

**DEARBORN COUNTY COUNCIL
TUESDAY, JUNE 14TH, 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.

PLEDGE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

TAX ABATEMENT Dave Deddens, Vice President of the Dearborn County Redevelopment Commission gave a presentation, regarding the reasoning for the abatement. Mohr Capital plans on investing \$25,000,000 constructing an industrial warehouse and \$19,000,000 annual economic impact. They have entered into a land purchase agreement with the Redevelopment Commission. Mohr Capital feels a real property tax abatement is critical, to move forward with this project. Jeff Kroger Mohr Capital's broker stated, they will build a 250,000 - 475,000 sq ft facility on the property. It will be similar to Dyke Industries building. Dennis Kraus asked when the abatement would start. Jeff Kroger stated when the building is completed. There are certain restrictions on this property. Liz Morris feels Dearborn County Redevelopment Commission has done a good job, trying to utilize this property to the best of their ability.

Motion to approve Resolution 2022-001 by Kevin Turner, seconded by Tim Doll, Allen Goodman, aye, Dennis Kraus, aye, Glenn Wright, aye, Dan Lansing, aye, motion passed unanimously.

ADDITIONALS:

COMMISSIONER-

HVAC Replacement

Juvenile Center- \$277,953 (1138) Juvenile Center needs 2 boilers, because what they have is 37 years old and needs replaced. Mark Frost, professional engineer spoke about the boilers.

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

Administration Building-\$367,847.04 (1136)- Chillers and Boilers are 28 years old, they are not

high efficiency. They need to be replaced. There will be a 5-year warranty on the new chillers and boilers.

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

Window Replacement-\$884,168.52 (1136)

There is a total of 69 windows that need replaced. They have broken seals and they are bowed, condensation is abundant. There are 61 regular windows and 8 stained glass. The glass will be thicker and better quality. Windows will have a 20-year warranty.

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

AUDITOR-

Minutes-

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

Salary Ordinance with 10% for Clerical, Jail Cooks, Maintenance etc....

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

Public Comment- none

Adjournment- Motion to adjourn by Kevin Turner, seconded by Dennis Kraus, meeting adjourned at 6:07pm.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council