Sermersheim, and Glenn Menke appeared to inform the Council that they did not receive the \$10,000 grant, matched by the County, to fund salaries. The SWCD is requesting a transfer of \$2400 from the County's \$10,000 match to pay salaries even though the grant was not received. On a motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the transfer was unanimously approved. The SWCD also requested a \$6900 transfer from program assistant to resource specialist. On a motion by Scott A. Knies, seconded by Donna L. Schroeder, the transfer was unanimously approved.

RE: AUDITOR - ADDITIONAL APPROPRIATION

Auditor Sendelweck appeared to request an additional appropriation from Capital Outlay in Cum Cap Development fund in the amount of \$2000 to purchase two (2) MVP licenses for the public access computers. The additional appropriation was previously advertised. On a motion by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Auditor Sendelweck submitted a request for an additional appropriation from Capital Outlay in the Pretrial Diversion fund in the amount of \$500 for ISP Kids' Camp. The additional appropriation was previously advertised. On a motion by Scott A. Knies, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: AUDITOR – ADDITIONAL APPROPRIATION

Auditor Sendelweck submitted a request for an additional appropriation from Capital Outlay in the Cum Cap Development fund in the amount of \$15,000 for computer upgrade/time block. The additional appropriation was previously advertised. On a motion by Donna L. Schroeder, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: SOUTHERN HILLS – ADDITIONAL APPROPRIATION

Auditor Sendelweck submitted a request for an additional appropriation from Other Services in the General Fund in the amount of \$1800 for budget shortfall. The additional appropriation was previously advertised. On a motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: RECORDER – ADDITIONAL APPROPRIATION

Auditor Sendelweck submitted a request for an additional appropriation from Other Services in the County ID Security fund in the amount of \$10,000 for the support of redacting. The additional appropriation was previously advertised. On a motion by Martha A. Wehr, seconded by Scott A. Knies, the additional appropriation was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council to conduct budget hearings will be held on Monday, August 3, 2009, beginning at 8:00 am, in the Council Chambers of the Courthouse Annex.