

DEARBORN COUNTY COUNCIL MEETING
BUDGET ADOPTION & REGULAR MEETING
SEPTEMBER 16, 2021, 9:00AM
HENRY DEARBORN ROOM
165 MARY ST, LAWRENCEBURG, IN

CALL TO ORDER- Liz Morris, Allen Goodman, Kevin Turner, Dennis Kraus, Glenn Wright, Tim Doll, telephonically, Dan Lansing, telephonically.

PLEDGE OF ALLEGIANCE

TITLE IV STATEMENT OF COMPLIANCE- Read by Andy Baudendistel.

(Andy Baudendistel explained since we are still under a Health Emergency, we are permitted to have Council members appear electronically per IC 5-14-1.5-3.7. All votes must be roll call votes and state how they appear or if they are absent.)

BUDGET ADOPTION-

Motion to adopt the 2022 Budget by Kevin Turner, seconded by Allen Goodman, Glenn Wright, aye, Dennis Kraus, aye, Tim Doll, aye, Dan Lansing, aye, Liz Morris, aye, motion passed unanimously.

Motion to close the budget adoption meeting by Kevin Turner, seconded by Dennis Kraus, Dan Lansing, aye, Glenn Wright, aye, Tim Doll, aye, Allen Goodman, aye, Liz Morris, aye, motion passed unanimously

REGULAR COUNCIL MEETING

(Andy Baudendistel stated we are still under the Title VI ADA statement as well as our Council members appearing electronically.)

ADDITIONALS:

HAZARD MITIGATION PLAN- \$19,457 (1001)

Motion to approve by Kevin Turner, seconded by Glenn Wright, Dan Lansing, aye, Dennis Kraus, aye, Allen Goodman, aye, Tim Doll, aye, Liz Morris, aye, motion passed unanimously.

JOHNSON MELLOH- (\$877,309) Concerning jail heat pumps and bringing the HVAC up to date. Andy Baudendistel gave a brief synopsis on traditional public works process vs guaranteed savings plan. Kurt Schneider and Eric Hartman discussed savings, heat pump life.

Motion to table by Glenn Wright, seconded by Dennis Kraus, Dan Lansing, aye, Tim Doll, nay, Kevin Turner, nay, Allen Goodman, nay, Liz Morris, nay, motion failed.

Motion to approve Johnson Melloh contract by Allen Goodman, seconded by Kevin Turner, Dan Lansing, nay, Glenn Wright, nay, Dennis Kraus, nay, Tim Doll, aye, Liz Morris, aye, motion passed by quorum.

(Will be paid out of Cumulative Courthouse 1136 unless not allowed by statue then would be paid out of Riverboat 4914.)

HIGHWAY- Tim Greive \$181,305 (4916) Sawdon Ridge Rd slip repair.

Motion to approve by Glenn Wright, seconded by Kevin Turner, Dan Lansing, aye, Tim Doll, aye, Dennis Kraus, aye, Allen Goodman, aye, Liz Morris, aye, motion passed unanimously.

TREASURER- Barb Scherzinger transfer of funds. (\$1,000) for full time position.

Motion to approve by Allen Goodman, seconded by Dennis Kraus, Glenn Wright, aye, Dan Lansing, aye, Tim Doll, aye, Kevin Turner, aye, Liz Morris, aye, motion unanimously.

AUDITOR-

Resolution 2021-005 -Allowing investing of public funds outside of Dearborn County.

Motion to approve by Dennis Kraus, seconded by Allen Goodman, Dan Lansing, aye, Glenn Wright, aye, Tim Doll, aye, Kevin Turner, aye, Liz Morris, aye, motion passed unanimously.

MINUTES-Budget Public Hearing September 2, 2021.

Motion to approve by Kevin Turner, seconded by Allen Goodman, Dan Lansing, aye, Glenn Wright, aye, Tim Doll, aye, Dennis Kraus, aye, Liz Morris, aye, motion passed unanimously.

Todd Listerman- \$200,000 transfer for temporary runaround and design for Small Structure #616 Thomas Rd.

Motion to approve by Dennis Kraus, seconded by Glenn Wright, Dan Lansing, aye, Liz Morris, aye, Allen Goodman, aye, Tim Doll, aye, Kevin Turner, aye, motion passed unanimously.

Health Lab Services

Motion to approve by Allen Goodman, seconded by Kevin Turner, Dan Lansing, aye, Glenn Wright, aye, Dennis Kraus, aye, Liz Morris, aye, Tim Doll, aye, motion passed unanimously.

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Dennis Kraus, seconded by Glenn Wright, Dan Lansing, aye, Tim Doll, aye, Allen Goodman, aye, Kevin Turner, aye, Liz Morris, aye, meeting adjourned at 9:48.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J Morris
Elizabeth J Morris,
President County Council