

DEARBORN COUNTY COUNCIL
THURSDAY, JANUARY 26TH, 2023 @ 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 OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

NEW BUSINESS:

ELECTION OF PRESIDENT AND VICE PRESIDENT:

Current President- Liz Morris

Motion to Re-elect Liz Morris as President, by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

Current Vice President- Allen Goodman

Motion to Re-elect Allen Goodman as Vice President by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

CITIZEN BOARDS:

Alcoholic Beverage Board- Glenn Huisman

Park Board- Rob Calvert (Democrat) & Kevin Vincent (Republican) Frisbee Golf Course

PTABOA- Mary Booker

Lawrenceburg Public Library- Jerry Hacker

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

APPOINTMENT OF BOARDS AND BOARD SEATS:

Emergency Management Board- Kevin Turner

Convention and Visitor's Bureau- Glenn Wright

Solid Waste- Tim Doll

Community Mental Health- Allen Goodman

Community Corrections- Liz Morris

Dearborn County Redevelopment Commission- Allen Goodman & Dave Deddens

Greendale Redevelopment Commission- Dan Lansing

Juvenile Advisory Board- Liz Morris

Personnel Advisory Committee (PAC)-Liz Morris, Dennis Kraus

1st Alternate- Allen Goodman

2nd Alternate- Tim Doll

Planning Commission- Dan Lansing

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

St Elizabeth Cancer Center- Celeste Calvito, St Elizabeth Foundation Board Member, E.G.

McLaughlin- Co-Chair of the Cancer Center Team & Dr Matthew Kotlove.

E.G. Mc Laughlin spoke about St. Elizabeth needing donations for the St Elizabeth Cancer Center. It has much support in the area, completion is expected for late 2024. The St Elizabeth foundation is requesting a donation of \$1,000,000. Celeste Calvito reiterated a Cancer Center is needed. Dr Matthew Kotlove is excited to bring good cancer care to this area.

Liz Morris appreciated all the information. It would be a great benefit to the community.

She said that they couldn't take action tonight but during Budget this year would review the information. If Council needed any more information, they would be contacted.

AUDITOR:

Reimbursement Ordinance for Mileage & Meals-\$60.00 per day for meals, 20% gratuity not to exceed \$72.00 a day, mileage will stay at the state rate.

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

Planning & Zoning- 2 part-time positions into 1 full-time position it would be Code Compliance Specialist/ Administrative Assistant.

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

Salary Ordinance- signed

Council reviewed Sheriff McHenry's Commissary Fund Report

Highway -Todd Listerman requested creating 2 new line items for account 7303.41500 to help track projects better.

Motion to approve by Dennis Kraus, seconded by Tim Doll, motion passed unanimously.

Interlocal & Resolution with Ohio County for Covid Health Grant

Motion to approve Resolution 2023-001 by Kevin Turner, seconded by Dennis Kraus, motion approved unanimously.

Motion to approve Interlocal Agreement by Kevin Turner, seconded by Dennis Kraus, motion approved unanimously.

Nursing Immunization Grant-\$78,500 no county match.

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

Additional meeting for ARP Recommendation & Rainy- Day Fund Contribution.

The next meeting will be March 9, 2023 @ 5:00.

Minutes-

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

Some discussion about having a person responsible for the Park Board. They may have to hire a part-time Parks Director.

LATE ARRIVAL- None

PUBLIC COMMENT- Rob Calvert a new Park Board member. He wanted to mention that the Bright Park had garbage overflowing and full dumpsters. He thinks there should be a part-time position dedicated to oversee the parks, it would be helpful. Tim Doll thanked Rob for stepping up.

ADJOURNMENT- Motion to Adjourn by Kevin Turner, seconded by Dennis Kraus,
meeting adjourned at 5:55.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J Morris
Elizabeth J Morris, President
County Council