

DEARBORN COUNTY COUNCIL MEETING
Tuesday, March 17, 2015
6:30 p.m., Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Ruth Ann Batta -SUMMER ART PROGRAM – She was not present

AURORA PUBLIC LIBRARY – Mary Alice Horton, Board appointment. She was not present.

Motion to table moved by Dennis Kraus Sr., Seconded by Liz Morris. Motion passed 7-0.

CLERK – Rick Probst

Transfer funds – Clerk part time funds to election board part time.

Motion to approve moved by Dennis Kraus Sr., Seconded by Bill Ullrich. Motion passed 7-0.

SOLID WASTE MANAGEMENT – Mindy Smith spoke about \$18,877.00 for Recycling programs and \$80,593.00 for Vehicles from Grant funds added as an additional to their budget.

Motion to approve moved by Dennis Kraus Sr., Seconded by Liz Morris. Motion passed 7-0.

SERCC/SUPERIOR PROBATION – Steve Kelly spoke about parenting training, evidence based training for parenting skills, and asked Council to appropriate into their budget \$3,000.00. Funding will come from probation user fees.

Motion to approve moved by Liz Morris, Seconded by Dennis Kraus Sr. Motion passed 7-0.

The Courts are working with Power consulting to combine corrections and probation into one service. They will help write the standard operating standards and quality control. The fee is \$12,006.00 and will be paid for all out of user fees.

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

Salaries/JCAP and Salaries/SERCC were corrected on the Salary Ordinance.

HIGHWAY DEPARTMENT – Terri presented for Todd Listerman on the Bright/I-74 Study that is to come from the MVHA fund. Request to transfer \$40,000.00. Dennis Kraus said that our share of a \$54 million project at 80/20 is \$11 million and we cannot afford that.

Motion to approve the transfer of \$40,000.00 from the MVHA fund to match the Federal Funds. Bright/I-74 Connector Study line item will be set up, moved by Bill Ullrich, Seconded by Ryan Brandt. Dennis Kraus voted Nay. Motion passed 6-1.

SHERIFF DEPARTMENT – Mike Kreinhop requested to purchase the Spillman System. Andy Doyle from Spillman was available for questions. The \$797,064.00 will come out of Riverboat Savings Fund and \$518,443 comes back from the Municipalities. The County share is around \$281,000.

Liz Morris made a motion to approve the entire amount out of RB savings. Dan Lansing seconded. Motion passed 7-0.

AUDITOR – Gayle Pennington presented the **Salary Ordinance** amendments for signature.

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

Ratify signature on EMA grant application.

Motion to table moved by ^{Bill Ullrich} ~~Dennis Kraus Sr.~~, Seconded by ^{Dennis Kraus} ~~Liz Morris~~. Motion passed 7-0.

Return dormant surplus tax funds to County General. The amount is \$262.82

Motion to approve moved by Liz Morris, Seconded by Dennis Kraus Sr. Motion passed 7-0.

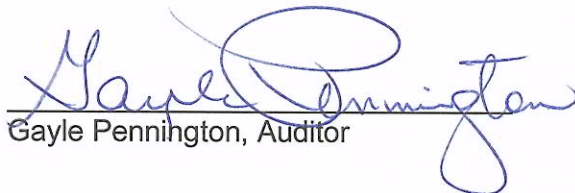
Public Comment - Chris Mueller approached to discuss three items.

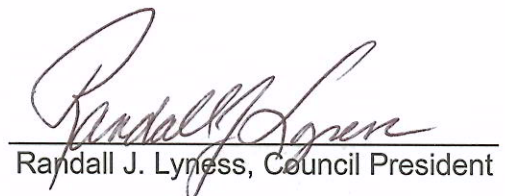
Research of Construction manager funds for jail was supposed to be \$359,900.00 contract costs but it was \$564,000.00. Clarification please. The Auditor, Commissioners, and Maxwell will research this.

She also requested that big expenditure meetings should be scheduled in the evening not during the day. Dan agrees. The public should be encouraged to come.

She discussed Nepotism issues here w/Randy because of Maxwell Construction.

With no further business before the Board, a Motion to adjourn at 7:48 p.m. was moved by Bill Ullrich, Seconded by Dennis Kraus Sr. Motion passed 7-0.


Gayle Pennington, Auditor


Randall J. Lyness, Council President