

DUBOIS COUNTY COUNCIL

NOVEMBER 17, 2008

The Dubois County Council conducted its monthly meeting on November 17, 2008, 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, Leon J. Fleck, Scott J. Knies, Melvin H. Menke, Mark A. Brescher, Donna L. Schroeder, 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 Leon Fleck and seconded by Donna Schroeder, the minutes were approved as written. The motion carried unanimously.

RE: SUPERIOR COURT – PAUPER COUNSEL ADDITIONAL APPROPRIATION

Judge Mark McConnell appeared to request an additional appropriation from Personal Services in the General Fund for pauper counsel appeals in the amount of \$6600. The additional appropriation was previously advertised. On a motion by Mel Menke and seconded by Leon Fleck, the additional appropriation was approved.

RE: SUPERIOR COURT – MEDICAL PSYCHIATRIC INTERPRETER ADDITIONAL APPROPRIATION

Judge Mark McConnell appeared to request an additional appropriation from Personal Services in the General Fund for medical psychiatric interpreter in the amount of \$3000. The additional appropriation was previously advertised. On a motion by Scott Knies and seconded by Jerry Hunefeld, the additional appropriation was approved.

RE: HIGHWAY DEPARTMENT – TRANSFER OF FUNDS

Highway Clerk Ann Messmer appeared to request a transfer of \$5000 from Gas, Oil, & Diesel to Equipment Repairs. On a motion by Mark Brescher and seconded by Donna Schroeder, the transfer was approved.

RE: HIGHWAY DEPARTMENT – NEW TRUCKS

Highway Supervisor Steve Berg appeared to inform the Council of the need for two new single axle trucks and one triaxle truck. It was the consensus of the Council to proceed with the bidding process for the new trucks.

RE: DUBOIS COUNTY PARK BOARD – INCREASE IN BOARD MEMBERS' SALARIES

Jason Schmitt, Dubois County Park Board President, appeared to request the following salary ordinance amendments for the Park Board Members: President and Secretary - \$100 each per meeting; three members - \$50 each per meeting. The 2008 budget was increased to reflect these changes, but the breakdown was not changed. It was the consensus of the Council to amend the salary ordinance.

RE: SECURITY CENTER – UTILITIES ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to request an additional appropriation from Other Services in the General Fund for payment of security center's utility bills in the amount of \$15,000. The additional appropriation was previously advertised. On a motion by Leon Fleck and seconded by Scott Knies, the additional appropriation was approved.

RE: SECURITY CENTER – MEDICAL ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to request an additional appropriation from Other Services in the General Fund for payment of inmate medical bills in the amount of \$10,000. The additional appropriation was previously advertised. On a motion by Donna Schroeder and seconded by Leon Fleck, the additional appropriation was approved.

RE: SHERIFF'S DEPARTMENT – OPERATION PULLOVER ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to request an additional appropriation from Other Services in the General Fund for Operation Pullover in the amount of \$3000. The additional appropriation was previously advertised. On a motion by Mark Brescher and seconded by Jerry Hunefeld, the additional appropriation was approved.

RE: PRETRIAL DIVERSION – ADDITIONAL APPROPRIATION

Prosecuting Attorney Michael Fritch appeared to request an additional appropriation from Capital Outlay in the Pretrial Diversion Fund for purchase of a camera to be used by Memorial Hospital to document evidence in rapes in the amount of \$1250. It was the consensus of the Council to advertise the additional appropriation.

RE: HIGHWAY DEPARTMENT – HIRE PART TIME ENGINEER

County Commissioner President John Burger appeared to request funding for a part time Engineer for the Highway Department. Highway Engineer Norman Wendholt is currently restricted to working 20 hours per week due to an illness and the Department is in need of additional help with Norman's duties. It was the consensus of the Council to permit the advertising and hiring of an hourly, part time Engineer.

RE: LOIT RATE

HEA 1001, Sec 331 (q) requires a County Council to hold at least one public meeting per year during which the County Council discusses whether the tax rate under this section should be imposed or increased. President Kendall gave his opinion that there was not an immediate need for the additional tax and was not in favor of it. It was the consensus of the Council not to impose the tax.

RE: PRETRIAL DIVERSION – SPEED TRAILER REPAIR ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Capital Outlay in the Pretrial Diversion Fund in the amount of \$1500 to repair the speed trailer. The additional appropriation was previously advertised. On a motion by Donna Schroeder and seconded by Mark Brescher, the additional appropriation was approved.

RE: CASA – MILEAGE ADDITIONAL APPROPRIATION

Auditor Sendelweck presented a request for an additional appropriation from Other Services in the CASA fund in the amount of \$500 for mileage. The additional appropriation was previously advertised. On a motion by Jerry Hunefeld and seconded by Scott Knies, the additional appropriation was approved.

RE: FUTURE MEETINGS

The next regular meeting will be held on Monday, December 8, 2008, and the continued meeting will be held on Monday, December 29, both beginning at 4:30 pm, in the Council Chambers of the Courthouse.