

DEARBORN COUNTY COUNCIL
NOVEMBER 16, 2022 @ 5:00 PM
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 OF ALLEGIANCE-

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

TRANSFERS:

Highway- Tim Greive for 2022 Ford F-250 from Haag Ford (\$44,385 total)

\$30,000 FROM 1001.37400.000.051 TO 1001.42500.000-051

\$14,385 FROM 1001.21505.000.051 TO 1001.42500.000.051

Motion to approve by Dan Lansing, seconded by Glenn Wright, motion approved unanimously.

Circuit Probation-

\$1,500 Professional/Expert Fees 2102.36105 to Body Armor/Vests 2102.25000

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

Dearborn County Coroner- Part-time wages \$12,918 & Autopsies \$30,000 (1001)

Motion to approve by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

Maintenance- \$63,000 Run through the end of the year. (1001)

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

Transfer 1136.43002.000.019 parking lot repairs to 1136.42000.000.019 flooring replacement.

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

911- Overtime \$11,885 (1222)

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

County Council-

Resolution 2022-002 -Transferring \$4,000,000 from County General (1001) to Rainy Day (1186)

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

Resolution 2022-003- Interlocal with Greendale, Aurora and Lawrenceburg for MS4 services from OHM Advisors, Inc.

Motion to approve Resolution 2022-003 by Kevin Turner, seconded by Dennis Kraus, motion passed unanimously.

Resolution 2022-004- Interlocal Between the Dearborn County Sheriff and Towns of Dearborn County for collection, storage and handling of evidence: and for testimony regarding evidentiary matters in criminal proceedings.

Motion to approve Resolution 2022-004 by Allen Goodman, seconded by Tim Doll, Dennis Kraus, aye, Glenn Wright, aye, Dan Lansing, aye, Kevin Turner abstained, motion passed.

Ordinance 2022-010- Combine Park Board Funds

1179 Park & Recreation non-reverting operating

1178 Park Board Land Acquisition non-reverting capital

Motion to approve Ordinance 2022-010 by Tim Doll, seconded by Glenn Wright, Kevin Turner, aye, Allen Goodman, aye, Dennis Kraus, nay, Dan Lansing, aye, motion passed.

Commissioner

\$2,538,289 Lake Dilldear Sewer Project (ARPA 8950)

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

\$148,624 Basement Restroom & Kitchen Project (ARPA 8950)

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

\$36,090 Screening for Basement Files and Election Equipment (ARPA 8950)

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

Auditor:

Salary Ordinance for 2023

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

Dennis Kraus agreed to serve on the board in 2023 for the Southeastern Indiana Regional Planning Commission.

Minutes- September 15, 2022 Budget Adoption.

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

2023 Meeting Schedule:

January 26, 2023 5:00 (Thursday)

May 23, 2023 5:00 (Tuesday)

August 7,8,9,10,11, 2023 (Monday -Friday 8:30 thru 4:30 as needed)

September 1, 2023 9:00am (Friday) (Budget Public Hearing)

September 15, 2023 9:00am (Friday) (Budget Adoption)

November 14, 2023 5:00 (Tuesday)

**ADJOURNMENT- Motion to adjourn by Tim Doll, seconded by Dennis Kraus,
meeting adjourned at 6:10.**

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J Morris
Elizabeth J Morris, President
County Council