

Dearborn County Council Meeting

Meeting Date: February 22, 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 February 22, 2011 starting at 6:30 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*.

County Council met at 6:00 p.m. to discuss the Matrix Salaries in Executive Session.

Matrix Salaries – Bryan Messmore made a motion to continue with the Matrix at the 2010 level. Dan Lansing seconded, all in favor, motion carried.

Salary Ordinance – Bryan Messmore made a motion to sign the Salary Ordinance for 2011. Dan Lansing seconded, all in favor, motion carried.

Policy and Procedures Ordinance - Tabled

Administrative Contract – Gayle Pennington presented an administrative contract for signatures between Dearborn County and the Dearborn County Visitors and Tourism Commission for \$25,000.00, The Redevelopment Commission for \$50,000.00, and The Chamber of Commerce for \$18000.00.

Bryan Messmore made a motion to sign the administrative contract between Dearborn County and The Dearborn County Visitors and Tourism Commission, The Redevelopment Commission, and the Chamber of Commerce. Bill Ullrich seconded, all in favor, motion carried.

Aurora Library Board Appointment – Mary Alice Horton presented.

Bill Ullrich made a motion to defer to the recommendation of Mary Alice and appoint Ben Leo Turner to fill the Library Board member position. Bryan Messmore seconded, all in favor, motion carried.

Health Department – Dr. Scudder approached Council to replace a retiring RN nurse.

Bryan Messmore suggested that Dr. Scudder fill the vacant position but replace only as the money is available and not to expend more than was appropriated for the 2011 budget.

Dan Lansing made a motion to hire as needed. Bryan Messmore seconded, all in favor, motion carried.

Building Department – Bill Shelton was not present.

Auditor – Gayle Pennington presented the minutes from January 25th for approval.

Liz Morris made a motion to approve the January 25th minutes as corrected. Bill Ullrich seconded, all in favor, motion carried.

Aurora Lions Club requested \$1,000.00.

Bill Ullrich made a motion to approve the \$1,000.00 request from the Council Benevolent Fund. Maynard Barrett seconded, Bryan Messmore voted Nay, motion carried.

Gayle Pennington requested to fill a financial position that will be vacated in the Auditor's Office in April.

Liz Morris made a motion to approve the request to fill the financial position in the Auditor's Office. Bill Ullrich seconded, all in favor, motion carried.

The next meeting will be a joint County Council and Commissioner meeting on March 22, 2011 at 6:00 p.m.

With no further business to discuss; Dan Lansing made a motion to adjourn at 7:45 p.m. Bryan Messmore seconded. All in favor, motion carried.

ATTEST: _____
Gayle L. Pennington, Auditor Dennis Kraus, Sr., County Council President