

DUBOIS COUNTY COUNCIL

DECEMBER 27, 2011

The Dubois County Council conducted its monthly meeting on December 27, 2011 at 5:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Martha A. Wehr, Bonnie J. Luebbehusen, Shane M. Lindauer, and Auditor Kathy Hopf. Members Mark A. Brescher and Barbara Mathies were absent.

President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Shane M. Lindauer, seconded by Martha A. Wehr, the minutes were approved as written. The motion carried unanimously.

RE: GENERAL FUND TRANSFER

Auditor Hopf presented a request for a General Fund transfer from Commissioners Other Services (State Institutions) to Supplies (Copy Paper) in the amount of \$1,002. On motion made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the transfer was approved.

RE: PARK AND RECREATION TRANSFER

Auditor Hopf presented a request for a Park and Recreation transfer from Capital Outlay (Miscellaneous) to Other Services (Master Plan) in the amount of \$5,000. On motion made by Martha A. Wehr, seconded by Jerry R. Hunefeld, the motion carried unanimously.

RE: TRANSFERS

Auditor Hopf requested that the Council give President Kendall the authority to approve any last-minute transfers that may come up prior to the end of the year. On motion made by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the motion was unanimously approved.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, January 23, 2012, beginning at 4:30 p.m., in the council Chambers of the Courthouse Annex.