

DEARBORN COUNTY COUNCIL MEETING
Tuesday, November 28, 2017
6:30 -- 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

TITLE VI STATEMENT FOR COMPLIANCE READ BY LIZ MORRIS.

SUPERIOR COURT II – Judge McLaughlin asked to be removed from the agenda. As the year ends, Judge has identified adequate funds within her budget after all for her court forms. She will not need an additional appropriation.

HEALTH DEPARTMENT – Mary Calhoun presented.
Ordinance #2017-004, Ordinance to Establish Vital Record Fees. This \$5.00 fee is only for an additional birth certificate. No other fee changes.

Motion to approve moved by Ryan Brandt, seconded by Bill Ullrich. Motion passed unanimously.

COMMISSIONERS – Sue Hayden presented two transfers from one major classification to another that did not require advertising but do require Council to formally act on the request.

Lawsuits/Settlement Fund – transfer of funds in the amount of \$16,863.15 from the Transitional Reinsurance Fee account to the Lawsuits and Settlement account since this fee has already been paid.

Motion to approve moved by Ryan Brandt, seconded by Allen Goodman. Motion passed unanimously.

Furnishings account – transfer of funds in the amount of \$21,009.00 from the Workers Compensation account to a furnishing account to pay for the construction of a Council/Commissioner meeting room bench. Trinity Design and Remodel presented the low quote for the bench. The Workers Compensation bills have been paid and there is an unexpended balance.

Motion to approve moved by Allen Goodman, seconded by Bill Ullrich. Motion passed unanimously.

Dennis would like to have the extra expenditure added to the project totals.

SHERIFF/JAIL – Sheriff Kreinhop
Gasoline \$20,000.00

Motion to approve moved by Bill Ullrich, seconded by Allen Goodman. Motion passed unanimously.

Inmate meals \$100,000.00

Motion to approve moved by Ryan Brandt, seconded by Dan Lansing. Motion passed unanimously.

Police Pension Modification was not addressed as the Department of Local Government stated it could not be done at this time. For the 2019 Budget the Sheriff will request to amend the present police retirement benefit formula to give credit for years of service up to a maximum of 32 years. The County contribution would increase from \$238,503.00 to \$300,250.00. \$61,747.00 is the additional amount required.

The Sheriff shared the information that Dearborn County is now housing Ohio Co prisoners and \$30,000.00 has been earned since October. The fee is \$35.00 a day. Ohio County must assume medical and transport costs. There may be new legislation to possibly raise the fee to \$50.00 or \$55.00 a day.

PARK BOARD – Jim Red Elk presented.
Bright Meadows park. Tree removal of a dead tree near the walking path in the amount of \$2,500.00. They would like to have the appropriation from the Park Board Capital Improvement Fund.

Motion to approve moved by Dennis Kraus, seconded by Bill Ullrich. Motion passed unanimously.

The board is looking at all of the other trails also. They would like to find someone to cut trees for the lumber. Ryan Brandt asked him to talk to the County Attorney about a waiver that they may use.

SERCC – Steve Kelly presented

Monitoring costs in the amount of \$5,000.00 out of Juvenile user funds. This expense was approved by DCS.

Motion to approve moved by Dan Lansing, seconded by Charlie Keyes. Motion passed unanimously.

Steve can provide Council with the figures on juvenile housing costs. Av. \$35.00 –\$45.00 a day. The State is \$55.00.

REGIONAL SEWER DEVELOPMENT – Steve Renihan
Mt Tabor Upgrade to pumps in the amount of \$31,500.00.

Ryan Brandt asked how many homes are on the system. A potential of 57 to serve. Are all of the Systems working on non-hooked up? The sewer board is not compelling people to hook up. Has the Health department checked out there?

Mike Hankins, board of health stated that there have been no compulsory hook ups in the last 15 years. Since the Commissioners have adopted chapter 51 – the Health department will have to pursue this hook up. They are now working on how to inspect systems.

Motion to approve the appropriation out of Fund 4917 moved by Ryan Brandt, seconded by Bill Ullrich. Motion passed unanimously.

AUDITOR – Gayle Pennington

Maintenance – Janitorial Supplies for the new annex building. There is money that we are able to transfer from one major classification to another that did not require advertising but do require Council to formally act on the request.

\$821.50 from 1136.36812.000.019 to 1136.21514.000.019, weed control to supplies within Cum Building Courthouse

\$2,770.00 from 1136.36811.000.019 to 1136.21514.000.019, window cleaning to supplies within Cum Building Courthouse

\$3,848.00 from 1001.37400.000.019 to 1001.21500.000.019, rent to supplies in the general fund

Motion to approve moved by Allen Goodman, seconded by Bill Ullrich. Motion passed unanimously.

Minutes from October 4th, and October 18th

Motion to approve moved by Bill Ullrich, seconded by Allen Goodman. Motion passed unanimously.

Safe Passage contract presented for signatures.

Request for Grant application for the Guardian Ad Litum program. No County monies.

Motion to approve moved by Allen Goodman, seconded by Bill Ullrich. Motion passed unanimously.

Request for Grant application for the Special Crimes Unit. No County monies. This is to start an interdiction program office and have State police be a part of the Crimes Unit.

Motion to approve moved Bill Ullrich, seconded by Dennis Kraus. Vote was as follows: Allen Goodman, Aye – Bill Ullrich, Aye – Ryan Brandt, abstain – Liz Morris, Aye – Dennis Kraus, Aye – Charlie Keyes, Abstain – Dan Lansing, Aye. Motion passed.

SIRPC Board appointment for 2018

Motion to approve moved by Ryan Brandt to appoint Dennis Kraus, seconded by Dan Lansing. Motion passed unanimously.

2018 Salary Ordinance for signatures.

Motion to approve moved by Ryan Brandt, seconded by Dan Lansing. Motion passed unanimously.

Ryan Brandt was approached and went out to see two roads that citizens would like to see fixed, Pineridge and Bocock. This information will be passed on to the Commissioners and highway for consideration. He would like to see all of the poor roads considered for Community Crossing monies.

The next meeting will be on Tuesday January 23, 2018 at 6:30 p.m.

PUBLIC COMMENT - None

With no further business before the Board, Bill Ullrich made a motion to adjourn at 7:47 p.m. and Dan Lansing seconded. Motion passed.

Elizabeth J. Morris
Elizabeth J. Morris

Attest:

Gayle L. Pennington
Gayle L. Pennington, Auditor