

DUBOIS COUNTY COUNCIL

APRIL 27, 2009

The Dubois County Council conducted its monthly meeting on April 27, 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, Mark A. Brescher, 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 Bonnie J. Luebbehusen, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

RE: AMBULANCE – ADDITIONAL APPROPRIATION

Suzan Henke, EMS Coordinator, appeared to request the purchase of a new ambulance, cot, computer software, and filter systems for all ambulances. It was the unanimous consensus of the Council to advertise for the additional appropriation from Cum Cap Dev in the amount of \$215,000.

RE: SECURITY CENTER – ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared again concerning his previous request for an additional appropriation in the amount of \$50,000 to hire a consultant for upgrading the security center control system. He stated that the Commissioners instructed him to get 2 more bids in addition to the DLZ bid. The additional appropriation has been advertised. On a motion by Mark A. Brescher, seconded by Scott J. Knies, the additional appropriation was unanimously approved with the directive to use \$46,549 remaining in the jail construction fund first.

RE: HUNTINGBURG INTER-LOCAL LOAN - ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$150,000 for a loan to the City of Huntingburg in connection with the INDOT project at SR 56 & CR 500 W to relocate gas lines. The additional appropriation has been advertised. On a motion by Bonnie J. Luebbehusen, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

RE: 9-1-1 – ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Other Services in the General Fund in the amount of \$3083 to purchase a new receiver and battery. The additional appropriation has been advertised. On a motion by Martha A. Wehr, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: WHEEL TAX

President Kendall discussed the County's Wheel Tax and asked if there was any interest in raising it. Members felt that due to economic conditions, this was not the time for additional tax burdens. On a motion by Mark A. Brescher, seconded by Jerry R. Hunefeld, the Council unanimously voted for the Wheel Tax to remain the same.

RE: HEALTH DEPARTMENT – ADDITIONAL APPROPRIATION

Donna Oeding, Health Department Administrative Director, appeared to request an additional appropriation in the amount of \$15,000 to purchase 7 computers and software. It was the unanimous consensus of the Council to advertise the additional appropriation.

RE: HEALTH DEPARTMENT – BUDGET APPROVAL

Donna Oeding, Health Department Administrative Director, appeared to request Council approval for the following 2010 budgets: Tobacco Master Settlement Agreement budget in the amount of \$23,432.41. On a motion by Mark A. Brescher, seconded

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by Bonnie J. Luebbehusen, the budget was unanimously approved. Also, the Local Health Maintenance budget in the amount of \$33,139. On a motion by Donna L. Schroeder, seconded by Scott J. Knies, the budget was unanimously approved.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Prosecutor Mike Fritch appeared to request an additional appropriation from the Pretrial Diversion fund in the amount of \$4000 to purchase a baton and Taser with accessories for the Courthouse Security Guard, and also a computer, software, printer, and inverter for the Sheriff's department. It was the unanimous consensus of the Council to advertise the additional appropriation.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, May 18, 2009, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.