

# Dearborn County Council Meeting

Meeting Date: July 26, 2011

Members of the Dearborn County Council met in the County Administration Building, 215-B West High Street, 3<sup>rd</sup> Floor – Commissioners Room, Lawrenceburg, Indiana on July 26, 2011 starting at 6:30 pm.

Present: Dennis Kraus, Sr., President, Bill Ullrich, Jim Hughes, Maynard Barrett, Dan Lansing, Bryan Messmore & Liz Morris, Council members.  
Gayle Pennington, Auditor

The County Council meeting was called to order at 6:32 p.m. and began with the *pledge of allegiance*.

**Sheriff** – Additional of \$5,510.00 for overtime pay for security of a victim was requested.

**A motion was made by Bryan Messmore and was seconded by Liz Morris to approve the overtime out of Riverboat. All in favor, motion carried.**

An additional of \$15,500.00 thru end of 2011 for three current PT employees - transport, civil processer, Courthouse security - was requested from Riverboat.

**A motion was made by Maynard Barrett to approve, seconded by Dan Lansing. All in favor, motion carried.**

An additional for gas in the amount of \$90,000.00 is needed from Riverboat to carry 18 departments thru the end of 2011.

**A motion was made by Liz Morris to approve and seconded by Bryan Messmore. All in favor, motion carried.**

**Judge Blankenship** – an additional of \$25,000.00 for the public defender fund is needed from Riverboat.

**Dan Lansing made a motion to approve, Bill Ullrich seconded. All in favor, motion carried.**

**Surveyor** – Dennis Kraus asked for and additional to purchase a copier and maintenance thru end of 2011.

**Bill Ullrich made a motion to approve \$2,500 out of Riverboat. Dan Lansing seconded. Bryan Messmore voted Nay. Motion carried.**

**Animal Control** – Bill Ullrich moved to table discussion until Budget hearing. Dan Lansing seconded. All in favor, motion carried.

**Veteran's officer** – A supplemental request for the Soldier Burial Fund of \$6,500.00 is needed.

**Bryan Messmore made a motion to table and Bill Ullrich seconded to give Mike time to re advertise out of the Riverboat account.**

Veteran's Officer estimates a shortfall of \$5,000.00 in his budget for 2011.

**Bryan Messmore made a motion to approve \$5,000.00 out of the General Fund for. Bill Ullrich seconded. All in favor, motion carried.**

**Clerk** – Gayle Pennington requests transfer of \$5,750.00 from Phil Weaver's Clerk's Document Perpetuation Fund to part time to cover the salary of one

employee. The part time account is in the red at this time.

**A motion was made by Liz Morris to approve and seconded by Bill Ullrich. All in favor, motion carried.**

**Recorder - Enhanced access fee ordinance.**

**Bill Ullrich made a motion to approve the Dearborn County Enhanced Access Fee Ordinance. Maynard Barrett seconded, all in favor, motion carried.**

**Auditor** – Minutes were presented from the May 24<sup>th</sup> meeting for approval.

**Bill Ullrich made a motion to approve the minutes as presented. Dan Lansing seconded, all in favor, motion carried.**

**Bryan Messmore made a motion to table the Matrix adjustment decision until Budget hearings. Maynard Barrett seconded, all in favor, motion carried.**

Clarification of Budget Hearing dates of August 22<sup>nd</sup> thru 26<sup>th</sup>. A Budget Adoption date of October 4<sup>th</sup> at 9:00 a.m. was chosen.

**Highway** – A request to transfer \$250,000.00 from Infrastructure Improvement account to the State Line Improvement account.

**Bill Ullrich made a motion to approve, Bryan Messmore seconded. Liz Morris abstained. Motion carried.**

With no further business to discuss, Liz Morris made a motion to adjourn the meeting at 7:18 p.m. Bryan Messmore seconded, all in favor motion carried.

ATTEST: \_\_\_\_\_  
Gayle L. Pennington, Auditor

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Dennis Kraus, Sr., County Council President