

DUBOIS COUNTY COUNCIL

SEPTEMBER 8, 2009

The Dubois County Council conducted its monthly meeting on September 8, 2009, at 6:00 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, 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 Martha A. Wehr, seconded by Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: 2010 BUDGET HEARING

Being the advertised time, President Kendall opened the Public Hearing for comments on the 2010 budget. There being no comments from the public, Jerry R. Hunefeld made a motion, seconded by Bonnie J. Luebbehusen, to close the hearing. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS – LEASE TO OWN MONITORING EQUIPMENT

J.P. Weisheit, Community Corrections Director, appeared to inform the Council that he has approval from the Community Corrections Board and the County Commissioners to lease to purchase monitoring equipment from Behavioral Interventions with a 5 year loan at 5.75% from German American Bank. The current monitoring equipment is being leased from BI. The lease to purchase will save the County approximately \$85,000 during the next 5 years.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Prosecuting Attorney Mike Fritch appeared to request an additional appropriation from Other Services in Pretrial Diversion in the amount of \$4740 for registration fees for up to 12 people to attend the "Finding Words" seminar in October. The additional appropriation has been previously advertised. On a motion by Bonnie J. Luebbehusen, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: 9-1-1- ADDITIONAL APPROPRIATIONS

Janice Love, 9-1-1 Director, appeared to request an additional appropriation in the amount of \$2000 to repair a damaged receiver. She also requested an additional appropriation in the amount of \$30,000 to upgrade computers that can no longer support the software. These additional appropriations have not been advertised. It was the unanimous consensus to advertise the additional appropriations.

RE: JASPER PUBLIC LIBRARY BOARD APPOINTED MEMBER TERM AMENDMENT

Due to a misunderstanding concerning mid term appointments, an error was made on Deborah Stemle's term expiration on the Jasper Public Library Board. On a motion by Mark A. Brescher, seconded by Jerry R. Hunefeld, the Council approved Deborah Stemle's term to end on December 31, 2013.

RE: MAINTENANCE – ADDITIONAL APPROPRIATION

Auditor Sendelweck requested an additional appropriation from Other Services in the General Fund in the amount of \$10,000 for Courthouse and Annex repair and maintenance. The additional appropriation has been advertised. On a motion by Martha A. Wehr, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

RE: TAXING UNITS 2010 BUDGET REVIEWS

The Council reviewed the following 2010 Budgets with no recommendations made:

Townships:

Bainbridge, Boone, Cass, Columbia, Ferdinand, Hall, Harbison, Jackson, Jefferson, Madison, Marion, and Patoka

Cities/Towns:

Jasper, Ferdinand, Holland, Birdseye

Special Units:

NED Fire

Libraries:

Huntingburg, Jasper, Contractual

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, September 21, 2009, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.