

DUBOIS COUNTY COUNCIL

JANUARY 26, 2009

The Dubois County Council conducted its monthly meeting on January 26, 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, Donna L. Schroeder, Mark A. Brescher, Scott J. Knies, 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 Jerry R. Hunefeld and seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

RE: REORGANIZATION OF BOARD

Auditor Sendelweck called for the election of officers. Nominations were opened for Council President with Mark A. Brescher nominating Gregory A. Kendall. The nomination was seconded by Martha A. Wehr. With no further nominations made, Jerry R. Hunefeld made a motion to close the nominations for President. Nominations were opened for Council Vice President with Donna L. Schroeder nominating Jerry R. Hunefeld. The nomination was seconded by Mark A. Brescher. With no further nominations made, Martha A. Wehr made a motion to close the nominations for Vice President. The elected officers for the Dubois County Council for 2009 are:

President:	Gregory A. Kendall
Vice President:	Jerry R. Hunefeld

RE: SUPERIOR COURT – PROBATION ASSISTANT’S SALARY

Probation Officer Jennifer Lampert, representing Judge McConnell, appeared to request an exception to the ordinance requiring a 10% salary reduction for a new employee with no experience for Probation Assistant Brittany Byrd, retroactive to January 1, 2009. Ms. Byrd worked as an unpaid intern in the probation department for approximately 6 months in 2008. On a motion by Mark A. Brescher and seconded by Jerry R. Hunefeld, the request was approved unanimously.

RE: SUPERIOR COURT – DRUG & ALCOHOL PROGRAM ASSISTANT’S HOURS

Probation Officer Jennifer Lampert, representing Judge McConnell, appeared to request that the Drug & Alcohol Program administrative assistant’s hours be increased from 15 hours per week to 25 hours per week. The funds for the increased hours will be paid from the user’s fees and will not require any taxpayer funding. On a motion by Donna L. Schroeder and seconded by Bonnie J. Luebbehusen, the request was approved unanimously.

RE: SUPERIOR COURT – DRUG & ALCOHOL SCREENING ADDITIONAL APPROPRIATION

Probation Officer Jennifer Lampert, representing Judge McConnell, appeared to request an additional appropriation from Other Services in the Probation Adult User Fee fund for drug and alcohol screenings in the amount of \$10,000.00. These screenings were previously covered through a grant from the Dubois County Substance Abuse Council, but this grant was not received in 2009. On a motion by Scott J. Knies and seconded by Martha A. Wehr, the additional appropriation was approved unanimously.

RE: CIRCUIT COURT – PROBATION OFFICER’S SALARY

Judge Weikert appeared to request an exception to the ordinance requiring a 10% salary reduction for a new employee with no experience for Probation Officer Andrew Long and also for Andrew to receive the salary of a probation officer with 3 years’ experience. Andrew Long previously worked as a case worker for the Child Protection Services for 3 years. On a motion by Jerry R. Hunefeld and seconded by Bonnie J. Luebbehusen, the salary exception was approved unanimously.

RE: CIRCUIT COURT – PART TIME SECURITY GUARD

Judge Weikert appeared to request hiring a part time security guard for Circuit Court. The guard will work 20 hours per week at a salary of \$14.00 per hour. The salary will be paid from the difference in salaries of the newly hired

probation officer and his predecessor. The Commissioners approved this position. On a motion by Martha A. Wehr and seconded by Donna L. Schroeder, the part time security guard was approved unanimously.

RE: JAIL – OPERATING ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to request an additional appropriation from Capital Outlay in the Cum Cap Development fund in the amount of \$35,000 for operation expenses. On a motion by Jerry R. Hunefeld and seconded by Mark A. Brescher, the additional appropriation was approved unanimously.

RE: SHERIFF – CAR LEASE ADDITIONAL APPROPRIATION

Sheriff Terry Tanner appeared to request an additional appropriation from Capital Outlay in the Cum Cap Development fund in the amount of \$75,000 to pay off leases on 2 cars for \$50,000 and to obtain a third car for \$25,000. On a motion by Scott J. Knies and seconded by Donna L. Schroeder, the \$50,000 additional appropriation was approved unanimously, but the Sheriff was instructed to appear before the Commissioners for approval to obtain a third car for \$25,000 prior to presenting the request to the Council.

RE: COURTHOUSE - SECURITY OFFICER'S SALARY

Auditor Janet L. Sendelweck appeared to request an exception to the ordinance requiring a 10% salary reduction for a new employee with no experience for Security Officer Michael Shaw. Mr. Shaw has over 20 years of military training, served 2 years in Iraq, and has been a Jasper volunteer fireman for 20 years. On a motion by Bonnie J. Luebbehusen to approve the exception, on the condition that Mr. Shaw receive law enforcement training, and seconded by Jerry R. Hunefeld, and on a vote of 4 (Wehr, Brescher, Schroeder, Knies) to 3 (Luebbehusen, Kendall, Hunefeld), the exception was not approved.

RE: RAINY DAY FUND – TRANSFER FUNDS

Deputy Auditor Sandy Morton appeared to request the transfer of \$92,511.97 from the EDIT fund to the Rainy Day fund. On a motion by Bonnie J. Luebbehusen and seconded by Jerry R. Hunefeld, the transfer was approved unanimously. The following unused line items will be transferred: Convent Rd - \$643.61; St Anthony Rd N - \$759.33; 175 E - \$8610.75; 1200 S - \$14,521.57; hwy dump trucks - \$67,976.71.

RE: FAMILY & CHILDREN – ADDITIONAL APPROPRIATIONS

Deputy Auditor Sandy Morton appeared to request the following additional appropriations from Other Services in the Family & Children fund: child welfare services - \$5000; care of wards foster homes - \$25,000; care of wards institutions - \$35,000; preservation services - \$50,000; misc costs (wards) - \$4000; and care of wards (probation) - \$10,000. On a motion by Martha A. Wehr and seconded by Donna L. Schroeder, the additional appropriations were approved unanimously.

RE: CHILDREN PSYCHIATRIC RESIDENTIAL TREATMENT – ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton appeared to request the following additional appropriation from Other Services in the Children Psychiatric Residential Treatment fund in the amount of \$27,017 for treatment. On a motion by Mark A. Brescher and seconded by Bonnie J. Luebbehusen, the additional appropriation was approved unanimously.

RE: ASSESSOR – REASSESSMENT ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton appeared to request an additional appropriation from Other Services in the General fund in the amount of \$1200 for assessor rental. On a motion by Donna L. Schroeder and seconded by Jerry R. Hunefeld, the additional appropriation was approved unanimously.

RE: CASA – ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton appeared to request an additional appropriation from Other Services in the CASA fund in the amount of \$1470 for mileage and training. On a motion by Mark A. Brescher and seconded by Donna L. Schroeder, the additional appropriation was approved unanimously.

RE: ADDITIONAL APPROPRIATIONS

Deputy Auditor Sandy Morton appeared to request the following additional appropriations from Capital Outlay in the EDIT fund: \$5000 for 2-1-1 program; \$8500 for GIS annual fee; and \$15,000 for 4-H buildings roofs. On a motion by Martha A. Wehr and seconded by Scott J. Knies, the additional appropriations were approved unanimously.

RE: SURVEYOR – CORNERSTONE ADDITIONAL APPROPRIATIONS

Deputy Auditor Sandy Morton appeared to request the following additional appropriations from Supplies and Other Services in the Cornerstone Perpetuation fund: \$2000 for supplies: \$1000 for corner payments: and \$22,000 for machine rental. On a motion by Jerry R. Hunefeld and seconded by Mark A. Brescher, the additional appropriations were approved unanimously.

RE: ASSESSOR – REASSESSMENT ADDITIONAL APPROPRIATION

Deputy Auditor Sandy Morton appeared to request an additional appropriation from Other Services in the Reassessment fund in the amount of \$500,000 for contractual services. On a motion by Bonnie J. Luebbehusen and seconded by Martha A. Wehr, the additional appropriation was approved unanimously.

RE: HEALTH DEPARTMENT – ADDITIONAL APPROPRIATIONS

Deputy Auditor Sandy Morton appeared to request an additional appropriation from Other Services in the Health fund in the amount of \$2702 for donations. On a motion by Mark A. Brescher and seconded by Scott J. Knies, the additional appropriation was approved unanimously.

RE: NEXT MEETING

The next meeting of the Dubois County Council will be held on Monday, February 23, 2009, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.