

**DEARBORN COUNTY COUNCIL MEETING**  
**Tuesday, January 26, 2016**  
**6:30 p.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**Executive session @ 6:00 p.m. in the basement conference room.**

**CALL TO ORDER:**

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

***PLEDGE OF ALLEGIANCE***

Executive Session prior to this meeting was called pursuant to Indiana Code 5-14-1.5-6.1 (a) (1); (b) (2) (B) for the purposes of discussing pending litigation, which is confidential pursuant to the State statute, and certify that no decisions were made in the executive session.

**Motion to approve moved by Liz Morris, seconded by Ryan Brandt. Motion passed.**

**REORGANIZATION:**

**Election of President:**

**Ryan Brandt nominated Liz Morris. Bill Ullrich seconded. There were no other nominations, Liz accepted.**

**Vice President:**

**Allen Goodman nominated Ryan Brandt. Dan Lansing seconded. Liz Morris, Dan Lansing, Charlie Keyes, Allen Goodman voted yes.**

**Dennis Kraus nominated Bill Ullrich. No second. Motion failed.**

**Appointment of Board Seats:**

**Plan Commission - Dan Lansing**

**Convention, Visitors and Tourism - Ryan Brandt**

**Community Corrections - Liz Morris**

**Juvenile Advisory Board - Liz Morris**

**Southeast Indiana Regional Planning Commission - Dennis Kraus**

**Southeastern Regional Development - Dennis Kraus stated that they have not met for quite some time. He does not think it is an active board. Not acted upon.**

**Solid Waste -Allen Goodman, Liz Morris will be alternate**

**Personnel Advisory Committee – Dennis Kraus & Liz Morris**

**Community Mental Health –Allen Goodman**

**Emergency Management Advisory -Bill Ullrich as president's alternate**

**Redevelopment -Allen Goodman, Ryan Brandt as alternate**

**Citizen Board appointments:**

**PTA BOA - Bill Hartwell**

**Alcohol Beverage – Glen Huismann**

**OKI - Mark McCormack**

**Regional Sewer District - Jeff Stenger**

**Park Board - Jim Red Elk**

**PLANNING AND ZONING – Mark McCormack presented the Dillsboro Interlocal Agreement for very specific services. \$7,200.00 for 200 hours of work. The PAC (Allen Goodman and Dennis Kraus) recommends that the money amount be a little higher and that this not change salary in any way. Allen Goodman thinks that each contract should stand alone and Mark McCormack should not co mingle contracts. Liz Morris is concerned that the office is stretched a bit thin.**

Ryan Brandt works for the town so he recused from any discussion or vote.

Liz Morris would like to see the commissioner's act first. Kevin Lynch stated that he would be voting in the affirmative.

**Motion to proceed with the Dillsboro Interlocal Agreement if adjustment of fee to \$10,000.00 is approved. Motion moved by Dennis Kraus Sr., seconded by Bill Ullrich. Charlie Keyes voted NAY, Ryan Brandt abstained. Motion passed.**



**Grant Agreement** – Community wide bike and pedestrian trail master plan. Local match \$20,000.00. No funds to come from the county.

**Motion to give permission to proceed with bike and pedestrian trail plan moved by Bill Ullrich, seconded by Dan Lansing. Dennis Kraus, Sr., voted NAY, motion passed.**

**REDEVELOPMENT COMMISSION** – Jim Deaton presented the Skally's TIF Bond (Odette LLC) first reading in amount not to exceed \$800,000.00. Introduction of Drew and Efram of Skally's Old World Bakery. A family business of 38 years, 1<sup>st</sup> and 2<sup>nd</sup> generation and bringing up the 3<sup>rd</sup> and 4<sup>th</sup> generation that cares about the community and neighbors. Liz Morris expressed our pleasure in meeting them and that we are looking forward to doing business with them and thank you for coming tonight. They will be adding 40 or 45 jobs. Dallas Paul from site development. Questions: Copy of incentives for Dennis Kraus. Next to Hirlinger 36.5 acres, business personal property tax estimate is 35% as well as real prop tax. Umbaugh will email the tax impact statement.

West Harrison LLC is Maxwell Corporation –they will borrow money, they will manage the project for a certain %. This is a start and takes them to the next step. First reading Bond of \$3,000,000. Bond ordinance, financing agreement. Redevelopment would like to entice others to come to our area – this bond allows them to purchase land, money to buy property, opens up options for them to move forward. Leveraging property tax to pay for the bond rather than wait for cash in hand. Randy Maxwell spoke "this is a tool in that the redevelopment can borrow money backed by Skally's project", all risk is on the developer. Ryan Brandt commends the work of the redevelopment board in bringing business to our area. The bond will sit for a while until they move forward with lease. The redevelopment would like to be self-sufficient and not have to rely on County Council. Jason Semler, Umbaugh spoke about sending the TIF tax impact documents.

**Late Arrival:** Dennis Kraus Jr. presented a salary change for his part time person. This person works one day a week.

**AUDITOR** – Gayle Pennington presented Ordinance 2016-001 Authorizing Purchase of a Crime Insurance Policy. This would be additional coverage added to the original crime policy to cover employees who handle money.

Pursuant to IC 5-4-1-18c every employee that touches money must be bonded. The cost of a \$5,000.00 bond is \$100 per employee. The increase of Dearborn County's crime insurance policy will save the county money.

**Motion to approve Ordinance 2016-001 Authorizing Purchase of a Crime Insurance Policy moved by Allen Goodman, seconded by Ryan Brandt. Motion passed unanimously.**

#### **2016 Meeting Schedule**

February 23, 2016 – 6:30 pm

May 31, 2016 – 6:30 pm

September 12 – 16, 2016 – budget hearings

November 22, 2016 – 6:30 pm

#### **Salary Ordinance Amendment**

Superior Court Probation - Steve Kelly – Added Amber Hohman, Probation Officer, paid with Grant Money. Court funds changed according to Grants.

Clerk – Rick Probst – Title IV-D fund monies used to supplement additional salaries of his circuit court deputies.

Jail – Sheriff Kreinhop – Winkler from Jail Corporal (\$36,186) to Jail Sergeant (\$37,713)  
Bauer from Jail Officer (\$30,518) to Jail Corporal (\$33,135)  
Jail Officer (\$30,518) vacant  
Bryant hired as Jail Officer (\$28,991)  
Cook, quit, replaced by C Slayback (no salary change)  
Corrected Matrix increase dates that were not on original budget reports from Sheriff

Surveyor – Dennis Kraus – Part time employee to \$14.00 per hour from #1202.11400.000.007  
Section Corner Fund

**Motion to approve all changes to the 2016 Salary Ordinance Amendment moved by Bill Ullrich, seconded by Ryan Brandt. Motion passed unanimously.**

#### **Minutes for December 1, 2015**

Minutes from the December 1, 2015 meeting were presented.

**Motion to approve December 1, 2015 Council Minutes after corrections was moved by Bill Ullrich, seconded by Dan Lansing. Motion passed unanimously.**



2016 Budget corrections

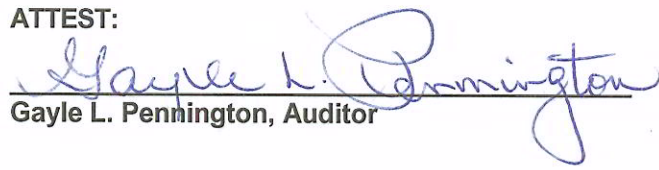
<u>Location</u>	<u>Amount</u>	<u>Acct</u>	
003	\$ 100,000	34000	computer maint
006	\$ 110,000	22000	gasoline
	\$ 244,182	17700	pension
	\$ 30,000	35200	vehicle maint
013	\$ 292,342	38005	CMHC
	\$ 63,384	17800	life insurance
	\$ 38,810	34005	GIS lic/software
025	\$ 150,000	31500	pauper attorney
026	\$ 100,000	31500	pauper attorney
028	\$ 100,000	31502	public defender
002	\$ 49,500	30903	poll workers
	\$ 36,000	21502	ballots
	\$ 20,000	35105	maint. contract
	\$ 25,000	36106	data mgmt.
014	\$ 32,043	32100	soldier burial
001	\$ 22,050	38200	case tracking
009	\$ 44,650	30001	autopsies

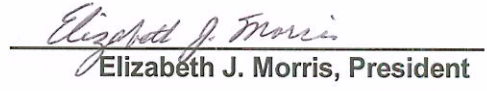
<u>Location</u>	<u>Amount</u>	<u>Acct</u>	
020	\$ 300,000	39200	Inmate Medical
	\$ 200,000	39201	Inmate Meals
Total cut \$ 1,957,961			

Motion by Dennis Kraus to cut the General Fund budget by \$1,957,961 in the above line items. Seconded by Bill Ullrich. All in favor. Motion passed.

With no further business before the Board, Bill Ullrich made a motion to adjourn and Dennis Kraus seconded. Meeting adjourned at 9:05 p.m.

ATTEST:

  
Gayle L. Pennington, Auditor

  
Elizabeth J. Morris, President