

DUBOIS COUNTY COUNCIL

SEPTEMBER 27, 2010

The Dubois County Council conducted its monthly meeting on September 27, 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, Donna L. Schroeder, Bonnie J. Luebbehusen, Martha A. Wehr, Mark A. Brescher, Scott J. Knies and Deputy Auditor Sandy Morton. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion by Donna L. Schroeder, seconded by Bonnie J. Luebbehusen, the minutes were approved as written. The motion carried unanimously.

RE: ADOPTION – 2011 COUNTY BUDGET

Being the advertised time, President Kendall asked for a motion to approve the 2011 County budget. On motion by Martha A. Wehr, seconded by Mark A. Brescher, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – 2011 SOLID WASTE DISTRICT BUDGET

President Kendall asked for a motion to approve the 2011 Solid Waste District budget. On motion by Jerry R. Hunefeld, seconded by Scott J. Knies, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – 2011 NE DUBOIS FIRE PROTECTION DISTRICT BUDGET

President Kendall asked for a motion to approve the 2011 NE Dubois Fire Protection District budget. On motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the budget was adopted. The motion carried unanimously.

RE: SECURITY CENTER UPDATE

Sheriff Terry Tanner appeared to update the members on the jail security system upgrade. The bid was awarded to Security Automation Systems of Noblesville in the amount of \$283,600.

RE: GENERAL FUND ADDITIONAL APPROPRIATION

Deputy Auditor Morton requested an additional appropriation for the Circuit Court from Personal Services in the General Fund in the amount of \$14,000 for petit jurors and pauper counsel. The additional appropriations have been advertised. On a motion by Jerry R. Hunefeld, second by Martha A. Wehr, the additional appropriations were unanimously approved.

RE: NEXT MEETING

The Dubois County Council will meet on Monday, October 25, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.