

DUBOIS COUNTY COUNCIL

OCTOBER 24, 2011

The Dubois County Council conducted its monthly meeting on October 24, 2011 at 4:30 p.m. in the Council Chambers of the Courthouse Annex. Present at the meeting were Board members Gregory A. Kendall, Jerry R. Hunefeld, Shane M. Lindauer, Martha A. Wehr, Bonnie J. Luebbehusen, Barbara J. Mathies, and Auditor Kathy Hopf. Member Mark A. Brescher was absent

President Kendall asked if there were any additions or corrections to the minutes of the last meeting. On motion made by Jerry R. Hunefeld, seconded by Barbara J. Mathies, the minutes were approved as written. The motion carried unanimously.

RE: HIGHWAY DEPARTMENT – ADDITIONAL APPROPRIATION

Highway Clerk Ann Messmer appeared to ask that the \$250,000 received from Little Sandy Coal Company be appropriated into the Public Road Fund to be used for repaving and deck work on Old Road 64. On motion made by Martha A. Wehr, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: SHERIFF DONNY LAMPERT - SHERIFF'S PENSION PLAN AMENDMENT

Sheriff Lampert presented proposed amendment changes to the Sheriff's Pension Plan for signature. The county attorney has reviewed the amendment and approved for signature. On motion made by Barbara J. Mathies, seconded by Martha A. Wehr, the Council unanimously approved signing the amendment.

RE: SHERIFF DONNY LAMPERT – JAIL PARKING LOT ADDITIONAL APPROPRIATION

Sheriff Lampert appeared to discuss the repairs to the jail parking lot and the sinkhole on the jail property. Sheriff Lampert requested an additional appropriation of \$150,000 for these repairs. Bids will be done in January, 2012. It was the unanimous consensus of the Council to advertise for the additional appropriation of \$150,000 in January, 2012

RE: SHERIFF'S DEPARTMENT – ADDITIONAL APPROPRIATIONS

Auditor Hopf appeared to request an additional appropriation in the amount of \$10,000 from the Cum Cap Development Fund for striping and radio conversion of the new vehicles purchased by the Sheriff's Department. On motion made by Bonnie J. Luebbehusen, seconded by Martha A. Wehr, the additional appropriation was unanimously approved. Auditor Hopf requested an additional appropriation in the amount of \$25,250 from the General Fund for gas, oil, and other garage operating expenses. On motion made by Jerry R. Hunefeld, seconded by Shane M. Lindauer, the additional appropriation was unanimously approved.

RE: CORONER – ADDITIONAL APPROPRIATION

Auditor Hopf appeared to request an additional appropriation in the amount of \$15,000 from the General Fund for Autopsies. On motion made by Bonnie J. Luebbehusen, seconded by Barbara J. Mathies, the additional appropriation was unanimously approved.

RE: JASPER ACTION TEAM

President Kendall requested a joint meeting of the Dubois County Council, Dubois County Commissioners, and the county attorney at the next regular Council meeting to discuss an economic development incentive plan. Auditor Hopf will contact the commissioners and attorney. A copy of the ordinance adopted by the Jasper City Council was distributed for review.

RE: NEXT MEETING

The Dubois County Council will meet on Monday, November 28, 2011, beginning at 4:30 p.m., in the Council Chambers of the Courthouse Annex.