

**DUBOIS COUNTY COUNCIL**

**MAY 24, 2010**

The Dubois County Council conducted its monthly meeting on May 24, 2010, 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, Scott J. Knies, Mark A. Brescher, Donna L. Schroeder, 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 motion by Jerry R. Hunefeld, seconded by Donna L. Schroeder, the minutes were approved as written. The motion carried unanimously.

**RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS**

Highway Clerk Ann Messmer appeared to request the following additional appropriations which have been advertised:

<b>HIGHWAY FUND</b>	<b>AMOUNT</b>	<b>MOTION</b>	<b>SECOND</b>
Supplies - stone	\$100,000	Mark A. Brescher	Bonnie J. Luebbehusen
Supplies – bituminous	\$460,000	Martha A. Wehr	Donna L. Schroeder
<b>LOCAL ROAD AND STREET</b>			
Supplies – stone	\$ 30,000	Donna L. Schroeder	Bonnie J. Luebbehusen
Supplies – bituminous	\$ 55,000	Scott J. Knies	Mark A. Brescher
<b>SOLID WASTE (STICKER)</b>			
Other services - Hwy reimburse for services	\$ 20,000	Jerry R. Hunefeld	Martha A. Wehr

The additional appropriations were unanimously approved.

**RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATIONS**

Highway Supervisor Steve Berg appeared to request an additional appropriation from Capital Outlay in the EDIT fund in the amount of \$400,000 for paving portions of the following roads: 100 W, 500 W, 150 N, Ferdinand Rd E, and St Anthony Rd W. The additional appropriation was advertised. He also requested permission to use \$25,000 in excess funds from the 400 W project for paving. On motion by Jerry R. Hunefeld, seconded by Martha A. Wehr, the additional appropriation and use of excess funds were unanimously approved.

**RE: JAIL – SECURITY SYSTEM UPGRADE**

Sheriff Terry Tanner appeared to request an additional appropriation from Other Services in the Jail Construction fund in the amount of \$46,548.54 to compensate DLZ Engineering for preparing specs for the jail security system upgrade. The additional appropriation was advertised. On motion by Jerry R. Hunefeld, seconded by Bonnie J. Luebbehusen, the additional appropriation was approved. He also requested an additional appropriation in the amount of \$362,500 for the jail security system upgrade. It was the unanimous consensus to advertise for \$362,500 from the EDIT fund for the jail security system upgrade.

**RE: JAIL – COOK'S SALARY**

Sheriff Terry Tanner appeared to request a salary increase from \$9.40 per hour to \$10.40 per hour for kitchen manager Brenda Dotterweich. She has been the kitchen manager since August 2009 and recently completed a certified food handler class. On motion by Donna L. Schroeder, seconded by Martha A. Wehr, the salary increase was unanimously approved.

**RE: AMBULANCE UPDATE**

EMS Coordinator Suzan Henke appeared to submit the 2010 first quarter update on ambulance operations. She presented an analysis of revenues and expenses and compared the 3/31/10 YTD budget with 3/31/10 YTD actual.

**RE: SUPERIOR COURT – ADDITIONAL APPROPRIATION**

Judge McConnell appeared to request an additional appropriation from Other Services in the General fund in the amount of \$12,000 for interpreter fees and mental health evaluations. The additional appropriation has been advertised. On motion by Martha A. Wehr, seconded by Scott J. Knies, the additional appropriation was unanimously approved.

**RE: COUNTY AGENT – ADDITIONAL APPROPRIATION**

County Agent Kendall Martin appeared to request an additional appropriation from Other Services in the General fund in the amount of \$700 to correct an error made when payment for a printer was made from the wrong account. The additional appropriation has been advertised. On motion by Bonnie J. Luebbehusen, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

**RE: COMMUNITY CORRECTIONS – GRANT BUDGET APPROVAL**

Community Corrections Director J P Weisheit appeared for approval of the Community Corrections 2011 Grant Budget. On motion by Martha A. Wehr, seconded by Mark A. Brescher, the grant budget was unanimously approved. Weisheit again requested receipt of the misdemeanor funds that the Sheriff receives. Weisheit proposed allowing the Sheriff to keep the current balance of \$148,000 in the fund and begin dividing future payments. Discussion was held concerning the use of the \$148,000 at the jail, but concluded that the statute should be consulted to legally direct the expenditures. The Council recommended that the Sheriff and Weisheit come to an agreement to divide the funds.

**RE: PROSECUTOR – ATTORNEY FEES**

Prosecutor Mike Fritch appeared to request an additional appropriation from County General in the amount of \$6747.55 for attorney fees associated with employment issues that couldn't be addressed by the County Attorney. The additional appropriation has not been advertised. It was the unanimous consensus to advertise for \$6747.55 from County General for attorney fees.

**RE: PATOKA WATERSHED**

Patoka Watershed Coordinator Geralyn Bradley appeared to present an update on the Patoka Watershed.

**RE: CLERK – ADDITIONAL APPROPRIATION**

Auditor Sendelweck presented a request for an additional appropriation from Other Disbursement in the Clerk Perpetuation fund in the amount of \$800 for book rebinding. The additional appropriation has been advertised. On motion by Martha A. Wehr, seconded by Donna L. Schroeder, the additional appropriation was unanimously approved.

**RE: NEXT MEETING**

The next meeting of the Dubois County Council will be held on Monday, June 28, 2010, beginning at 4:30 pm, in the Council Chambers of the Courthouse Annex.