

**DEARBORN COUNTY COUNCIL MEETING**  
**Tuesday, January 13, 2015**  
**6:00 p.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER**

**Present: Dennis Kraus Sr., Liz Morris, Bill Ullrich, Dan Lansing, Charlie Keyes, Randy Lyness, Ryan Brandt, Gayle Pennington, Auditor**

*PLEDGE OF ALLEGIANCE*

**REORGANIZATION**

Dennis would like to be excluded from any nominations for President due to health issues.

**Election of President**

**Motion moved by Bill Ullrich to nominate Randy Lyness. Motion seconded by Dan Lansing. Motion passed 7-0.**

**Vice President**

**Motion moved by Dan Lansing to nominate Dennis Kraus. Motion seconded by Bill Ullrich. Motion passed 7-0.**

**Appointment of Board Seats**

**Plan Commission** - Dan Lansing

**Dearborn County Convention, Visitor and Tourism Bureau** -

Liz Morris would like to relinquish that seat.

Ryan Brandt will fill this seat.

**Community Corrections** - Liz Morris

**Juvenile Advisory Board** - Liz Morris

**SIRPC** - Dennis Kraus

**Dearborn County Redevelopment** – Randy Lyness

**Solid Waste** - Randy Lyness

**Personnel Advisory Committee** -Dennis Kraus & Randy Lyness

**Community Mental Health** -Charlie Keyes

**Emergency Management Advisory** - Bill Ullrich as Randy Lyness's alternate

**Citizen Board Seats**

**PTA BOA** - Bill Hartwell

**Motion approve the appointment moved by Liz Morris and seconded by Dennis Kraus Sr. Motion passed 7-0.**

**Alcohol Beverage** - Glen Huisman

**Motion to approve the appointment moved by Liz Morris. Seconded by Bill Ullrich. Motion passed 7-0.**

**Park Board** - Terry Stephens

**Motion to appoint pending political verification moved by Bill Ullrich. Seconded by Dennis Kraus Sr. Motion passed 7-0**

OKI - Mark McCormack

**Motion to approve moved by Ryan Brandt, Seconded by Dan Lansing. Motion passed 7-0**

Regional Sewer District - Art Wentzel

Courthouse security committee – Bill Ullrich

HEALTH DEPT – Dr. Scudder wants to discuss Job requirements

**Motion to Table Moved by Ryan Brandt, Seconded by Dan Lansing. Motion passed 7-0**

8:30 PAC January 22<sup>nd</sup> Ryan Brandt to fill in for Randy Lyness.

HIGHWAY DEPT – Tim Greive has a problem with the culvert and road at Highway 50 and Wilmington Hills South. He would like to have \$148157.00 out of Fund 4916, MVHA to fix this culvert.

**Motion to Approve moved by Bill Ullrich, Seconded by Charlie Keyes.  
Motion passed 7-0**

Tim appreciates the asphalt \$\$ being put in the budget now instead of summer. Prices are lower.

REGIONAL SEWER DISTRICT – Steve Renihan spoke about the State Line Road project – They would like to run sewer up State line to Seldom Seen. Residents could hook on at a cost of about \$9,000 per homeowner. He would like to transfer \$67,000.00 from #4917 Sewer fund

**Motion to approve moved by Liz Morris, seconded by Dennis Kraus Sr. Charlie abstained Motion passed 6-1**

COMMISSIONERS – Terri Randall

Discussion of Annex Project. DLZ and Maxwell are in attendance along with Commissioner Lynch.

**Liz Morris** stated that with the Jail project the recommendation of design came from the Commissioners and she would like to have this happen with the Annex project.

**Dennis Kraus** pointed out that Maxwell sent a letter to the Commissioners stating that we needed 20,000 square feet but what is being presented is a design for 30,000 to 40,000 sq. ft.

**Scott from DLZ** stated that a lot of the extra space is entrance space and basement given the topography.

**Bill Ullrich** asked if the basement could be used for parking. Yes

**Charlie Keyes** asked about the cost? He agrees that the Commissioners should recommend a project. It has been discussed for at least 9 years and he knows it is needed but does not want to see employees let go because the budget won't carry the expense.

**Randy Lyness** wants to get a group to look at alternatives. Thoughts?

**Kevin Lynch** suggested asking Auditor, Treasurer, Presidents of Council and Commissioners to evaluate the financial options and where Dearborn County is now.

**Dan Lansing** would like to see more options.

**Liz Morris** said that RQAW (from 2010) and Maxwell were close on sq. footage needed. This will be the last capital project for the next 20 yrs. The Courthouse has always been an issue but the jail had to be prioritized ahead. Judge Blankenship has been patient but her area is unsafe.

**Ryan Brandt** stated that this was before his time but what he has heard is that there is very little left of the \$250,000.00 for plan. Do you want to spend more?

**Randy Lyness** said that these were the best solutions for now, so let's keep moving forward. Make sense?

**Dennis Kraus** knows that something has to be done but it needs to be in open discussion

Auditor – Gayle Pennington

2015 Salary Ordinance presented for signature.

**Dennis Kraus made a motion to approve and Bill Ullrich seconded. Motion passed 7-0**

Minutes from September 23<sup>rd</sup> presented for signature.

**Dennis Kraus made a motion to accept and Charlie Keyes seconded. Motion passed 7-0**

Minutes from November presented for signature.

**Bill Ullrich made a motion to accept and Dennis Kraus seconded. Motion passed 7-0**



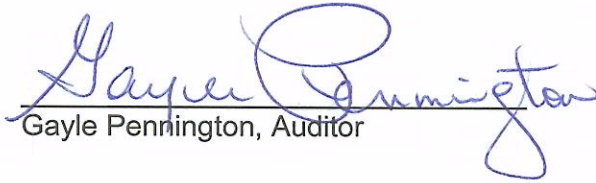
2015 Meetings will move back to the fourth Tuesdays of the month at 6:30 p.m.

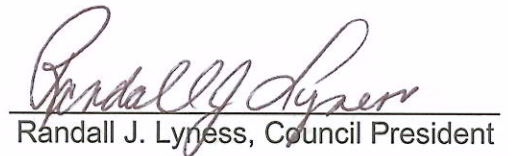
May 26<sup>th</sup>, November 24<sup>th</sup>, Budget August 24-28th

**Public Comment** - Richard Johnson spoke and has the opinion that Dearborn County got snookered with the jail.

He is having trouble hearing, he would like for everyone to speak into the mics.

With no further business before the Board, Bill Ullrich moved to adjourn at 7:30 p.m. Dan Lansing seconded.

  
Gayle Pennington, Auditor

  
Randall J. Lyness, Council President