

DUBOIS COUNTY COUNCIL

April 25, 2011

The Dubois County Council conducted its monthly meeting on April 25, 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, 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 March 28, 2011 meeting. On motion by Shane M. Lindauer, seconded by Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: HIGHWAY DEPARTMENT – TRANSFER OF FUNDS

Highway Clerk Ann Messmer appeared to request the transfer of \$100,000 from Local Road & Street Fund Supplies to Other Services. On motion made by Jerry Hunefeld, seconded by Martha A. Wehr, the transfer was unanimously approved.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS

Highway Clerk Ann Messmer appeared to request the following additional appropriations:

HIGHWAY FUND	AMOUNT	MOTION	SECOND
Supplies – Bituminous	\$333,000	Mark A. Brescher	Bonnie J. Luebbehusen
Other Services – Equipment Repair	\$ 10,000	Bonnie J. Luebbehusen	Martha A. Wehr
Capital Outlay - Ferd. Rd. East, 150 N/Wheatland Dr.	\$ 67,000	Bonnie J. Luebbehusen	Martha A. Wehr

LOCAL ROAD AND STREET

Other Services – Dubois Rd. N.W.	\$115,000	Mark A. Brescher	Scott J. Knies
----------------------------------	-----------	------------------	----------------

CUM BRIDGE

Capital Outlay – 175 E. Project	\$500,000	Scott J. Knies	Jerry R. Hunefeld
Personal Services – Temporary Employee	\$ 15,000	Mark A. Brescher	Shane M. Lindauer

All additional appropriations were unanimously approved.

RE: HEALTH DEPARTMENT – 2012 LOCAL HEALTH MAINTENANCE FUND/TOBACCO MASTER SETTLEMENT AGREEMENT- TRUST FUND BUDGET

Donna Oeding, Health Department Administrative Director, appeared for approval of the 2012 Local Health Maintenance Fund budget of \$32,672.00 and the 2012 Tobacco Master Settlement Agreement – Trust Fund Budget of \$23,432.00. On motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the budgets were unanimously approved. Council members also received the Health Department Annual Report.

RE: 9-1-1 – TRANSFER OF FUNDS

9-1-1 Director Janice Love appeared to request that \$7,000 be transferred from Emergency Telephone Wireless Surcharge Other Services to Personal Services in order to pay out an employee's comp time. On motion by Scott J. Knies, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

RE: 9-1-1 – AUTOMATED CALLING SYSTEM

9-1-1 Director Janice Love appeared to present information on systems that would automatically call residents with severe weather warnings. After a brief discussion, it was agreed that Director Love would set up presentations for the Commissioners to review.

RE: WOOD PRODUCTS BUILDING

Commissioner President Larry Vollmer appeared to report that there is one potential buyer of the Wood Products property.

RE: PROSECUTOR'S OFFICE – ADDITIONAL APPROPRIATION

Prosecuting Attorney Kevin Crouse appeared to request an additional appropriation of \$5,500 to purchase a new copy machine. The copy machine in the Commissioners' office will be traded in and replaced with the Prosecutor's copy machine. It was the unanimous consensus of the Council to advertise for \$5,500 out of the Cum Cap Development Fund.

RE: PRE-TRIAL DIVERSION FUND - ADDITIONAL APPROPRIATION

Prosecuting Attorney Kevin Crouse appeared to request appropriation of \$1,250 to cover the cost of an air card, mounting equipment and cables for on-board computer systems for 2 sheriff's deputies. It was the unanimous consensus to advertise for \$1,250 out of the pre-trial diversion fund.

RE: 9-1-1 - ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation of \$3,500 from the Cum Cap fund for equipment for 9-1-1, including a weather radio interface, Greener Road Tower Equipment and fuel for the

Greener Road generator. On motion by Bonnie J. Luebbehusen, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY AMBULANCE SERVICE - ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$3,000 for ambulance defibrillators and software. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: HEALTH DEPARTMENT / 9-1-1 - ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$85,000 for a new heating and cooling system for the Health Department and 9-1-1. On motion made by Shane M. Lindauer, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation from the Cum Cap Development Fund in the amount of \$10,000 for computer software and switch for the Dubois County Courthouse. On motion made by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: SURVEYOR - ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation from the Cornerstone Perpetuation Fund in the amount of \$20,000 for GPS Equipment Rental. On motion made by Mark A. Brescher, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: TREASURER – TRANSFER OF FUNDS

Auditor Hopf appeared to request a transfer of \$170 from Supplies in the General Fund to Capital Outlay in the General Fund for the purchase of a new printer. On motion made by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the transfer was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, May 23, 2011, beginning at 4:30 p.m. in the Council Chambers of the Courthouse Annex.

RE: RECESS OF MEETING

At 5:55 p.m., President Kendall called a recess of the Dubois County Council meeting to immediately reconvene at the Dubois County Health Department to hear information on changes in immunization funding.

