

**DUBOIS COUNTY COUNCIL**

**NOVEMBER 30, 2009**

The Dubois County Council conducted its monthly meeting on November 30, 2009, 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 a motion by Martha A. Wehr, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

**RE: AMBULANCE SERVICE - UPDATE**

Suzan Henke, EMS Coordinator, appeared to update the Council on the ambulance service. Bad debt collection and response times were discussed. Henke will update the Council quarterly.

**RE: HIGHWAY DEPARTMENT – DUBOIS STORMWATER ADDITIONAL APPROPRIATION**

Jason Heile, Highway Engineer, appeared to request an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$30,000 for preliminary engineering for the Dubois Stormwater Project. The County has applied for and been awarded the grant for this project, but the original grant agreement was misplaced which has delayed processing and receipt of the grant money. A replacement agreement is being processed, but the County cannot sign the contract with VS Engineering for preliminary engineering until the money is in place. The additional appropriation was advertised. On a motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was unanimously approved.

**RE: HIGHWAY DEPARTMENT – TRANSFER OF FUNDS**

Ann Messmer, Highway Clerk, appeared to request a transfer of funds from Highway seed/straw to Highway repairs-buildings/grounds in the amount of \$2000. On a motion by Mark A. Brescher, seconded by Jerry R. Hunefeld, the transfer was unanimously approved.

**RE: CIRCUIT COURT – ADDITIONAL APPROPRIATIONS**

Judge Weikert appeared to request an additional appropriation from Other Services in the CASA fund in the amount of \$1150 for mileage. The additional appropriation was advertised. On a motion by Martha A. Wehr, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved. Weikert also requested an additional appropriation from Capital Outlay in the General fund in the amount of \$7500 for law books. The additional appropriation was advertised. On a motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriation was approved. Weikert advised the Council he will be requesting funding for a 3<sup>rd</sup> probation officer for Circuit Court in 2010. It was the unanimous consensus to advertise for this position for 2010. Weikert also advised the Council that he is no longer able to retain attorneys for pauper counsel for \$60,000 per year. He will be requesting an additional \$20,000 for this service for 2010. It was the unanimous consensus of the Council to advertise for the additional amount.

**RE: SECURITY CENTER – ADDITIONAL APPROPRIATIONS**

Sheriff Terry Tanner appeared to request the following additional appropriations from Other Services in the General fund: \$2000 for telephone; \$4000 for garage; \$4000 for operating (new radio/consoles); \$20,000 for medical; \$28,000 for utilities; \$5000 for repair maintenance; and \$36,000 for meals. The additional appropriations were advertised. On a motion by Martha A. Wehr, seconded by Bonnie J. Luebbehusen, the additional appropriations were unanimously approved with the exception of \$36,000 for meals. This appropriation was reduced to \$25,000.

**RE: COURTHOUSE – ADDITIONAL APPROPRIATIONS**

Auditor Sendelweck requested the following additional appropriations from Capital Outlay in the Cum Cap Development fund: \$5000 for computer upgrade/equipment; and \$5000 for phone system upgrade. Also requested from

Other Services in the General fund: \$3000 for telephone and \$10,000 for utilities. The additional appropriations were advertised. On a motion by Martha A. Wehr, seconded by Jerry R. Hunefeld, the additional appropriations were unanimously approved.

**RE: PHASE II CERTIFICATION – ADDITIONAL APPROPRIATION**

Auditor Sendelweck requested an additional appropriation from Capital Outlay in Cum Cap Development fund in the amount of \$7250 for Phase II Certification of software used by the Assessor, Auditor, and Treasurer, as required by the DLGF. The additional appropriation was advertised for \$7500. On a motion by Mark A. Brescher, seconded by Martha A. Wehr, the additional appropriation of \$7250 was unanimously approved.

**RE: NEXT MEETINGS**

The next meetings of the Dubois County Council will be held on Monday, December 14, 2009, and Monday, December 28, 2009, both beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.