

DUBOIS COUNTY COUNCIL

NOVEMBER 28, 2011

The Dubois County Council conducted its monthly meeting on November 28, 2011 at 4:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Martha A. Wehr, Bonnie J. Luebbehusen, Mark A. Brescher, and Auditor Kathy Hopf. Members Shane M. Lindauer and Barbara Mathies were absent.

President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the minutes were approved as written. The motion carried unanimously.

RE: CIRCUIT COURT – NEW EMPLOYEE

Judge William E. Weikert appeared to inform the Council that Betty Seibert will be retiring at the end of the year. Kiersten Knies has been hired to fill the position. Judge Weikert requested Council approval for Ms. Knies to work with Ms. Seibert beginning December 5th, at a rate of \$15 per hour, a maximum of 30 hours per week, until the end of the year. Her position will be full-time effective January 1, 2012. Judge Weikert requested a transfer of \$1,800 from equipment into salaries. On motion made by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the motion passed unanimously.

RE: HEALTH DEPARTMENT – FULL-TIME EMPLOYEE

Donna Oeding appeared to request combining 2 part-time positions that are currently unfilled into 1 full-time nursing position. Funding of this position will be paid through grant funding. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the motion passed unanimously.

RE: SHERIFF DONNY LAMPERT – ADVANCED CORRECTIONAL HEALTHCARE

Sheriff Lampert appeared to discuss using Advanced Correctional Healthcare's mental health services. The cost will be \$3,215 for one year and will be paid out of the medical fund.

RE: COMMUNITY CORRECTIONS – ADDITIONAL APPROPRIATION

J.P. Weisheit appeared to request an additional appropriation in the amount of \$8,000 from Cum Cap Development fund for the replacement of a condenser coil in the air conditioning unit. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: COMMUNITY CORRECTIONS – FULL-TIME POSITION

J.P. Weisheit appeared to request the position of Program Facilitator be changed from a part-time position to a full-time position effective January 1st. The full-time salary and benefits will be funded by grant money. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the full-time position was unanimously approved.

RE: HIGHWAY DEPARTMENT

Steve Berg appeared to request approval to purchase the following equipment:

Mechanic's Truck
6 Salt Spreaders
Brine Truck

5 New Snow Plows
Safety Lighting for Trucks

Total for all equipment requested is \$210,000. Following a discussion, it was the unanimous consensus of the Council to advertise for the additional appropriation.

RE: COUNCIL APPOINTMENTS

On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the following appointments were unanimously approved for 2012:

Alcohol Beverage Commission	Joseph G. Seng
Area Development Corporation	Bonnie J. Luebbehusen
Huntingburg Economic Development Commission	Thomas Schnellenberger
Indiana 15 Regional Planning Commission	Mark A. Brescher
Property Tax Board of Appeals –PTBOA	Lawrence L. Persohn
	Gregory Abell
Solid Waste Management District Board	Gregory A. Kendall
Tourism Committee	Mitchell “Mitch” Clark

Appointments for the 9-1-1 Advisory Board and the Patoka Lake Regional Water & Sewer District were taken under advisement and will be made at the next Council meeting.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf appeared to request additional appropriations in the Commissioners’ budget of \$11,500 for Building/Liability insurance, \$7,542 for Southern Hills, and \$50,000 for Operating, for a total of \$69,042 from the General fund. On motion made by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: FOREST PARK HIGH SCHOOL STUDENT

President Kendall introduced Forest Park High School student Tyler Gress, who attended the Council meeting as part of a government class project.

RE: FUTURE MEETINGS

The Dubois County Council will meet on Monday, December 12, 2011 at 4:30 p.m. in the Council Chambers in the Courthouse Annex. This regular meeting will also include a joint meeting with the Dubois County Commissioners to discuss the Jasper Action Team economic incentive proposal. The Dubois County Council will also meet on Wednesday, December 27, 2011 at 5:30 p.m. in the Council Chambers.