

## DUBOIS COUNTY COUNCIL

SEPTEMBER 8, 2008

The Dubois County Council conducted the 2008 Budget Adoption meeting on September 8, 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, 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 Jerry R. Hunefeld and seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

### **RE: 2009 BUDGET REVISION**

President Kendall asked if there were any comments on the budget. Auditor Sendelweck informed the Council that the \$10,000 approved in the public hearing for 2-1-1 from the EDIT fund could not be granted because only \$5000 had been originally requested from the EDIT fund by the Commissioners. On a motion by Mark A. Brescher and seconded by Donna L. Schroeder, the Council approved \$5000 for 2-1-1 from the EDIT fund and instructed the Commissioners to seek an additional appropriation for \$5000 in 2009.

### **RE: 2009 BUDGET ADOPTION**

On a motion by Leon J. Fleck and seconded by Melvin H. Menke, the Council unanimously approved the adoption of the 2009 Budget.

### **RE: CASA – COMPUTER EQUIPMENT ADDITIONAL APPROPRIATION**

Deena Hubler, CASA Director, appeared to request an additional appropriation in Capital Outlay in the CASA fund in the amount of \$2500 to purchase a computer and printer. On a motion by Scott J. Knies and seconded by Leon J. Fleck, the Council unanimously approved the additional appropriation.

### **RE: CIRCUIT COURT - PAUPER COUNSEL APPEALS ADDITIONAL APPROPRIATION**

Auditor Sendelweck previously advertised for an additional appropriation in Personal Services in the General fund in the amount of \$15,000 for pauper counsel appeals in Circuit Court. On a motion by Mark A. Brescher and seconded by Donna L. Schroeder, the Council unanimously approved the additional appropriation.

### **RE: SUPERIOR COURT – COMP TIME ADDITIONAL APPROPRIATION**

Auditor Sendelweck previously advertised for an additional appropriation in Personal Services in the General fund in the amount of \$5768 for Superior Court comp time. On a motion by Mark A. Brescher and seconded by Donna L. Schroeder, the Council unanimously approved the additional appropriation.

### **RE: SECURITY CENTER – JAIL MEDICAL ADDITIONAL APPROPRIATION**

Auditor Sendelweck previously advertised for an additional appropriation in Other Services in the General fund in the amount of \$20,000 for jail medical expenses. The Council voted to table the request for an additional appropriation until the next meeting to review the additional appropriation with Sheriff Tanner.

### **RE: 4-H COUNCIL – ROOF REPAIR ADDITIONAL APPROPRIATION**

Auditor Sendelweck previously advertised for an additional appropriation in Capital Outlay in the EDIT fund in the amount of \$97,000 for 4-H building roof repair. On a motion by Jerry R. Hunefeld and seconded by Leon J. Fleck, the Council unanimously approved the additional appropriation.

### **RE: SOIL AND WATER CONSERVATION DISTRICT - DIRECTOR'S SALARY**

Auditor Sendelweck requested, on behalf of the Soil and Water Conservation District's Board, that Director Judi Brown's salary be elevated to the same level as the County Emergency Management Director. On a motion by Jerry R.

Hunefeld and seconded by Donna L. Schroeder, the Council denied the request on a 6-1 vote, with Melvin H. Menke opposing the decision.

**RE: DRUG COURT – DIRECTOR’S COMP TIME**

Auditor Sendelweck advised the Council that former Drug Court Director Tracy Schmitt had submitted a letter requesting reimbursement for 22.5 hours of unused vacation time and also stated she had utilized 14.5 hours of comp time. Because Directors are not eligible to receive comp time, Auditor Sendelweck requested permission to deduct the ineligible 14.5 hours of comp time Schmitt had already used from the 22.5 hours of vacation time still owed to her. On a motion by Mark A. Brescher and seconded by Leon J. Fleck, the Council unanimously approved the request.

**RE: NEXT MEETING**

With no further business to come before the Council, the next regular meeting will be held on Monday, October 6, 2008, at 4:30 pm, in the Council Chambers of the Courthouse Annex.