

DEARBORN COUNTY COUNCIL MEETING
Tuesday, January 23, 2018
6:30 p.m., Henry Dearborn Meeting Room
County Administration Building
Mary 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 called for a moment of silence for the passing of Commissioner Lynch.

TITLE VI STATEMENT FOR COMPLIANCE READ BY LIZ MORRIS.

REORGANIZATION:

Election of President and Vice President

Ryan Brandt made a motion to appoint Liz Morris as Board President. Bill Ullrich seconded. All in favor, Liz was appointed.

Allen Goodman made a motion to appoint Ryan Brandt as Vice. Dan Lansing seconded. All in favor, Ryan was appointed.

Appointment of Council Board Seats:

Plan Commission – Bill Ullrich

Community Corrections – Liz Morris

Juvenile Advisory Board - Liz Morris

SIRPC - Dennis Kraus

Solid Waste – Bill Ullrich

Personnel Advisory Committee - Dennis Kraus & Liz Morris with Ryan Brandt as 1st alternate and Bill Ullrich as 2nd alternate

Community Mental Health - Allen Goodman

Emergency Management Advisory- Bill Ullrich

Redevelopment Commission - Allen Goodman

Convention and Visitors Bureau – Ryan Brandt

Citizen Board Appointments:

PTA BOA

Motion to appoint Bill Hartwell. Motion passed unanimously.

Alcohol Beverage Glen Huismann

Motion to appoint Glen Huismann. Motion passed unanimously.

Aurora Public Library

Motion to appoint Maureen Eller. Motion passed unanimously.

Regional Sewer District

Motion to appoint Art Wenzel. Motion passed unanimously.

Park Board – appointment due at a later date.

Board of Zoning Appeals

Motion to appoint Rick Pope. Motion passed unanimously.

AUDITOR – Gayle Pennington presented;

Minutes from November 28, 2017

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

Salary Ordinance update was presented for signatures.

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

Council Benevolent contracts were presented for signature.

Lifetime Resources in the amount of \$5,000.00

Dearborn County Historical Society in the amount of \$2,500.00

Hillforest Victorian House Museum in the amount of \$2,500.00

Children's Advocacy Center in the amount of \$25,000.00

Bill Ullrich made a motion to approve the Board President signing the contracts. Allen seconded. Motion passed.

The meeting schedule for 2018 is as follows:

May 22nd @ 6:30 p.m.

August 27th – 31st for Budget

Budget hearing and Budget adoption will be set at the May meeting.

November 27th @ 6:30 p.m.

Ryan Brandt – wanted to discuss Matrix personal time. He wanted it to be made a part of the record that Council does not approve any of the changes made to the matrix leave time. Gayle will forward the information to all of Council that the Matrix offices sent. Matrix personal time was reduced to 64 hours as of 1/1/2018.

He also wanted to discuss the poor condition of Bocock Rd. and Pine Ridge Rd. He will ask to meet with highway and the Commissioners to continue the discussion.


Dennis Kraus - Would like the minutes to show that he doesn't approve of paying as much as \$190,000 to the City of Harrison, Ohio for medical transportation while they are not included in our medical network. Dearborn County government employees suffer from double deductible amounts and payment of 50% instead of 80% for medical transportation.

PUBLIC COMMENT: NONE

With no further business before the Board, Bill Ullrich made a motion to adjourn and Dennis Kraus seconded. Motion passed.


 Elizabeth J. Morris

Attest:


 Connie A Fromhold, Auditor