

DUBOIS COUNTY COUNCIL

JUNE 27, 2011

The Dubois County Council conducted its monthly meeting on June 27, 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, Shane M. Lindauer, Bonnie J. Luebbehusen, Martha A. Wehr, Mark A. Brescher, Scott J. Knies, and Auditor Kathleen M. Hopf. 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 Jerry R. Hunefeld, the minutes were approved as written. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS – BUDGET

Community Corrections Director J.P. Weisheit appeared to present the department's budget for July 1, 2011 through June 30, 2012. After discussion, President Kendall asked for a motion to approve the 2011-2012 Community Corrections Budget. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the budget was approved. The motion carried unanimously.

RE: JAIL – ADDITIONAL APPROPRIATION

Auditor Kathy Hopf requested an additional appropriation in the amount of \$12,000 from Other Services in the General Fund for Jail Repair and Maintenance. On motion made by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the motion carried unanimously.

RE: 9-1-1 – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation in the amount of \$7,500 from Cum Cap Development Fund for the St. Henry generator. On motion made by Jerry R. Hunefeld, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$25,000 from the Cum Cap Development Fund for narrow banding radio upgrade. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: HEALTH DEPARTMENT – ADDITIONAL APPROPRIATION

Auditor Hopf requested an additional appropriation in the amount of \$100,000 from the EDIT fund for the purchase of vaccines. On motion made by Shane M. Lindauer, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: DUBOIS COUNTY PARK BOARD – ADDITIONAL APPROPRIATION

President Kendall requested an additional appropriation in the amount of \$500,000 from the EDIT Fund for the purchase of 50 acres of land from the Blessinger family. The Dubois County Commissioners have approved the purchase of this property, pending Council approval and the receipt of two appraisals. After discussion, President Kendall asked for a motion to approve the appropriation. On motion made by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, President

Kendall called for a vote. The appropriation was approved by a vote of 6-1, with Shane M. Lindauer voting against it.

RE: SHERIFF'S DEPARTMENT - ADDITIONAL APPROPRIATION

Auditor Hopf requested an additional appropriation in the amount of \$2,000 from the County Sex & Violent Offender Fund for program fees and expenses. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: FUTURE MEETINGS

The Dubois County Council will meet on Monday, August 1, 2011, in the Council Chambers of the Courthouse Annex to conduct budget hearings.

The Dubois County Council will meet on August 29, 2011, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.