

Dearborn County Council Meeting

Meeting Date: January 25, 2011

Members of the Dearborn County Council met in the County Administration Building, 215-B West High Street, 3rd Floor – Commissioners Room, Lawrenceburg, Indiana on January 25, 2011 starting at 7:06 pm.

Present: Dennis Kraus, Sr., President, Bill Ullrich, James Hughes, Maynard Barrett, Dan Lansing & Liz Morris, Bryan Messmore, Council members and Gayle Pennington, Auditor

The council meeting started with the recitation of the *Pledge of Allegiance*.

Reorganization:

County Council unanimously agreed to appoint Dennis Kraus as President for 2011.

County Council unanimously agreed to appoint Maynard Barrett as Vice President for 2011.

Budget Hearing dates were set for August 29, 30, 31 and September 1, 2011. Non binding budget date was set for Monday August 29, 2011.

Budget Adoption will be set at budget hearings.

A meeting to address additional requests was set for May 24, 2011at 6:30 p.m.

All County Council meetings will be held at 6:30 p.m.

APPOINTMENTS:

- James Hughes - Personnel Advisory Position
Solid Waste
Mental Health
- Dennis Kraus - Personnel Advisory Position
Advisory Board with Plan
Economic Development
- Ralph Schaefer - Alcoholic Beverage Board
- Bill Ullrich - EMA
LAPC
- Maynard Barrett - Personnel Advisory Position
Convention, Visitor’s & Tourism Bureau
Redevelopment Commission
- Bryan Messmore - Community Corrections
- Liz Morris - Juvenile Detention
- Dan Lansing - Planning Commission
- Mark McCormick – OKI and SIRPC
- Mary Booker - Property Tax assessment Board of Appeals
- Shanna Gentry - Property Tax assessment Board of Appeals
- Julia Dicky - Lawrenceburg Library

OLD BUSINESS:

Sheriff Department – Matrix Agreement. Attorney Jack Gay presented Ordinance 2011-001 which is the Sheriff’s Matrix salary agreement that was agreed upon originally in 1996.

Maynard Barrett made a motion to accept and sign the Matrix ordinance. Bryan Messmore seconded, Bill Ullrich abstained, motion carried.

NEW BUSINESS:

County Surveyor – Dennis Kraus presented a request for an additional appropriation for the Stateline historical monument.

Liz Morris made a motion to appropriate \$10,000.00 from River Boat Contingency to put a turn lane around the Historical State Line Monument. Bryan Messmore seconded, all in favor, motion carried.

County Highway Supervisor – Salary ordinance change and salt purchase.

Bryan Messmore made a motion to amend the Highway budget. To vacate the position of highway garage maintenance and restore the third highway mechanic position. Dan Lansing seconded, all in favor, motion carried.

Dan Lansing made a motion to appropriate \$150,000.00 in Fund #172 for salt and ice control with the understanding that the unused balance will be returned to Fund #172. Bryan Messmore seconded, all in favor, motion carried.

Sheriff Department – Sheriff, Mike Kreinhop presented the agreement between the Sheriff and County Council for Commissary expenditures that are permitted under Indiana Code for signatures.

Dan Lansing made a motion to approve signing the agreement. Bryan Messmore seconded, all in favor, motion carried.

County Coordinator – Bill Ewbank and Brett Dodd (RQAW) presented a report on the progress of the Jail expansion.

Auditor – Gayle Pennington - Minutes from December 14, 2010 were presented.

Bryan Messmore made a motion to approve, Bill Ullrich seconded. All in favor, motion carried.

Park Board – Steve presented a report on the Park projects.

Having no further business to discuss Bill Ullrich made a motion to adjourn at 8:53 p.m. Bryan Messmore seconded, all in favor, motion carried.

ATTEST: _____
Gayle L. Pennington, Auditor

Dennis Kraus, Sr., County Council President