

DUBOIS COUNTY COUNCIL

MARCH 29, 2010

The Dubois County Council conducted its monthly meeting on March 29, 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 Mark A Brescher, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

RE: PROBATION OFFICER/CIRCUIT COURT – SALARY

Circuit Court Judge Weikert appeared to request that the salary of new Circuit Court Probation Officer Brittany Byrd be set at one year's probation experience level - \$31,505, beginning March 7. In 2008, Byrd was a probation intern and has been the probation assistant for the past 15 months. On motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the salary of one year's probation experience was approved.

RE: SHERIFF – 2010 CONTRACT

Sheriff Terry Tanner appeared for approval of his 2010 contract with the County. On motion by Martha A. Wehr, seconded by Donna L. Schroeder, the contract was approved.

RE: CLERK – COPY FEES

Auditor Sendelweck presented a request from Clerk Kathy Hopf for approval of the following proposed fees

charged for copies in the Clerk's office:	child support payment history	25 cents
	marriage license copy	\$1.00
	all other copies	50 cents

On motion by Martha A. Wehr, seconded by Mark A. Brescher, the copy fees were approved, effective April 1, 2010.

RE: HIGHWAY DEPARTMENT – DUBOIS STORMWATER GRANT

County Engineer Jason Heile informed the Council that the County has applied for a one million dollar grant from DR-2 funds for the Dubois Stormwater project and requested approval of a resolution for a \$200,000 match from the County. IN 15 Regional Planning Commission recommended that the County pledge the match because local funds committed to the project will be viewed favorably in awarding the grant. On motion by Jerry R. Hunefeld, seconded by Scott J. Knies, the resolution of a \$200,000 match from the EDIT fund was approved, contingent on receiving the grant.

RE: AMBULANCE – RECORDING EQUIPMENT UPGRADE

EMS Coordinator Suzan Henke appeared to request an additional appropriation from Capital Outlay in the Cum Cap Development fund for recording equipment upgrade in the amount of \$4675. The additional appropriation has been advertised. On motion by Martha A. Wehr, seconded by Scott J. Knies, the additional appropriation was approved.

RE: PROBATION – BENEFITS ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Personal Services in the Juvenile Probation User Fee for new probation officer benefits in the amount of \$1700. The additional appropriation has been advertised. On motion by Scott J. Knies, seconded by Mark A. Brescher, the additional appropriation was approved.

RE: PROSECUTOR/WGHTS & MEASURES/PROBATION OFFICER – COMPUTERS ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the Cum Cap Development fund for purchasing computers in the amount of \$22,000. The additional appropriation has been advertised. On motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the additional appropriation was approved.

RE: COURTHOUSE – BIRD GUARDS

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the Cum Cap Development fund for bird guards in the amount of \$7640. The additional appropriation has been advertised. On motion by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriation was approved.

RE: COURTHOUSE – SEWER REPAIR

Auditor Sendelweck presented a request for an additional appropriation from Other Services in the General fund to repair the Courthouse sewer in the amount of \$10,000. The additional appropriation has been advertised. On motion by Bonnie J. Luebbehusen, seconded by Mark A. Brescher, the additional appropriation was approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, April 26, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.