DEARBORN COUNTY COUNCIL THURSDAY, MARCH 9TH, 2023 @ 5:00PM HENRY DEARBORN ROOM DEARBORN COUNTY GOVERNMENT CENTER 165 MARY ST, LAWRENCEBURG, INDIANA

<u>CALL TO ORDER-</u> Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Tim Doll, Dennis Kraus, Glenn Wright, Dan Lansing, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Transfers:

<u>Highway-</u> New line item needed for 7303.41500 for transferring \$100,000 into small structure inventory.

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

<u>Council</u>- Transfer \$4,000,000 from County General (1001) to Rainy Day (1186)

Motion to approve Resolution 2023-002 by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

<u>Commissioner-</u> Transfer \$5,000 from Workers Compensation (13600) to Economic Development (36200) to pay remainder of One Dearborn's Contract.

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

ADDITIONALS:

SUPERIOR COURT II- Judge Sally McLaughlin, \$8,914 Staff training and replacement (1001)

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

CLERK- Gayle Pennington, Transfer \$1,872 Salary (1001)

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

COUNTY COUNCIL- \$3,000 Travel & Mileage (1001)

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

CIRCUIT COURT PROBATION- \$840 (2102.17200.000.034) Needed for PERF.

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

PLANNING & ZONING- \$5,700 Part-time for summer (4939 Dillsboro Planning Fund)

Motion to approve by Tim Doll, seconded by Allen Goodman, Dennis Kraus, aye,

Glenn Wright, aye, Dan Lansing, aye, Kevin Turner, abstained, Tim Doll, aye,

Allen Goodman, aye, motion passed.

AUDITOR- Book Scanning, \$27,000 (8950 ARP)

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

COMMISSIONER-

<u>CDL training for Highway workers \$50,000</u>- County General (1001), Jim Thatcher & Tim Greive.

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

<u>Hogan Water Corporation Project</u>- Julie Moore & Jody Blasdel, \$1,112,763 (ARP 8950) Hogan Water gave an overview of their accomplishments. They also explained what this money would be used for.

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

Highway Supervisor- Extra \$10,000 Supplement for Supervising Parks Department

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

Jim Thatcher announced Tim Greive would be receiving an award at tonight's Soil & Water meeting. This is for his participation in grant writing for the County.

AUDITOR-

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

Health Grant-\$152,471.02 No County match, Tobacco Prevention & Cessation.

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

Salary Ordinance was signed.

LATE ARRIVAL- None

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u> Motion to adjourn by Kevin Turner, seconded by Tim Doll, meeting adjourned at 5:50pm.

Attest:

Fromhold

Elizabeth J Morris, President County Council