

DUBOIS COUNTY COUNCIL

May 21, 2012

The Dubois County Council conducted its monthly meeting on Monday, May 21, 2012 in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 4:30 p.m. Present at the meeting were Board Members Gregory A. Kendall, Mark A. Brescher, Bonnie J. Luebbehusen, Martha A. Wehr, Shane M. Lindauer, Jerry R. Hunefeld, Barbara Mathies, and Deputy Auditor Sandy Morton. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Shane M. Lindauer, seconded by Jerry R. Hunefeld, the minutes were unanimously approved as written.

RE: HIGHWAY – ADDITIONAL APPROPRIATION

Ann Messmer, Highway Clerk, appeared to request an additional appropriation from the Highway fund for Capital Outlay in the amount of \$10,000. This amount is needed to purchase equipment. On motion made by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

RE: SOLID WASTE COLLECTION – ADDITIONAL APPROPRIATION

Ann Messmer, Highway Clerk, appeared to request an additional appropriation from the Dubois County Solid Waste Collection fund for Capital Outlay in the amount of \$140,000. This amount is needed to purchase a trash truck. On motion made by Bonnie J. Luebbehusen, seconded by Jerry R. Hunefeld, the additional appropriation was unanimously approved.

RE: COUNTY GENERAL – ADDITIONAL APPROPRIATION

Deputy Auditor Morton requested an additional appropriation in the amount of \$13,500 from the General Fund for personal services in the Courthouse budget for wage settlement. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

RE: CLERKS PERPETUATION – ADDITIONAL APPROPRIATION

Deputy Auditor Morton requested an additional appropriation in the amount of \$1,000 from the Clerk's Perpetuation fund for book binding costs. On motion made by Mark A. Brescher, seconded by Barbara Mathies, the additional appropriation was unanimously approved.

At this time, Martha A. Wehr excused herself from the meeting.

RE: COUNTY SIRENS – ADDITIONAL APPROPRIATION

Tammy Miller, EMA Director, and Scott Uebelhor, St. Anthony Fire Chief and concerned citizen, appeared to request an additional appropriation from the EDIT fund in the amount of \$125,000 for emergency sirens. Uebelhor presented information on areas currently not covered by storm sirens. Maps were reviewed. Discussion was held on electricity and insurance costs of the sirens as well as who would be responsible for the testing and maintenance. A motion was made by Gregory A. Kendall, seconded by Mark A. Brescher, to approve an additional

appropriation in the EDIT fund for Capital Outlay in the amount of \$125,000 to purchase the sirens. The motion was unanimously approved.

RE: GENERAL FUND – TRANSFER OF APPROPRIATION

Deputy Auditor Morton requested a transfer of appropriations in the amount of \$500 in the General Fund Election budget from Equipment in Capital Outlay to Machine Repair in Other Services. On motion made by Jerry R. Hunefeld, seconded by Shane Lindauer, the transfer was unanimously approved.

RE: COMPUTER UPDATES

Deputy Auditor Morton appeared to inform the council of the need to update the county computer infrastructure by installing fiber optic connections to all county buildings. More information will be presented in the future.

RE: MILEAGE RATES

The Council continued the discussion from the previous meeting in regard to increasing the mileage rate. It was determined that more information is needed so a decision could be made at budget time.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, June 25, 2012 in the Council Chambers, beginning at 4:30 p.m.