

DEARBORN COUNTY COUNCIL MEETING
Tuesday, December 1, 2015
6:30 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, Allen Goodman, Ryan Brandt.

PLEDGE OF ALLEGIANCE

Charlie suggested that they reorganize tonight. The suggestion was met with opposition. So Allen Goodman agreed to finish out Randy Lyness's Board schedules for Personal Advisory Committee, Solid Waste, and Redevelopment Boards.

SUPERIOR COURT II – Judge Sally McLaughlin

Gayle presented the request for \$60,000.00 for Public defender fees.

Motion to approve moved by Dan Lansing, seconded by Bill Ullrich. Motion passed unanimously.

Maintenance – Eric Hartman

Gayle presented for Eric Utility bills in the amount of \$80,000.00 for the remainder of 2015.

Liz Morris made a motion to approve as presented. Bill Ullrich seconded. Motion passed unanimously.

Part time wages in the amount of \$3,100.00 for the final three pays of 2015.



Motion to approve moved by Dan Lansing, seconded by Bill Ullrich. Motion passed unanimously.

CORONER – Steve Callahan presented amounts less than advertised for approval.

Part-time wages \$3,500.00.

Autopsies \$17,000.00

Drug testing \$4,000.00

Liz Morris made a motion to approve the lesser amounts as presented. Bill Ullrich seconded. Motion passed unanimously.



EMERGENCY MANAGEMENT – Jason Sullivan

Tornado Siren in the amount of \$22,913.24.



**Motion to Table moved by Liz Morris, seconded by Bill Ullrich.
Ryan voted NO, Liz, Bill, Dennis, Allen, Charlie, and Dan voted YES.**

SUPERIOR COURT PROBATION – Steve Kelly presented the Grant distribution explanation of use of monies. This will be used for a Probation officer plus benefits. He will move a part time person into this position and explain that if the funding goes away that the job terminates.



**Motion to accept the project moved by Ryan Brandt, seconded by Dan Lansing.
Motion passed unanimously.**

SHERIFF/JAIL – Mike Kreinhop

Request for Body armor in the amount of \$16,559.28



Motion to Approve moved by Liz Morris, Allen Goodman seconded. Motion passed unanimously.

Inmate medical care in the amount of \$33,000.00.



Motion to Approve moved by Bill Ullrich, seconded by Dan Lansing. Motion passed unanimously.

Inmate bedding and clothing in the amount of \$2,500.00.



Motion to approve only \$1,500.00 moved by Liz Morris, seconded by Bill Ullrich. Dan voted NO, Ryan, Liz, Bill, Dennis, Allen, and Charlie voted YES.

PARK BOARD – JIM RED ELK requested
Utilities in the amount of \$500.00

Motion to approve \$500.00 moved by Liz Morris, seconded by Ryan Brandt. Motion passed unanimously.

Budget shortfall for per diem in the amount of \$100.00.



Motion to Approve moved by Liz Morris, seconded by Bill Ullrich. Motion passed unanimously.

PLANNING AND ZONING – Mark McCormack
Dan Lansing presented Legal Services in the amount of \$1,000.00 for code enforcement in unincorporated areas of the County.



Motion to approve \$1,000.00 moved by Liz Morris, Allen Goodman seconded. Motion passed unanimously.

AUDITOR – Gayle Pennington presented for signature:

Minutes from the August 12, 2015 meeting

Liz Morris made a motion to approve the minutes with the addition of the members present that meeting. Bill Ullrich seconded. Motion passed unanimously.

Minutes from the October 7, 2015 Budget Hearing

Ryan Brandt made a motion to accept the minutes as presented. Liz Morris seconded. Charlie, Dan, and Allen abstained as they were not there.

Minutes from the October 23 Budget Adoption

Liz Morris made a motion to accept the minutes as presented. Ryan Brandt seconded.

2016 Salary Ordinance

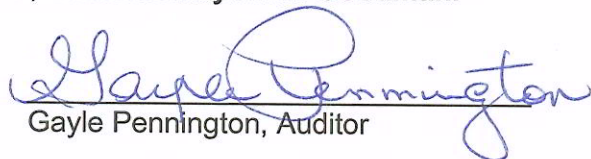
Bill Ullrich made a motion to accept the salary ordinance. Liz Morris seconded.

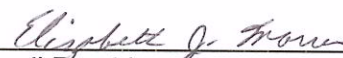
PUBLIC COMMENT: NONE

LATE ARRIVAL: NONE

Allen Goodman disclosed that he has filed a Conflict of Interest form stating that he is a Commissioner's appointment to the Board of Health and that he will NOT accept any per diem for his services.

With no further business before the Board, a Motion to adjourn at 7:48 p.m. was moved by Bill Ullrich, Seconded by Allen Goodman.


Gayle Pennington, Auditor


Council President

*Motion
Passed*