

DUBOIS COUNTY COUNCIL

AUGUST 5, 2013

The Dubois County Council conducted its monthly meeting and budget reviews on August 5, 2013, at 8:00 a.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Barbara Mathies, Mark A. Brescher, Shane M. Lindauer, Nick Hostetter, Martha A. Wehr, and Auditor Kathy Hopf. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Mark A. Brescher, seconded by Shane M. Lindauer, the minutes were approved as written. The motion carried unanimously.

RE: ADDITIONAL APPROPRIATIONS

Auditor Hopf presented a request for an additional appropriation from the General Fund in the amount of \$5,200 for Commissioners Operating. On motion made by Barbara A. Mathies, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

Auditor Hopf presented a request for an additional appropriation from the Rainy Day Fund in the amount of \$24,000 for Fringe Benefits, for FICA due as a result of the IRS audit this year. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

Auditor Hopf presented a request for an additional appropriation from the General Fund in the amount of \$20,000 for Circuit Court Pauper Counsel. On motion made by Martha A. Wehr, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

Auditor Hopf presented a request for an additional appropriation from the EDIT Fund in the amount of \$15,000 for the I-67 project. On motion made by Gregory A. Kendall, seconded by Barbara Mathies, the motion carried 6-1, with Martha A. Wehr voting nay.

RE: TRANSFER OF APPROPRIATIONS AND SALARY ORDINANCE AMENDMENTS

Auditor Hopf requested a Transfer of Appropriations in the amount of \$5,258 from Drug Free Community Fund Contractual Services into Drug Free Community Fund Personal Services due to reclassification of the Substance Abuse Council Coordinator from Independent Contractor to County Employee as required by the IRS. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the requested transfer and Salary Ordinance Amendment were unanimously approved.

Auditor Hopf requested a Transfer of Appropriations in the amount of \$54,753.72 from the General Fund Assessor Other Services into the General Fund Assessor Personal Services due to the reclassification of Township Clerks from Independent Contractors to County Employees as required by the IRS. On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the requested transfer and Salary Ordinance Amendment were unanimously approved.

Auditor Hopf requested a Transfer of Appropriations in the amount of \$400 from the General Fund Weights & Measures Personal Services to the General Fund Weights & Measures Other Services. On motion made by Nick Hostetter, seconded by Shane M. Lindauer, the transfer was unanimously approved.

RE: SOLID WASTE DISTRICT INTERIM DIRECTOR

Billy Pennington was named Interim Solid Waste Director by the Solid Waste Board on July 23, 2013. The Board neglected to discuss the salary Pennington was to receive. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the Council unanimously approved paying Pennington the Director's salary until a new Director is hired, pending approval by the Solid Waste Board at their next meeting. The change in salary would be retroactive to July 23, 2013.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, August 26, 2013, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.