DEARBORN COUNTY COUNCIL MEETING Monday August 8, 2022 at 9:00 a.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER: Liz Morris, President, Allen Goodman, Vice President, Kevin Turner,

Tim Doll, Dennis Kraus, Glenn Wright, Dan Lansing.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

ADDITIONALS: AUDITOR- \$79,091 (1001) Various Departments \$2,176 (1159 Health) \$201 (8899 Clerk Incentive) \$11,586 (Jail LIT1233)

TOTAL OF \$ 93,054 FOR WAGE INCREASES APPROVED 6/14/2022

Motion to approve by Allen Goodman, seconded by Dennis Kraus, motion passed

unanimously.

HIGHWAY- Tim Greive

Bonnell Road Slip Repair - \$1,200,000 NRCS Grant (1001-\$500,000) (4915-\$700,000)

Motion to approve by Dennis Kraus, seconded by Glenn Wright, motion passed

unanimously.

Additional Funds for Asphalt - \$200,000 (4916)

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

unanimously.

ENGINEER-Todd Listerman

Replacement of Small Structure #575 Weisburg Rd- \$350,000 (7303)

Motion to approve by Dan Lansing, seconded by Glenn Wright, motion passed

unanimously.

VETERAN-

Tires- \$500 (1001)

Motion to approve by Allen Goodman, seconded by Dennis Kraus, motion passed

unanimously.

CIRCUIT COURT-

Computer Software / Server \$17,300 (1001)

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

unanimously.

General Supplies \$1,000 (1001/4914)

Motion to approve by Kevin Turner, seconded by Tim Doll, motion passed unanimously.

EMA-

Electrical Upgrades \$6,500 (1001)

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

JUVENILE CENTER-

Counseling \$5,000 (1001)

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

COMMISSIONER-

MS4 Consultant- \$50,000(1001)

Motion to approve by Dan Lansing, seconded by Allen Goodman, motion passed unanimously.

MAINTENANCE-

Rotunda Repairs \$11,166 (1138)

Motion to approve by Kevin Turner, seconded by Dennis Kraus, motion passed unanimously.

CLERK- Wage increase for Part-time from \$15.00 to \$16.00.

Motion to approve by Dennis Kraus, seconded by Dan Lansing, motion passed unanimously.

RECORDER- Ordinance 2022-005 and Sworn Statement for using \$7,000 Recorder's

Perpetuation Fund. This will be used to cover operating expenses.

Motion to approve 2022-005 by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

AUDITOR-

<u>Minutes</u>-Motion to approve by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.

PUBLIC COMMENT-none

ADJOURN- Motion to adjourn by Dennis Kraus, seconded by Kevin Turner, motion passed unanimously, meeting adjourned at 9:50 am.

Attest:

Connie A Fromhald

Elizabeth J Morris, President County Council