

DUBOIS COUNTY COUNCIL

MAY 18, 2009

The Dubois County Council conducted its monthly meeting on May 18, 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 Mark Brescher, seconded by Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS – 2009/2010 BUDGET

J.P. Weisheit, Community Corrections Director, presented the Community Corrections' budget for approval for fiscal year July 1, 2009 through June 30, 2010. On a motion by Scott J. Knies, seconded by Donna L. Schroeder, the Council unanimously approved the budget.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION

Highway Clerk Ann Messmer appeared to request the following additional appropriations:

	FUND	AMOUNT	MOTION	SECOND
Solid Waste (Stickers)	Other Services	\$16,000.00	Scott J. Knies	Bonnie J. Luebbehusen
Highway	Supplies	\$485,000.00	Jerry R. Hunefeld	Martha A. Wehr
Local Road & Street	Supplies	\$207,000.00	Martha A. Wehr	Mark A. Brescher

The Council unanimously approved the above additional appropriations.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION

Highway Supervisor Steve Berg appeared to inform the Council that he is in the process of calculating the amount needed for road repairs, estimating it will be approximately the same amount he required last year. It was the unanimous consensus of the Council to advertise for a \$790,000 additional appropriation from the EDIT Fund for road repairs.

RE: SOIL & WATER CONSERVATION DISTRICT – DEPARTMENT UPDATE

Judi Brown, SWCD Director, along with Board Members Glenn Menke and Brenda Sermersheim, appeared to update the Council on the department's investments.

RE: PRETRIAL DIVERSION – ISP SUMMER CAMP ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request from Prosecuting Attorney Michael Fritch requesting an additional appropriation in the amount of \$500 for Indiana State Police Summer Camp. 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: AUDITOR - MVP LICENSE ADDITIONAL APPROPRIATION

Auditor Sendelweck appeared to request an additional appropriation in the amount of \$2000 to purchase two (2) MVP licenses for the public access computers. 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 Cum Cap Fund.

RE: COURTHOUSE - MAINTENANCE ADDITIONAL APPROPRIATION

Auditor Sendelweck presented an additional appropriation request from Other Services in the General Fund in the amount of \$15,000 for Courthouse maintenance. On a motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: AMBULANCE/HEALTH DEPARTMENT – ADDITIONAL APPROPRIATIONS

Auditor Sendelweck presented an additional appropriation request from Capital Outlay in the Cum Cap Development Fund in the amount of \$230,000: \$215,000 for a new ambulance and \$15,000 for Health Department computers. On a motion by Donna L. Schroeder, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: PRETRIAL DIVERSION – EQUIPMENT ADDITIONAL APPROPRIATIONS

Auditor Sendelweck presented an additional appropriation request from Capital Outlay in the Pretrial Diversion Fund in the amount of \$4000 for a taser, baton, and sheriff car computer. On a motion by Jerry R. Hunefeld, seconded by Scott A. Knies, the additional appropriation was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, June 29, 2009, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.