

## DUBOIS COUNTY COUNCIL

SEPTEMBER 26, 2011

The Dubois County Council conducted its monthly meeting on September 26, 2011, at 4:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Shane M. Lindauer, Martha A. Wehr, Bonnie J. Luebbehusen, Mark A. Brescher, Barbara J. Mathies, and Auditor Kathy Hopf.

President Kendall welcomed new member Barbara J. Mathies to the Council as the appointed replacement for Scott J. Knies.

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

### **RE: 2012 JAIL BUDGET**

Sheriff Donny Lampert appeared to request that the Council reconsider 2012 salaries for the jail matron and supervisory positions. Following a lengthy discussion, it was the consensus of the council to reconsider changing the 2012 salaries of the matron and the chief jailer to the same salary as a 2<sup>nd</sup> class deputy. The sheriff will return to the council in January, 2012 to request an additional appropriation for the salary increases. Regarding the Sheriff's request to increase the jail supervisors' salaries, the Council took the request under advisement.

### **RE: SHERIFF'S PENSION PLAN AMENDMENT**

Sheriff Lampert presented proposed amendment changes to the Sheriff's Pension Plan for signature. The document will be given to the county attorney for review. Upon attorney approval, the changes will be presented for signature at the next council meeting.

### **RE: ADOPTION – 2012 COUNTY BUDGET**

President Kendall asked for a motion to approve the 2012 County budget in the amount of \$19,442,805, for a total property tax levy of \$8,750,539 and a total tax rate of 0.4606. On motion made by Bonnie J. Luebbehusen, seconded by Jerry R. Hunefeld, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – 2012 SOLID WASTE DISTRICT BUDGET**

President Kendall asked for a motion to approve the 2012 Solid Waste District budget in the amount of \$175,026, for a total property tax rate of \$0, and a total tax rate of 0.0. On motion made by Mark A. Brescher, seconded by Shane M. Lindauer, the budget was adopted. The motion carried unanimously.

### **RE: ADOPTION – 2012 NE DUBOIS FIRE PROTECTION DISTRICT BUDGET**

President Kendall asked for a motion to approve the 2012 NE Dubois Fire Protection District budget in the amount of \$112,000, for a total property tax levy of \$78,984 and a total tax rate of

0.0636. On motion made by Martha A. Wehr, seconded by Barbara J. Mathies, the budget was adopted. The motion passed unanimously.

**RE: EMS - ADDITIONAL APPROPRIATION**

Auditor Hopf requested an additional appropriation in the amount of \$133,825 from the Cum Cap Development fund for ambulance upgrades, narrow banding, and disaster trailer standardization. On motion made by Barbara J. Mathies, seconded by Jerry R. Hunefeld, the additional appropriation was approved. The motion passed unanimously.

**RE: AMBULANCE – EMERGENCY APPROPRIATION**

Auditor Hopf requested an emergency additional appropriation in the amount of \$13,000 from the Cum Cap Development fund for engine replacement in an ambulance. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the emergency additional appropriation was approved. The motion passed unanimously.

**RE: SOLID WASTE – ADDITIONAL APPROPRIATION**

Auditor Hopf requested an additional appropriation from the Cum Cap Development fund in the amount of \$25,000 for the insurance deductible on the solid waste building that was damaged in the February tornado. On motion made by Shane M. Lindauer, seconded by Bonnie J. Luebbehusen, the additional appropriation was approved. The motion passed unanimously.

**RE: ADDITIONAL APPROPRIATION**

Auditor Hopf requested an additional appropriation from the Probation Juvenile User Fee in the amount of \$200 for PERF. On motion made by Mark A. Brescher, seconded by Jerry R. Hunefeld, the additional appropriation was approved. The motion passed unanimously.

**RE: SOLID WASTE – TRANSFER OF FUNDS**

Auditor Hopf requested a transfer of funds from Solid Waste Assistant #2 in Personal Services to Solid Waste Assistant #1. The two part-time positions have been combined into one full time position requiring the funds transfer. On

motion made by Bonnie J. Luebbehusen, seconded by Shane M. Lindauer, the transfer was approved. The motion was approved unanimously.

**RE: NEXT MEETING**

The Dubois County Council will meet on Monday, October 24, 2011, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.

