

DUBOIS COUNTY COUNCIL

December 26, 2013

The Dubois County Council conducted its monthly meeting on Thursday, December 26, 2013 in the Council Chambers in the Dubois County Annex. President Kendall called the meeting to order at 6:00 p.m. Present at the meeting were Board Members Gregory A. Kendall, Mark A. Brescher, Martha A. Wehr, Shane M. Lindauer, Jerry R. Hunefeld, Nick Hostetter, Auditor Kathy Hopf, and Deputy Auditor Sandy Morton. Barbara Mathies was absent. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the minutes were unanimously approved as written.

RE: OFFICE SPACE - VETERANS SERVICE OFFICER

Commissioner Larry Vollmer appeared to request Council approval to use the small office located within the Council room to expand the office used by the Veterans Service Officer. Following a discussion of the modifications required to the existing space, it was the unanimous consensus of the Council for the Commissioners to move forward with this project.

RE: TRANSFERS

Deputy Auditor Morton requested a transfer in the amount of \$421.77 from Circuit Court Other Services (Shelter Care Families) to Circuit Court Supplies (Office Supplies). On motion made by Jerry R. Hunefeld, seconded by Nick Hostetter, the transfer was unanimously approved.

Deputy Auditor Morton requested a transfer in the amount of \$970 from the Drug Free Community Fund Other Services (Contractual Services) into the Drug Free Community Fund Personal Services for salary and benefits for the Program Coordinator. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the transfer was unanimously approved.

Deputy Auditor Morton requested a transfer in the amount of \$442.63 from Pre Trial Diversion Personal Services (Part Time Help) to Pre Trial Diversion Personal Services (Victim Advocate). On motion made by Martha A. Wehr, seconded by Gregory A. Kendall, the transfer was unanimously approved.

RE: 2014 APPOINTMENTS

On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the following 2014 appointments were unanimously approved:

9-1-1 Advisory Board	Martha A. Wehr	1/1/2014 . 12/31/2014
Alcohol Beverage Commission	Joseph G. Seng	1/1/2014 . 12/31/2014
Area Development Corporation	Barbara Mathies	1/1/2014 . 12/31/2014
Indiana 15 Regional Planning Commission	Mark A. Brescher	1/1/2014 . 12/31/2014
Jasper Public Library Board	Deborah J. Stemle	1/1/2014 . 12/31/2017
Property Tax Board of Appeals	Lawrence L. Persohn	1/1/2014 . 12/31/2014
	Gregory Abell	1/1/2014 . 12/31/2014
Solid Waste Management District Board	Gregory A. Kendall	1/1/2014 . 12/31/2014
Tourism Committee	Mitchell Clark	1/1/2014 . 12/31/2015

RE: FUTURE MEETINGS

The Dubois County Council will meet at 4:30 p.m. on Monday, January 27, 2014, in the Council Chambers in the Courthouse Annex.