

**DUBOIS COUNTY COUNCIL
OCTOBER 29, 2012**

The Dubois County Council conducted its monthly meeting on October 29, 2012, 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, Mark A. Brescher, Martha A. Wehr, Bonnie J. Luebbehusen, Barbara J. Mathies and Deputy Auditor Sandy Morton. Shane M. Lindauer was absent.

President Kendall asked if there were any additions or corrections to the minutes of the September 24, 2012 meeting. On motion made by Mark A. Brescher, seconded by Barbara J. Mathies, the minutes were approved as written. The motion carried unanimously.

RE: HIGHWAY – ADDITIONAL APPROPRIATION

Steve Berg, Highway Supervisor, appeared to request additional appropriations from the Highway fund in the amount of \$66,000 for Seed & Straw- \$1,000, Gas Oil & Diesel- \$60,000, Equipment Repair- \$5,000. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriations were approved. The motion carried unanimously.

RE: SOLID WASTE PLANNING – ADDITIONAL APPROPRIATION

Steve Berg, Highway Supervisor, appeared to request an additional appropriation from the Solid Waste Planning funding in the amount of \$5,000 for gasoline. On motion made by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, the additional appropriation was approved. The motion carried unanimously.

RE: HIGHWAY - PART TIME TRUCK DRIVER

Steve Berg, Highway Supervisor, appeared to request to hire a part time truck driver to begin in November. The position is funded in the 2013 budget. At this time, he is using other highway personnel, which due to health issues, is no longer feasible. He has funding available in the truck driver line item. The salary will be \$2 less per hour than the full time driver. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the request was approved. The motion carried unanimously.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Kevin Crouse, Prosecuting Attorney, appeared to request an additional appropriation from Pretrial Diversion funds to purchase a Voice Stress Analyzer. The cost will be \$4,785 with the trade-in of our current 2002 model. The price also includes certification of two officers. It was the unanimous consensus of the council to advertise the additional appropriation in the amount of \$5,000 for the next meeting.

RE: FEDERAL EQUITABLE SHARING – ADDITIONAL APPROPRIATION

At the previous meeting, Kevin Crouse, Prosecuting Attorney, had appeared to request funding to purchase in-car police equipment. Now being duly advertised, on motion made by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was approved. The motion carried unanimously.

RE: CUM CAP DEVELOPMENT – ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to request an additional appropriation in the amount of \$10,000 from Cum Cap Development funds to purchase the all-terrain Rhino which had been on a one year lease to the County at no cost. At this time, it appears the lease program is no longer available and the Rhino can be purchased at a reduced cost. A motion was made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, to purchase the Rhino subject to the lease not being renewed by the company. It was the consensus of the council to give the Sheriff discretion to work on this lease or purchase. The motion carried unanimously.

RE: CUM CAP DEVELOPMENT – ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to request an additional appropriation in the amount of \$1,000 from Cum Cap Development funds to repair the lights on the flagpoles at the Sheriff Department. A motion was made by Mark A. Brescher, seconded by Martha A. Wehr, to approve the additional appropriation. The motion carried unanimously.

RE: JAIL STANDARDS

Sheriff Lampert reported to the members that the jail standards are being updated. He feels that certain items are not being addressed due to lack of manpower. He expressed the need to increase the jail staff. A discussion was held. It was the consensus of the council for the Sheriff to return at budget time next year with his request.

RE: HEALTH DEPARTMENT – BUDGET ERROR

President Kendall read a letter from Donna Oeding, Health Department Administrator. Oeding requested a correction to an error found on a Public Health Nurses salary in the 2013 budget. The salary for the nurse had two numbers transposed leaving the 2013 salary short \$90. It was the consensus of the council to correct the mistake in January with an additional appropriation.

RE: I-67

President Kendall informed the Council on the status of the I-67 study.

RE: NEXT MEETING

The Dubois County Council will meet on Monday, November 26, 2012, at 4:30 p.m. in the Council Chambers of the Courthouse Annex. They also set the December meetings for December 10, 2012, at 4:30 p.m. and December 27, 2012 at 6:00 p.m.