

DUBOIS COUNTY COUNCIL

DECEMBER 29, 2008

The Dubois County Council conducted its monthly meeting on December 29, 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, Donna L. Schroeder, Mark A. Brescher, Melvin H. Menke 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 J. Fleck and seconded by Melvin H. Menke, the minutes were approved as written. The motion carried unanimously.

RE: SHERIFF – 2009 SALARY CONTRACT

Sheriff Terry Tanner appeared to request approval of his 2009 salary contract. The salary of \$75,388.00 is based on county population under 40,000 and 60% of the Prosecutor's salary. On a motion by Mel Menke and seconded by Leon Fleck, the contract was approved.

RE: SECURITY CENTER – TRANSFER OF FUNDS

Sheriff Terry Tanner appeared to request the following transfer of funds: from Cooks 2 to PT Cooks in Personal Services in the General Fund in the amount of \$3334.40 and from Jailers to PT/FT Cooks and Maintenance in Personal Services in the General Fund in the amount of \$12,197.36. On a motion by Jerry Hunefeld and seconded by Donna Schroeder, the transfer was approved.

RE: HIGHWAY – TRANSFER OF FUNDS

Highway Clerk Ann Messmer appeared to request a transfer of funds from Materials to Portersville Bridge in the Cum Bridge Fund in the amount of \$100,000.00. On a motion by Leon Fleck and seconded by Mel Menke, the transfer was approved.

RE: DRUG COURT – HIRE PART TIME DRUG COURT CASE MANAGER

Superior Court Judge Mark McConnell appeared to request permission to hire a part time drug court case manager using Criminal Planning Justice grant funds. On a motion by Leon Fleck and seconded by Mel Menke, the request was approved.

RE: DRUG COURT SUBSTANCE ABUSE GRANT – TRANSFER OF FUNDS

Superior Court Judge Mark McConnell appeared to request a transfer of funds from Other Services to Personal Services in the Drug Court Substance Abuse Grant in the amount of \$337.24. On a motion by Mark Brescher and seconded by Jerry Hunefeld, the transfer was approved.

RE: ENGINEER– SALARY FOR PART TIME ENGINEER

Auditor Sendelweck requested approval of a salary of \$13.00 per hour for a part time engineer to assist with Engineer Norm Wendholt's duties while Norm is on medical leave. On a motion by Jerry Hunefeld and seconded by Mark Brescher, the salary was approved.

RE: PARK & RECREATION - CORRECTION OF SALARY CAP

Auditor Sendelweck requested permission to correct an error in the 2009 Budget on the hourly salary cap for the full time Park & Recreation employee. The cap was listed as \$11.85, but should have been \$12.05. On a motion by Leon Fleck and seconded by Mel Menke, the correction was approved.

RE: GENERAL FUND TRANSFERS

Deputy Auditor Sandy Morton presented requests for the following General Fund transfers:

From: Surveyor - Other Services	\$318.00
To: Surveyor – Supplies	\$318.00

On a motion by Jerry Hunefeld and seconded by Donna Schroeder, the transfer was approved.

From: Courthouse – Other Services \$700.00

To: Courthouse – Supplies \$700.00

On a motion by Mel Menke and seconded by Leon Fleck, the transfer was approved.

From: Circuit Court – Other Services \$1081.00

To: Circuit Court – Capital Outlay \$1081.00

On a motion by Donna Schroeder and seconded by Mark Brescher, the transfer was approved.

RE: 2009 COUNCIL APPOINTMENTS

9-1-1 ADVISORY BOARD

Scott J. Knies 01/01/09 – 12/31/09

ALCOHOL BEVERAGE COMMISSION

Joseph G. Seng 01/01/09 – 12/31/09

AREA DEVELOPMENT CORPORATION

Bonnie J. Luebbehusen 01/01/09 – 12/31/09

HUNTINGBURG ECONOMIC DEVELOPMENT COMMISSION

Thomas Schnellenberger 02/01/09 – 02/01/10

INDIANA 15 REGIONAL PLANNING COMMISSION

Mark A. Brescher 01/01/09 – 12/31/09

JASPER ECONOMIC DEVELOPMENT COMMISSION

Mark R. Schmidt 02/01/09 – 01/31/13

PARK & RECREATION BOARD

Jason T. Schmitt 01/01/09 – 12/31/12

PROPERTY TAX BOARD OF APPEALS-PTBOA

Lawrence L. Persohn 01/01/09 – 12/31/09

Gregory Abell 01/01/09 – 12/31/09

SOLID WASTE MANAGEMENT DISTRICT BOARD

Gregory A. Kendall 01/01/09 – 12/31/09

SOUTHERN HILLS COUNSELING CENTER, INC. BOARD OF DIRECTORS

Jerry R. Hunefeld 08/05/08 – 08/04/11

On a motion by Leon Fleck and seconded by Mel Menke, the appointments were approved.

RE: NEXT MEETING

The continued meeting will be held on Monday, January 26, 2009, at 4:30 pm, in the Council Chambers of the Courthouse Annex.