

DUBOIS COUNTY COUNCIL

AUGUST 3, 2009

The Dubois County Council conducted its monthly meeting on August 3, 2009, at 8:00 am, 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 Jerry R. Hunefeld, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

PAINTBALL GUN – PRETRIAL DIVERSION ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the Pretrial Diversion fund in the amount of \$750 to purchase a paintball gun for ISP. The additional appropriation was previously advertised. On a motion by Donna L. Schroeder, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

BULLET PROOF VESTS – CUM CAP DEVELOPEMENT ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the Cum Cap Development fund in the amount of \$5200 to purchase bullet proof vests for Sheriff's Department. The additional appropriation was previously advertised. On a motion by Bonnie J. Luebbehusen, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

SOUTHWEST SCHOOL DISTRICT CONSTRUCTION PROJECT ELECTION – ADDITIONAL APPROPRIATIONS

Auditor Sendelweck presented a request for additional appropriations from Personal Services in the General Fund in the amount of \$9770; from Supplies in the General fund in the amount of \$350; and from Other Services in the General Fund in the amount of \$2380 to fund a special election for the Southwest Dubois County School Corporation construction project. This additional appropriation was previously advertised. On a motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriations were unanimously approved.

FAMILY & CHILDREN'S/CHILDREN'S PSYCHIATRIC SERVICES FUNDS – TRANSERS TO GENERAL FUND

Auditor Sendelweck presented a resolution to transfer the remaining balance of \$961,567.83 in the Family and Children's Fund and the remaining balance of \$4205.52 in the Children's Psychiatric Residential Treatment Services Fund from the Levy Excess Fund to the County Rainy Day Fund. On a motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the resolution to transfer funds was unanimously approved.

HIGHWAY DEPARTMENT – TRANSFER OF FUNDS

Highway Supervisor Steve Berg appeared to request the transfer from Bituminous in Local Road & Street to 500 W in the amount of \$12,500 and to 130 W & 225 S in the amount of \$12,500. On a motion by Donna L. Schroeder, seconded by Martha A. Wehr, the transfers were unanimously approved.

MISDEMEANANT FUND – DISTRIBUTION OF FUNDS

Sheriff Terry Tanner and Community Corrections Director J.P. Weisheit appeared to request a decision by the Council on the division of funds deposited in the Misdemeanant Fund. Currently the Sheriff is receiving 100% of the funds, but Community Corrections handles a majority of misdemeanors and Weisheit is seeking a portion of the funds. The Council decided to continue as is with the Sheriff receiving the funds until the case load can be monitored for 6 months, beginning in October 2009, to determine how to pro rate the division of the money based on case load.

REVIEW OF BUDGETS FOR CIVIL TAXING UNITS

The Council reviewed the budgets for Huntingburg and the Upper Patoka Conservancy with no changes recommended.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Tuesday, September 8, 2009, beginning at 6:00 pm, in the Council Chambers of the Courthouse Annex, for the Public Hearing on the 2010 budget.