

## DUBOIS COUNTY COUNCIL

December 9, 2013

The Dubois County Council conducted its monthly meeting on Monday, December 9, 2013 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, Martha A. Wehr, Jerry R. Hunefeld, Barbara Mathies, Nick Hostetter, and Auditor Kathy Hopf. Member Shane M. Lindauer was absent. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Nick Hostetter, seconded by Martha A. Wehr, the minutes were unanimously approved as written.

### **RE: HIGHWAY DEPARTMENT – SALARY ORDINANCE AMENDMENT**

Auditor Hopf presented a Salary Ordinance Amendment for the Highway Department Cum Bridge Fund in the amount of \$2,000. On motion made Jerry R. Hunefeld, seconded by Barbara A. Mathies, the Salary Ordinance was unanimously approved.

### **RE: HEALTH DEPARTMENT – TRANSFER OF APPROPRIATIONS**

Auditor Hopf requested a Transfer of Appropriations in the amount of \$892.50 from the Financial Clerk to Immunizations/WIC RN. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the transfer was unanimously approved.

### **RE: ADDITIONAL APPROPRIATIONS**

Auditor Hopf requested an additional appropriation in the amount of \$80,000 from the Cum Cap Development Fund for Communications Equipment Upgrades. On motion made by Martha A. Wehr, seconded by Nick Hostetter, the additional appropriation was unanimously approved.

Auditor Hopf requested an additional appropriation in the amount of \$15,000 from the Cum Cap Development Fund for a Courthouse boiler. On motion made by Gregory A. Kendall, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

### **RE: FUTURE MEETINGS**

The Dubois County Council will meet on Thursday, December 26, 2013 at 6:00 p.m., December., and Monday, January 27, 2014 at 4:30 p.m. All meetings will be held in the Council Chambers in the Dubois County Courthouse Annex.