

DUBOIS COUNTY COUNCIL
November 26, 2012

The Dubois County Council conducted its monthly meeting on November 26, 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, Shane M. Lindauer, and Auditor Kathy Hopf. Barbara Mathies was absent.

President Kendall asked if there were any additions or corrections to the minutes of the October 29, 2012 meeting. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the minutes were approved as written. The motion carried unanimously.

RE: SOIL AND WATER - STAFFING

Brenda Sermersheim appeared to request approval to move \$1,500 from the Technical Specialist line item to the Project Technician line item in the 2013 budget, to reflect a change in the number of hours required in each position in 2013. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the request was unanimously approved.

RE: CIRCUIT COURT – PART TIME EMPLOYEES

Judge William E. Weikert appeared to request hiring two part time employees at a salary of \$9.90 per hour to fill a maternity leave. On motion made by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the request was unanimously approved.

RE: AMBULANCE SERVICES - UPDATE

Suzan Henke appeared to provide an update on Ambulance services. For the quarter ended September 30, 2012, loss is approximately \$18,000 more than expected.

RE: WEIGHTS & MEASURES – ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation in the amount of \$2,000 from the General Fund for payment of comp hours to Carl Ahrens, who will be retiring at the end of the year, and to pay the salary of his replacement beginning December 17, 2012 to allow the new person to be trained by Mr. Ahrens. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: SHERIFF – ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation from the General Fund in the amount of \$15,000 for the Sheriff's Department Vehicle Maintenance and Fuel. On motion made by Mark Brescher, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: CLERK – ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation from the Cum Cap Development Fund in the amount of \$3,500 for the purchase of new chairs for the Clerk's office. On motion made by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION – AERIAL MAPS

Auditor Hopf presented a request for an additional appropriation from the Plat Book Fund in the amount of \$47,000 for new aerial maps. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: PRETRIAL DIVERSION - ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation from the Pretrial Diversion Fund in the amount of \$5,000 for a voice stress analyzer. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: ADDITIONAL APPROPRIATION – COMPUTER NETWORK UPGRADE

Auditor Hopf presented a request for an additional appropriation from the Cum Cap Development Fund in the amount of \$225,000 for the upgrade of the current computer network equipment. On motion made by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf presented a request to transfer \$540 from Superior Court Other Services to Superior Court Capital Outlay. On motion made by Shane M. Lindauer, seconded by Mark A. Brescher, the transfer was unanimously approved.

Auditor Hopf presented a request to transfer \$72 from Election Other Services to Election Supplies. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the transfer was unanimously approved.

Auditor Hopf presented a request to transfer \$111 from CASA Other Services to CASA Supplies. On motion made by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the transfer was unanimously approved.

Auditor Hopf presented a request to transfer \$1,000 from the Health Supplies Fund to the Health Capital Outlay Fund. On motion made by Mark A. Brescher, seconded by Gregory A. Kendall, the transfer was unanimously approved.

RE: NEXT MEETINGS

The Dubois County Council will meet on Monday, December 10, 2012, at 4:30 p.m., and at 6:00 p.m. on Thursday, December 27, 2012, in the Council Chambers of the Courthouse Annex.