

**DEARBORN COUNTY COUNCIL MEETING**  
**Tuesday, July 25, 2017**  
**6:30 p.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE**

Liz Morris asked for a Moment of Silence for the passing of Bill Ullrich's wife Billie. God bless you Bill.

Liz Morris read the Title IV nondiscrimination policy/statement.

**Prosecutor** – Lynn Deddens asked to be removed from the agenda.

**HOSPITAL BONDS**

Brad Rewe, atty., Mike Schwebler, DCH CEO, John Stroup, hospital attorney appeared.

History of loan

5/3 will purchase the bonds and will carry the loan. Fixed for 3 years and then renegotiated. The Bonds will be Revenue bonds, not County debt. The hospital is looking to the Commissioners, Council, and the City of Lawrenceburg for approval. These Bonds are not required to go through EDI. No need to go back to Council in three years unless tax code changes.

**Allen Goodman made a motion to approve ordinance 2017-003 to reissue the bond.** *Bill Ullrich 2nd*

**Vote:** Motion carried by unanimous roll call vote.

**Yes:** Allen Goodman, Bill Ullrich, Liz Morris, Ryan Brandt, Charlie Keyes, Dan Lansing, Dennis Kraus.

**AURORA EMERGENCY RESCUE** – Edward Opp, President of Aurora EMS – Discussion of the status of EMS in Aurora and what their plan for the future is. He asked for a future working meeting.

**RECIND THE RIVERBOAT ORDINANCE** - Liz Morris asked that this item be tabled until further notice.

**Motion to Table until further notice moved by Dennis Kraus, Ryan seconded. Motion passed.**

**AUDITOR** – Gayle Pennington presented;

**Minutes** from June 27, 2017

**Salary Ordinance Changes**

**St. Paul School** in New Alsace sent notice that they have closed the school.

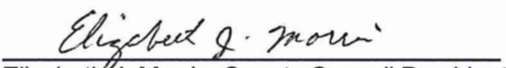
**PUBLIC COMMENT**

Jason Eckhoff, Bright fire chief spoke about fire and EMS funding.

**With no further business before the Board Bill Ullrich made a motion to adjourn and Dan Lansing seconded. Meeting adjourned at 7:49 p.m.**

ATTEST:

  
Gayle L. Pennington, Auditor

  
Elizabeth J. Morris, County Council President