

DUBOIS COUNTY COUNCIL

OCTOBER 25, 2010

The Dubois County Council conducted its monthly meeting on October 25, 2010, at 4:30 pm, in the Council Chambers of the Courthouse Annex. Present at the hearings were Board members Gregory A. Kendall, Jerry R. Hunefeld, Mark A. Brescher, Donna L. Schroeder, 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 motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

RE: HIGHWAY – ADDITIONAL APPROPRIATIONS/TRANSFER

Highway Supervisor Steve Berg appeared to request an additional appropriation in Supplies in the Cum Bridge fund in the amount of \$25,000 for materials and \$50,000 for tools and equipment. The additional appropriations have been advertised. On motion by Mark A. Brescher, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Berg requested an additional appropriation in Other Services in Solid Waste (Sticker) fund in the amount of \$30,000 for refuse, \$300 for land leases, and \$5000 for dumpster sites. The additional appropriations have been advertised. On motion by Donna L. Schroeder, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

Berg also requested a transfer of \$35,000 from Equipment to Gas, Oil, and Diesel in the amount of \$10,000 and to Bituminous in the amount of \$25,000, all in the Highway fund. On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the transfer was unanimously approved.

RE: PROSECUTOR – ADDITIONAL APPROPRIATION

Deputy Prosecutor Kurt Leinenbach appeared to request \$1920 to test DNA in a case involving sexual misconduct with a minor. DNA is normally tested by ISP, but two samples must be sent to California for testing. The additional appropriation has not been advertised. It was the unanimous consensus of the Council to advertise the additional appropriation from County General.

RE: PARK BOARD

Jason Schmitt, County Park Board President, appeared to request permission to enter into negotiations for possible purchase of 50 acres adjacent to the West of the park. The Council instructed Schmitt to get an appraisal of the property. It was the unanimous consensus of the Council to allow Schmitt to pursue the purchase.

RE: 9-1-1 – ADDITIONAL APPROPRIATION

9-1-1- Director Janice Love appeared to request permission to purchase a new recording system. The current system is outdated and can no longer be repaired due to parts unavailability. It was the unanimous consensus of the Council to advertise \$38,133 for the additional appropriation from Cum Cap.

RE: COMMISSIONERS – ADDITIONAL APPROPRIATIONS

Auditor Sendelweck requested an additional appropriation from Other Services in the General fund in the amount of \$20,400 for telephone repair, building insurance, Worker's Comp, Southern Hills, and Operating. On motion by Donna L. Schroeder, seconded by Jerry R. Hunefeld, the additional appropriation was approved. She also requested an additional appropriation from Supplies in the General fund in the amount of \$500 for copy paper. On motion by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: RESOLUTION TO AMEND COUNCIL MINUTES OF AUGUST 2, 2010

The Dubois County Council finds that the minutes of the August 2, 2010, meeting were incorrectly recorded as committing \$200,000 match for the Dubois Stormwater grant application.

The Council intended that the amount of funds to be committed for the Dubois Stormwater grant application match to be \$400,000.

Be it resolved, the Dubois County Council does hereby amend the minutes of the August 2, 2010, to commit \$400,000 for the Dubois Stormwater grant application match.

RE: NEXT MEETING

The Dubois County Council will meet next on Monday, November 29, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.