

DEARBORN COUNTY COUNCIL MEETING
Tuesday, July 26, 2016
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, Ryan Brandt, Allen Goodman, Gayle Pennington, Auditor

PLEDGE OF ALLEGIANCE

COMMISSIONERS – Terri Randall, John Maxwell, Ryan Strotman, Chris Grabosky.

Increase project budget discussion – The Commissioners request an additional \$576,000.00 for the Courthouse Annex Project Budget to allow for contracts to be issued on August 2, 2016 and construction to begin thereafter. This takes the project budget from \$11.2 million to \$11,776,000.00. Contingency on this project has been reduced to \$200,000.00. The overage is due to an increase of Steel pricing during the delay in timeline of the project.

Motion to Approve the increase of the project by \$576,000.00 and advertise it out of Fund 4924 moved by Bill Ullrich, Seconded by Ryan Brandt. Motion passed with the president voting yes.

Dan Lansing – NO	Allen Goodman - YES
Dennis Kraus – NO	Bill Ullrich -YES
Charlie Keyes – NO	Ryan Brandt – YES
	Liz Morris - YES

Council was given a copy of what monies have been spent on the completed phases to date.

Request draw for Courthouse Annex Project – The amount of draw down is \$2,700,000.00 to pay invoices due and what will come due until the end of 2016.

Motion to Approve the advertised \$2,700,000.00 from fund 4924 moved by Allen Goodman, Seconded by Bill Ullrich. Motion passed.

Dan Lansing – NO	Allen Goodman - YES
Dennis Kraus – NO	Bill Ullrich -YES
	Ryan Brandt – YES
	Charlie Keyes – YES

AUDITOR – Gayle Pennington

Minutes from May 31, 2016 were presented for signature.

Motion to approve moved by Allen Goodman and seconded by Dan Lansing. Motion passed unanimously.

Lawrenceburg Library Board of Directors appointment – Patricia Ritzmann is currently serving on the Board and would like to continue. Current Board members support her reappointment.

Motion to approve moved by Allen Goodman and seconded by Dan Lansing. Motion passed unanimously.

Three Health Grant applications: presented for signature.

Allen Goodman abstained from all votes as he sits on the Health Board.

Annual Grant to promote Health Department Public Activities in the amount of \$74,914.05.

Bill Ullrich moved to approve and sign. Dennis Kraus seconded. Motion passed with 6 Yes votes.

Grant to promote client increase for shot clinics in the amount of \$75,000.00.

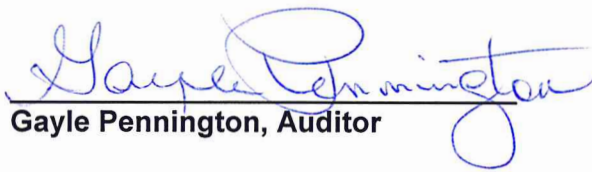
Dan Lansing moved to approve and sign. Dennis Kraus seconded. Motion passed with 6 Yes votes.

Grant for free kits for County Health Department to distribute Naloxone kits to the public. The amount is \$0.00.

Dennis Kraus moved to approve and sign. Dan Lansing seconded. Motion passed with 6 Yes votes.

PUBLIC COMMENT – Phil Darling spoke about the cost of the annex and his concerns about not having a referendum on the ballot for the voters.

With no further business before the Board, Bill Ullrich moved to adjourn at 7:48 p.m. Ryan Brandt seconded.


Gayle Pennington, Auditor


Elizabeth J. Morris