

## **DUBOIS COUNTY COUNCIL**

**NOVEMBER 29, 2010**

The Dubois County Council conducted its monthly meeting on November 29, 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, 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 motion by Mark A. Brescher, seconded by Martha A. Wehr, the minutes were approved as written. The motion carried unanimously.

### **RE: AMBULANCE-ADDITIONAL APPROPRIATION / UPDATE**

EMS Director Suzan Henke appeared to request an additional appropriation in the amount of \$5300 to service seven ambulances, purchase tires for one ambulance and repair a CPR device in one ambulance. The additional appropriation has not been advertised. It was the unanimous consensus of the Council to advertise the additional appropriation. Henke also presented the quarterly ambulance update.

### **RE: CLERK -TEMPORARY EMPLOYEE**

Clerk Kathy Hopf appeared to request permission to employ the person who will be First Deputy Clerk in 2011 for two weeks in December 2010 to train with the current First Deputy Clerk who is retiring. The salary would be paid from the part time fund at the rate of \$10 per hour. It was the unanimous consensus of the Council to approve the temporary employment for two weeks in December 2010.

### **RE: SHERIFF -ADDITIONAL APPROPRIATIONS**

Sheriff Terry Tanner appeared to request additional appropriations from Services in the General fund in the amount of \$10,000 for medical expenses and \$10,000 for utilities. The additional appropriations have been advertised. On motion by Bonnie J. Luebbehusen, seconded by Jerry R. Hunefeld, the additional appropriations were approved.

### **RE: SHERIFF -SHERIFF'S PENSION FUND ADDITIONAL APPROPRIATION**

Sheriff Terry Tanner appeared with Elaine Beaty, Vice President of McCready & Keene, to request \$60,000 to add a longevity supplement of 12 years to the Sheriffs Pension Fund. The County is currently meeting the State's minimum requirement of 20 years. After discussion, the Council requested that McCready & Keene provide alternative longevity plans and costs to be considered before a decision will be made. The Council unanimously agreed to advertise the additional appropriation.

### **RE: 9-1-1/COMPUTER UPGRADE -ADDITIONAL APPROPRIATIONS**

Auditor Sendelweck presented requests for additional appropriations from Capital Outlay in the Cum Cap Development fund in the amount of \$38,133 for a voice recorder and \$10,000 for computer upgrade. The additional appropriations have been advertised. On motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriations were unanimously approved.

### **RE: PROSECUTOR-ADDITIONAL APPROPRIATION**

Auditor Sendelweck presented a request for an additional appropriation from Other Services in the General fund in the amount of \$1920 for DNA testing. The additional appropriation was advertised. On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

### **RE: NEXT MEETING**

The Dubois County Council will meet on December 13, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex. The final meeting of the year will be held on December 29, 2010, at 5:00 pm.