

DUBOIS COUNTY COUNCIL

December 29, 2014

The Dubois County Council conducted its monthly meeting on Monday, December 29, 2014 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, Martha A. Wehr, Mark A. Brescher, Shane M. Lindauer, Jerry R. Hunefeld, Barbara Mathies, Nick Hostetter, 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 Martha A. Wehr, the minutes were unanimously approved as written.

RE: DUBOIS COUNTY SOIL & WATER

Brenda Sermersheim and Judi Brown appeared to present a proposal to combine a part-time Soil & Water position with a part-time Solid Waste position, making a full-time position. It was the unanimous consensus of the Council that the Commissioners will need to approve the new position first, before the Council discusses further.

RE: HEALTH DEPARTMENT/JAIL NURSE

Donna Oeding appeared to inform the Council that a new nurse has been hired for the Health Department/Jail. Due to the lower salary offered, she requested that the Council consider waiving the 90 day 10% salary reduction. On motion made by Mark A. Brescher, seconded by Shane M. Lindauer, the Council voted unanimously that the 10% reduction remain in effect..

RE: ADDITIONAL APPROPRIATION - REDUCTION

Auditor Hopf presented a request to rescind the Additional Appropriation for a Wage Study/Job Description project in the amount of \$50,000. On motion made by Nick Hostetter, seconded by Shane M. Lindauer, the Additional Appropriation was unanimously rescinded.

RE: TEMPLE-INLAND C/O INTERNATIONAL PAPER COMPANY

On motion made by Martha A. Wehr, seconded by Nick Hostetter, the Council unanimously approved the Confirmatory Resolution and Tax Abatement for Temple-Inland, c/o International Paper Company.

RE: TRANSFER OF APPROPRIATIONS

Auditor Hopf requested a transfer in the amount of \$1,608 from Circuit Court Juror Meals into Circuit Court Law Books. On motion made by Jerry R. Hunefeld, seconded by Martha A. Wehr, the transfer was unanimously approved.

Auditor Hopf requested a transfer in the amount of \$275 from Superior Court Office Supplies into Superior Court Law Books. On motion made by Gregory A. Kendall, seconded by Martha A. Wehr, the transfer was unanimously approved.

On motion made by Jerry R. Hunefeld, seconded by Mark A. Brescher, the Council unanimously approved giving permission to the Auditor to make any last minute transfers that may be necessary.

RE: HOLIDAY PAY

Auditor Hopf discussed with the Council the method that was being used to calculate holiday pay at 9-1-1. On motion made by Mark A. Brescher, seconded by Martha A. Wehr, the Council unanimously agreed that employees should be paid their normal work day for holidays.

RE: NEXT MEETINGS

The Council will meet on Monday, January 5 and Monday, January 26, 2015, at 4:30 p.m. in the Council Chambers in the Dubois County Courthouse Annex.