

DUBOIS COUNTY COUNCIL
SEPTEMBER 24, 2012

The Dubois County Council conducted its monthly meeting on September 24, 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, Barbara J. Mathies and Deputy Auditor Sandy Morton.

President Kendall asked if there were any additions or corrections to the minutes of the August 27, 2012 meeting. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the minutes were approved as written. The motion carried unanimously. President Kendall then asked if there were any additions or corrections to the minutes of the September 12, 2012 meeting. On motion made by Shane M. Lindauer, seconded by Barbara J. Mathies, the minutes were approved as written. The motion carried unanimously.

RE: ADOPTION – COUNTY BUDGET

President Kendall read the Budget Form 4 – Ordinance/Resolution for Appropriations and Tax Rates. He then asked for a motion to approve the 2012 County budget in the amount of \$19,852,447, for a total tax levy of \$6,840,035 and a total tax rate of 0.4643. On motion made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the budget was adopted. The motion carried with a 5-2 vote. Shane M. Lindauer and Barbara J. Mathies opposed the budget adoption due to the salary increases being the same across the board.

RE: ADOPTION – SOLID WASTE MANAGEMENT DISTRICT

President Kendall asked for a motion to approve the 2012 Solid Waste Management District budget in the amount of \$180,811, for a total property tax levy of \$0 and a total tax rate of \$0.0. On motion made by Gregory A. Kendall, seconded by Shane M. Lindauer, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – DUBOIS COUNTY AIRPORT

President Kendall asked for a motion to approve the 2012 Dubois County Airport budget in the amount of \$616,427, for a total property tax levy of \$187,725 and a total tax rate of \$0.0107. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NE DUBOIS FIRE PROTECTION DISTRICT

President Kendall asked for a motion to approve the 2012 NE Dubois Fire Protection District budget in the amount of \$112,000, for a total property tax levy of \$88,293 and a total tax rate of \$0.0751. On motion made by Mark A. Brescher, seconded by Martha A. Wehr, the budget was adopted. The motion carried unanimously.

RE: ADOPTION – NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

President Kendall asked for a motion to approve the 2012 Northeast Dubois County School Corporation budget in the amount of \$11,138,464, for a total property tax levy of \$4,031,955 and a total tax rate of \$1.659240741. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the budget was adopted. The motion carried unanimously.

RE: COMMUNITY CORRECTIONS– ADDITIONAL APPROPRIATION

J. P. Weisheit, Community Corrections Director, appeared to inform the members of the Annual Report he will submit to the Department of Corrections.

J. P. Weisheit also requested an additional appropriation from the Cum Cap Development fund in the amount of \$15,327 to convert a storage room into another dorm for women. This will increase the ability to house the number of female offenders from twelve to eighteen. On motion by Barbara J. Mathies, seconded by Mark A. Brescher, the additional appropriation was approved. The motion carried unanimously.

RE: ADA TRANSITION PLAN – ADDITIONAL APPROPRIATION

Jason Heile, County Engineer, appeared to request an additional appropriation from the Rainy Day fund in the amount of \$23,200 to update the ADA Transition Plans for the entire County. On motion by Gregory A. Kendall, seconded by Jerry R. Hunefeld, the additional appropriation was approved. The motion carried unanimously.

RE: HOLLAND/KENTUCKY STREET – ADDITIONAL APPROPRIATION

Jason Heile also requested an additional appropriation from the EDIT fund in the amount of \$400,000 for Kentucky Street in Holland. This is a federally funded grant which reimburses the County 80%. The Town of Holland also reimburses the County 10%. On motion by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, the additional appropriation was approved. The motion carried unanimously.

RE: FEDERAL EQUITABLE SHARING – ADDITIONAL APPROPRIATION

Kevin Crouse, Prosecuting Attorney, appeared to request an additional appropriation from the Federal Equitable Sharing Fund in the amount of \$5,000 to purchase police equipment for the Sheriff's department. It was the unanimous consensus of the Council to advertise the additional appropriation for the next meeting.

RE: INTERACT PROGRAM – ADDITIONAL APPROPRIATION

Sandy Morton requested an additional appropriation from the EDIT funds in the amount of \$4,000 for final funds needed for the InterAct Program for all police departments in the County. These funds will be reimbursed by the City of Jasper per the Memorandum of Understanding. On motion by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was approved. The motion carried unanimously.

RE: NEXT MEETING

The Dubois County Council will meet on Monday, October 29, 2012, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.