

**DEARBORN COUNTY COUNCIL
TUESDAY, MAY 24TH, 2022 @ 5:00PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

CALL TO ORDER- Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Tim Doll, Dennis Kraus, Glenn Wright, Dan Lansing, Connie Fromhold, Auditor, Leah Bailey, Financial Controller, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

DEARBORN COUNTY EMS ALLIANCE- Kevin Havlin spoke for the Alliance. They do not have the manpower needed to serve the county efficiently. There is a need for funding for EMS training. Tom Craig Jr., President of Greendale EMS spoke on their problems. They need more EMT's which they can't keep because the pay is better elsewhere. Dennis Schmidt spoke on behalf of Bright to voice their needs. They break even on their budget each year. He thinks we need EMT education in the county. In closing they need more funding, or some solution to make a change. Jim Thatcher thanked all the alliance for coming, also for their service. He has talked to Chris Carle from St Elizabeth Dearborn and they are bringing back EMS training to Dearborn County. He hopes Council takes in consideration the need for funding.

ADDITIONALS:

CLERK- Voter Registration Officer per diem \$2,153 (1001) The Clerk explained that she can receive a stipend for being the Voter Registration Officer. She just found that out through her association, and would like to be compensated.

Motion to approve \$10,765 by Kevin Turner, no second, motion fails.

Motion to approve \$ 2,153 for 2022 Voter Registration Officer per diem by Tim Doll, seconded by Kevin Turner, Dan Lansing, aye, Dennis Kraus, aye, Glenn Wright, nay, Allen Goodman, nay, Liz Morris, aye, motion passed.

SOLID WASTE- Sandy Whitehead, overview of the annual report from last year.

CORONER- Part-time wages \$10,765 (1001). Update on the truck, it is being outfitted now.

Motion to approve by Kevin Turner, seconded by Allen Goodman, motion passed unanimously.

PARK BOARD- Park Website \$2,500 (1001) & Clear Trails \$5,000 (1179)

Motion to approve \$2,500 for contract labor for the Park's website by Dan Lansing, seconded by Glenn Wright, motion passed unanimously.

Motion to approve \$5,000 for clearing trails by Glenn Wright, seconded by Tim Doll, motion passed unanimously.

HIGHWAY- Johnson Fork Rd-\$624,840 (4915) Tim Greive

Motion to approve by Allen Goodman, seconded by Glenn Wright, motion passed unanimously.

COUNTY ENGINEER- Todd Listerman

Transfers from 7303.41500 Transportation Infrastructure

\$100,000 Lower Dillsboro Rd (East Slide) includes design and R/O/W.

Motion to approve by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

\$700,000 Bridge # 108 Harrison-Brookville Rd

Motion to approve by Allen Goodman, seconded by Dan Lansing, Kevin Turner, aye, Tim Doll, aye, Dennis Kraus, aye, Glenn Wright did not vote.

\$650,000 Small Structure 111 & 112 Station Hollow Rd (4916)

Motion to approve by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

\$1,400,000 Bridge # 29 Red Bridge Rd (4916)

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

\$60,000 Bridge #14 Bells Branch Rd (**DESIGN**) (4916)
\$60,000 Bridge #47 Konradi Rd (**DESIGN**) (4916)
\$60,000 Bridge #166 Lawrenceville Rd (**DESIGN**) (4916)

Motion to approve by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

\$350,000 Small Structure #628 Whites Hill Rd (7303)

Motion to approve by Kevin Turner, seconded by Allen Goodman, motion passed unanimously.

\$450,000 Small Structure #148 Hueseman Rd
\$850,000 Bridge #72 St Peters Rd

Motion to table by Kevin Turner, seconded by Allen Goodman, motion passed unanimously.

AUDITOR-

Minutes- April 22, 2022

Motion to approve by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.

ANDY BAUDENDISTEL

Ordinance 2022-002 for Rainy Day Fund

Motion to amend the Ordinance 2022-002 by Glenn Wright, no second motion failed.

Motion to approve Ordinance 2002-002 by Allen Goodman, seconded by Tim Doll, Dan Lansing, aye, Dennis Kraus, aye, Glenn Wright, nay, Kevin Turner, nay, Liz Morris, aye, motion passed.

LATE ARRIVAL- None

PUBLIC COMMENT-None

ADJOURNMENT- Motion to adjourn at 7:32p.m. by Kevin Turner, seconded by Tim Doll, motion passed unanimously, meeting adjourned.

Attest:

Connie A Fromhold
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Elizabeth J. Morris
Elizabeth J Morris, President
County Council

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