

## **DUBOIS COUNTY COUNCIL**

**MARCH 28, 2011**

The Dubois County Council conducted its monthly meeting on March 28, 2011, at 4:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Council members Gregory A. Kendall, Jerry R. Hunefeld, Scott J. Knies, Mark A. Brescher, Shane M. Lindauer, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the February meeting as well as the March 2<sup>nd</sup> Emergency Meeting. On motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the minutes of the February 28, 2011 meeting were approved as written. The motion carried unanimously. On motion by Bonnie J. Luebbehusen, seconded by Shane M. Lindauer, the minutes of the March 2, 2011 Emergency Meeting were approved as written. The motion carried unanimously.

### **RE: 4-H BUILDING EXPANSION**

Daniel Collignon and Eric Schue appeared on behalf of the 4-H Council to request an additional appropriation of \$110,000 from the EDIT fund for expansion of the livestock barn, contingent upon the State granting the requested variance. On motion by Mark Brescher, seconded by Martha Wehr, the additional appropriation was approved.

### **RE: 9-1-1 – EQUIPMENT ADDITIONAL APPROPRIATION**

Janice Love appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$3,500 to purchase software to interface the NOAA weather radio with the monitors when a weather warning is issued, equipment to indicate to dispatch when the tower at Greener Road is on generator, and fuel for the generator. It was the unanimous consensus of the Council to advertise for the additional appropriation. President Kendall suggested that an automatic calling system to notify the public of severe weather should be researched.

### **RE: DUBOIS COUNTY AMBULANCE SERVICE**

EMS Coordinator Suzan Henke presented the 2010 end of the year report for ambulance operations, as well as the 2010 Fleet Summary Report. An additional appropriation of \$3,000 was also requested from the Cum Cap Development Fund for EMS Charts Software. This was requested due to an error in the amount initially requested. It was the unanimous consensus of the Council to advertise for the additional appropriation. On motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriation of \$57,000 from the Cum Cap

Development Fund for ambulance defibrillators, cot handles and EMS Charts software was unanimously approved.

**RE: HIGHWAY DEPARTMENT – COMPUTERS**

Deputy Auditor Sandy Morton appeared to request an additional appropriation of \$10,000 from the Cum Cap Development Fund for new computers for the Highway Department. On motion by Bonnie J. Luebbehusen, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

**RE: HIGHWAY DEPARTMENT – ROAD PAVING**

Auditor Hopf presented a request for an additional appropriation from the EDIT fund for the Highway Department for road paving in the amount of \$610,000. On motion by Jerry R. Hunefeld, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

**RE: TORNADO CLEAN-UP**

Auditor Hopf presented a request for an additional appropriation in the amount of \$100,000 from the Rainy Day Fund for tornado clean-up expenses. On motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

**RE: PROBATION – BENEFITS ADDITIONAL APPROPRIATION**

Auditor Hopf presented a request for an additional appropriation from the Juvenile Probation User Fee for benefits in the amount of \$192. On motion by Shane M. Lindauer, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, April 25, 2011, in the Council Chambers of the Courthouse Annex.