

**DUBOIS COUNTY COUNCIL**

**JANUARY 25, 2010**

The Dubois County Council conducted its monthly meeting on January 25, 2010, at 4:30 pm, in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Scott J. Knies, Mark A. Brescher, Donna L. Schroeder, Bonnie J. Luebbehusen, Martha A. Wehr, and Auditor Janet L. Sendelweck. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion by Jerry R. Hunefeld, seconded by Mark A. Brescher, the minutes were approved as written. The motion carried unanimously.

**RE: REORGANIZATION OF BOARD**

Auditor Sendelweck called for the election of officers. Nominations were opened for Council President with Mark A. Brescher nominating Gregory A. Kendall. The nomination was seconded by Martha A. Wehr. With no further nominations made, Jerry R. Hunefeld made a motion to close the nomination for President. Kendall was unanimously voted in as Council President. Nominations were opened for Council Vice President with Donna L. Schroeder nominating Jerry R. Hunefeld. The nomination was seconded by Bonnie J. Luebbehusen. With no further nominations made, Gregory A. Kendall made a motion to close the nomination for Vice President. Hunefeld was unanimously voted in as Council Vice President. The elected officers for the Dubois County Council for 2010 are:

President: Gregory A. Kendall

Vice President: Jerry R. Hunefeld

**RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS**

Highway Engineer Jason Heile appeared to request an additional appropriation from Capital Outlay in Cum Bridge fund in the amount of \$7450 for Phase I Bridge Inspection. The original amount budgeted for bridge inspection was not sufficient. On motion by Bonnie J. Luebbehusen, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved. Heile also requested an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$400,000 for preliminary engineering for Kentucky St in Holland. This project will receive 80% reimbursement from the State. Holland will be repaying the County for their portion of the costs – approximately \$250,000-\$300,000. On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

**RE: JAIL – ADDITIONAL APPROPRIATION**

Sheriff Terry Tanner appeared to request an additional appropriation from Capital Outlay in the Cum Cap Development fund in the amount of \$15,000 for jail supplies. On motion by Scott J. Knies, seconded by Mark A. Brescher, the additional appropriation was unanimously approved.

**RE: HEALTH DEPARTMENT – ADDITIONAL APPROPRIATION**

Auditor Sendelweck presented a request from Donna Oeding, Health Department Administrative Director, for an additional appropriation from Other Services in the Health fund that has been received through donations for miscellaneous purchases. On motion by Martha A. Wehr, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

**RE: CIRCUIT COURT – PROBATION OFFICER ADDITIONAL APPROPRIATION**

Auditor Sendelweck presented a request from Circuit Court Judge William Weikert for the following additional appropriations to fund a new probation officer: from Personal Services in the General fund in the amount of \$15,000. On motion by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was unanimously approved; from Personal Services in the Juvenile Probation User fund in the amount of \$10,000. On motion by Scott J. Knies, seconded by Donna L. Schroeder, the additional appropriation was approved; and from Personal Services in the Adult Probation

User fund in the amount of \$15,000. On motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

**RE: CIRCUIT COURT – PAUPER COUNSEL ADDITIONAL APPROPRIATION**

Auditor Sendelweck presented a request from Circuit Court Judge William Weikert for an additional appropriation from Personal Services in the General fund in the amount of \$20,000 for pauper counsel. On motion by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation was unanimously approved.

**RE: HUNTINGBURG ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT**

Auditor Sendelweck advised the board that the one year term of Thomas Schnellenberger serving on the Huntingburg Economic Development Commission has expired. On motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the Council unanimously reappointed Schnellenberger to a one year term on the Commission.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, February 22, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.