

**DUBOIS COUNTY COUNCIL
DECEMBER 10, 2012**

The Dubois County Council conducted its monthly meeting on December 10, 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. Member Barbara Mathies was absent.

President Kendall asked if there were any additions or corrections to the minutes of the November 26, 2012 meeting. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the minutes were approved as written. The motion carried unanimously.

RE: SOLID WASTE – ADDITIONAL APPROPRIATION

Ann Messmer, Dubois County Highway Clerk, appeared to request an additional appropriation from the Sticker fund in the amount of \$15,000 for Refuse Disposal. On motion made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: GENERAL FUND – ADDITIONAL APPROPRIATIONS

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$8,600 for Southern Hills. On motion made by Gregory A. Kendall, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the General Fund to Commissioners Operating Fund in the amount of \$6,500. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation from the General Fund in the amount of \$7,500 for Circuit Court Law Books. Jerry Hunefeld made a motion to approve the additional appropriation in the amount of \$6,000. Following a second made by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATION

Auditor Hopf requested an additional appropriation from Sheriff's Donations in

the amount of \$3,748. On motion made by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: SALARY ORDINANCE AMENDMENT

Auditor Hopf presented a Salary Ordinance Amendment for the new Weights & Measures Inspector. The commissioners will be hiring a replacement for Carl Ahrens who will be retiring at the end of the year. The new employee will begin work December 17, 2012 and work with Mr. Ahrens until his retirement, working a maximum of 21 hours per week, with the maximum hourly rate set at \$18. On motion made by Mark A. Brescher, seconded by Bonnie J. Luebbehusen, the salary ordinance amendment was unanimously approved.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer of appropriations from Superior Court Other Services to Superior Court Capital Outlay in the amount of \$960. On motion made by Gregory A. Kendall, seconded by Shane M. Lindauer, the transfer was unanimously approved.

Auditor Hopf requested a transfer of appropriations from Weights & Measures Capital Outlay to Weights & Measures Supplies in the amount of \$50. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

RE: EDIT FUNDS

Adrian Engelberth was present at the meeting at the invitation of the Council. Council members discussed the use of EDIT funds, and offered to answer any questions that Mr. Engelberth had.

RE: NEXT MEETING

The Dubois County Council will meet at 6:00 p.m. on Thursday, December 27, 2012 in the Council Chambers in the Dubois County Annex.