

DUBOIS COUNTY COUNCIL

OCTOBER 6, 2008

The Dubois County Council conducted its monthly meeting on October 6, 2008, 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, Mark A. Brescher, Leon J. Fleck, Scott J. Knies, Melvin H. Menke, and Deputy Auditor Sandy Morton. President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion by Leon J. Fleck and seconded by Mark A. Brescher, the minutes were approved as written. Motion carried unanimously.

RE: GENERAL FUND – ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to provide further information on the request for an additional appropriation for Jail Medical Services which was tabled from the previous meeting. Following discussion, Mark A. Brescher made a motion to approve the additional appropriation from Other Services in the General Fund in the amount of \$20,000 as previously advertised. Leon J. Fleck seconded the motion. The motion carried unanimously.

Sheriff Terry Tanner also requested an additional appropriation from Other Services in the General Fund in the amount of \$20,000 for Jail Meals as previously advertised. On a motion by Jerry R. Hunefeld and seconded by Scott J. Knies, the Council unanimously approved the additional appropriation.

RE: JAIL CONSTRUCTION FUND – ADDITIONAL APPROPRIATION

Sheriff Terry Tanner requested an additional appropriation from Other Services in the Jail Construction Fund in the amount of \$25,000 to repair the video system in the jail. The County Commissioners declared the situation an emergency at their meeting on September 22, 2008. The repairs have been completed. The additional appropriation was previously advertised. On a motion by Jerry R. Hunefeld and seconded by Melvin H. Menke, the Council approved the additional appropriation.

RE: GENERAL FUND – ADDITIONAL APPROPRIATION

Judge William Weikert submitted a letter requesting an additional appropriation from Capital Outlay in the General Fund in the amount of \$10,000 for Circuit Court Law Books. The additional appropriation was previously advertised. On a motion by Leon J. Fleck and seconded by Scott J. Knies, the Council approved the additional appropriation.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Michael Fritch, Prosecuting Attorney, appeared with Indiana State Police Trooper Darryl Terrell to demonstrate the Crime Scope for the members. The ISP would like to purchase a mobile unit with the cost to be shared by Dubois, Martin, Crawford and Orange Counties. Mr. Fritch requested an additional appropriation from Capital Outlay from the Pretrial Diversion Fund in the amount of \$1,500 as previously advertised. On a motion by Mark A. Brescher and seconded by Jerry R. Hunefeld, the Council approved the additional appropriation.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Michael Fritch, Prosecuting Attorney, appeared with Jasper City Police Chief Doug Tarvin to request funds to repair the Speed Monitor Trailer shared by Dubois County Law Enforcement departments. Mr. Fritch is requesting \$1,500 to be paid from Capital Outlay in the Pretrial Diversion Funds. It was the consensus of the Council to advertise the full request for the repairs.

RE: CUM CAP DEVELOPMENT – ADDITIONAL APPROPRIATION

Judge Mark McConnell appeared to discuss the need to remodel the Probation Offices. He has hired an additional Probation Officer and is in need of a private office for her. Currently there is no door or office supplies to set up the office. An additional appropriation in the amount of \$5,000 in Capital Outlay from Cum Cap Development Funds was approved by the County Commissioners and was previously advertised. On a motion by Leon J. Fleck and seconded by Melvin H. Menke, the Council approved the additional appropriation.

RE: CUM CAP DEVELOPMENT – ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton informed the Council in regard to the computer updates in the Courthouse. The probation department is the final phase. An additional appropriation from Capital Outlay in the Cum Cap Development Fund in the amount of \$20,000 was previously advertised. On a motion by Jerry R. Hunefeld and seconded by Mark A. Brescher, the Council approved such additional appropriation.

RE: GENERAL FUND – ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton informed the Council of the need to repair the ceiling in the Prosecuting Attorney's office. The County Commissioners declared the situation an emergency. An additional appropriation in the amount of \$5,000 was previously advertised from Other Services in the General Fund for Courthouse/Annex Repairs and Maintenance. On a motion by Scott J. Knies and seconded by Melvin H. Menke, the Council approved the additional appropriation.

RE: CASA FUND – TRANSFERS AND ADDITIONAL APPROPRIATION

Deena Hubler, CASA Director, submitted information to the Council for the need to transfer funds in the CASA fund to cover travel and mileage expenses for the CASA volunteers.

<u>From:</u>		<u>To:</u>	
Supplies	\$250.00	Mileage	\$100.00
		Training	\$150.00

On motion by Leon J. Fleck and seconded by Jerry R. Hunefeld, the Council approved the transfer.

Ms. Hubler also requested an additional appropriation in Other Services from the CASA Fund for mileage expenses. It was the consensus of the Council to advertise for such appropriation.

RE: NEXT MEETING

With no further business to come before the Council, the next regular meeting will be held on Monday, November 17, 2008, at 4:30 p.m., in the Council Chambers of the Courthouse Annex.