

DUBOIS COUNTY COUNCIL
SEPTEMBER 12, 2012

The Dubois County Council conducted Public Hearings on September 12, 2012, at 6:00 p.m. in the Council Chambers of the Courthouse Annex. Present at the hearings were Council Members Gregory A. Kendall, Jerry R. Hunefeld, Shane M. Lindauer, Martha A. Wehr, Barbara Mathies, and Auditor Kathy Hopf. Council members Mark A. Brescher and Bonnie J. Luebbehusen were absent.

RE: PUBLIC HEARING – 2013 COUNTY BUDGET

Being the advertised time, President Kendall opened the public hearing for comments on the 2013 County budget. There being no comments from the public, on motion made by Barbara Mathies, seconded by Jerry R. Hunefeld, President Kendall closed the hearing.

RE: PUBLIC HEARING – 2013 SOLID WASTE DISTRICT BUDGET

President Kendall opened the public hearing for comments on the 2013 Solid Waste District budget. There being no comments from the public, on motion made by Martha A Wehr, seconded by Shane M. Lindauer, President Kendall closed the hearing.

RE: PUBLIC HEARING – 2013 NE DUBOIS FIRE PROTECTION DISTRICT BUDGET

President Kendall opened the public hearing for comments on the 2013 NE Dubois Fire Protection District budget. There being no comments from the public, on motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, President Kendall closed the hearing.

RE: PUBLIC HEARING – 2013 DUBOIS COUNTY AIRPORT BUDGET

President Kendall opened the public hearing for comments on the 2013 Dubois County Airport budget. There being no comments from the public, on motion made by Barbara Mathies, seconded by Shane M. Lindauer, President Kendall closed the hearing.

RE: PUBLIC HEARING - 2013 NE DUBOIS COUNTY SCHOOL CORPORATION BUDGET

President Kendall opened the public hearing for comments on the 2013 NE Dubois County School Corporation budget. There being no comments from the public, on motion made by Martha A. Wehr, seconded by Shane M. Lindauer, President Kendall closed the hearing.

RE: ADDITIONAL APPROPRIATION

Auditor Hopf presented a request for an additional appropriation from the EDIT Fund in the amount of \$70,000. This represents the county's match as a part of the grant application in process for the clearance of the Wood Product building. The application deadline is late September. The county

currently has a prospective buyer. If the sale goes through as expected, the application process for the grant will be discontinued. However, the Auditor requested approval of the additional appropriation so that the grant process can continue should the sale of the property not be completed. On motion made by President Kendall seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

RE: NEXT MEETING

The Dubois County Council will meet to adopt the 2013 Budget on Monday, September 24, 2012, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.