

**DEARBORN COUNTY COUNCIL
TUESDAY NOVEMBER 14, 2023 @ 5:00pm
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

CALL TO ORDER- Liz Morris, President, Tim Doll, Vice President, Kevin Turner, Mark Dole, Dennis Kraus, Glenn Wright, Dan Lansing, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Liz Morris wanted to welcome Mark Dole, and thank Allen Goodman for his years of service.

Elect a New Vice President for the Board-

Motion to nominate Tim Doll for Vice President by Kevin Turner, seconded by Mark Dole, Dennis Kraus nominated Glenn Wright, no second motion failed. Rollcall vote to nominate Tim Doll, Dan Lansing, aye, Glenn Wright, nay, Dennis Kraus, nay, Tim Doll aye, Mark Dole, aye, Kevin Turner, aye, motion passed.

Resolution 2023-004 Interlocal Cooperation Agreement with Ohio County for \$162,000

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

Interlocal Cooperation Agreement with Ohio County for \$162,000

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

Interlocal Cooperation Agreements for 911 Dispatching Services

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

Dearborn Superior Court Probation Grant Application- 3 \$10,000 grants for JCAP.

Motion to approve by Tim Doll, seconded by Mark Dole, motion passed unanimously.

ADDITIONALS:

Auditor- 10,000 Financial Advisor (1001)

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

Solid Waste- Sandy Whitehead-\$51,000 Solid Waste General fund for fuel and equipment repairs and household waste disposal.

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

Juvenile Center- Part-time \$10,765 (1001)

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

Prosecutor- Supplies \$5,000 (1001)

Motion to approve by Tim Doll, seconded by Mark Dole, motion passed unanimously.

Circuit Probation-Drug Testing- \$3,400 (1001)

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

Coroner- Autopsies \$16,000 (1001)

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

Commissioner-EMS Contracts \$250,000 (1001)

Motion to approve by Kevin Turner, seconded by Dan Lansing, Mark Dole, aye, Tim Doll, aye, Dennis Kraus, nay, Glenn Wright, nay, motion passed by majority vote.

Highway Engineer-

\$700,000 Replace Small Structure #211 Lower Dillsboro Road (4916)

Motion to approve by Tim Doll, seconded by Glenn Wright, motion passed unanimously.

Grant Application for Bridge #14 \$2,425,000

Motion to approve by Tim Doll, seconded by Glenn Wright, motion passed unanimously.

Financial Commitment Letter for Bridge # 14 Bells Branch

Motion to approve by Mark Dole, seconded by Glenn Wright, motion passed unanimously.

Transfers:

Clerk-PERF Shortfall \$76 from 1001.21503.000.031 to 1001.17200.000.031

Motion to approve by Tim Doll, seconded by Dan Lansing, motion passed unanimously.

Animal Control-

FROM:

1001.21500.000.016-\$450

1001.21512.000.016-\$400

1001.22001.000.016- \$300

INTO:1001.35200.000.016

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

Highway- Transfer \$173,288, Park Avenue at Cross Road slip repair.

FROM: 1173.21807.000.128

TO: 1173.32933.000.128

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

Southeastern Indiana Regional Planning Commission Board- Dennis Kraus

Motion to nominate Dennis Kraus by Dan Lansing, seconded by Glenn Wright, motion passed unanimously.

Dearborn County Council received a letter from the St Elizabeth Foundation. They thanked the County for their pledged support. This is for \$1,000,000 over 4 years, at \$250,000 a year. This could be appropriated at the March or May meeting.

AUDITOR-

Minutes-

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

Salary Ordinances- 2023 &2024

Motion to pass the 2023 and the 2024 Salary Ordinance Pending Budget Approval by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

Mark Dole will also serve on the Redevelopment Commission in place of Allen Goodman until the Reorganizational meeting in January of 2024.

Meeting Dates for 2024-

(TUESDAY) JANUARY 23, 2024 @ 5:00pm Organizational meeting

(TUESDAY MARCH 12, 2024 @ 5:00pm (tentative if needed)

(TUESDAY) MAY 14, 2024 @ 5:00pm

(MONDAY -FRIDAY) AUGUST 19-23, 2024 Budget Workshop 9:00-4:30 as needed

(FRIDAY) SEPTEMBER 13, 2024 Budget Hearing-9:00am

(FRIDAY) SEPTEMBER 27, 2024 Budget Adoption- 9:00am

(THURSDAY) NOVEMBER 14, 2024 @ 5:00pm

LATE ARRIVAL- None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Dennis Kraus, seconded by Kevin Turner,

motion passed unanimously; meeting adjourned at 5:58.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council