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DEARBORN COUNTY COUNCIL MEETING
Tuesday, May 26, 2015
7:00 p.m., Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Roll Call.

Present: Dennis Kraus Sr., Liz Morris, Bill Ullrich, Dan Lansing, Charlie Keyes, Randy Lyness, Ryan Brandt, Gayle Pennington, Auditor.

Andrew Baudendistel certified that an Executive Session was held prior to this meeting, May 25, 2015 at 5:00 p.m. and that no matters, other than those for which the Executive Session was publicized, were discussed during the Executive Session. This meeting was held for the sole purpose of discussing pending litigation which is classified confidential by state and federal statutes IC 5-14-1.5-6.1(a) (1); (b) (2) (B).

Motion to Attest, Moved by Liz Morris, Seconded by Bill Ullrich. Motion was unanimously passed.

PLEDGE OF ALLEGIANCE

AURORA PUBLIC LIBRARY – Gayle Pennington presented for Mary Alice Horton a Board appointment.

A motion was made by Liz Morris to appoint Benjamin Turner for the next four years to the Aurora Public Library Board. Second by Dan Lansing. Motion was unanimously passed.

MAINTENANCE DEPT. – Gayle Pennington presented the \$100,000.00 request for utilities that was previously cut from the 2015 budget.

A motion was made by Liz Morris to approve \$100,000.00 out of Riverboat Contingency as presented. Second by Dan Lansing. Motion was unanimously approved.

CIRCUIT COURT – Randy Lyness read a letter from Judge Humphrey requesting \$10,000.00 for overtime wages in preparing transcripts which are mandated by the State in all appellate causes.

A motion was made by Bill Ullrich to approve \$10,000.00 out of Riverboat Contingency as presented. Second by Liz Morris. Motion was unanimously approved.

AURORA LIONS CLUB – Mike Heffelmire submitted a letter from the Aurora Lions Club requesting \$1,200.00 to pay Merry Go Clowns for the Aurora Farmers Fair.

Dennis Kraus Sr. made a motion to approve \$1,200.00 from Youth Services with the stipulation that a letter be sent letting the Aurora Lions Club know that this request, if made in 2016, may be funded at a lower dollar amount or not at all. Ryan Brandt seconded. Motion was unanimously approved.

TREASURER – Phil Weaver presented #2015-001 A Resolution of the Dearborn County Council Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5 for signatures.

Dennis Kraus moved to approve. Ryan Seconded. Motion was unanimously approved.

COMMUNITY CORRECTIONS – Steve Kelly presented the specs for the vehicle purchase with the Juvenile User fees. They have Community Corrections Board, and DOC approval.

They will also be sending their two old vehicles to Lutz auction and will apply those funds toward the new vehicle.

A motion was made by Liz Morris to approve \$30,500.00 out of Juvenile User Fees as presented. Second by Bill Ullrich. Motion was unanimously approved.

PROSECUTOR – Aaron Negangard presented two additional.
Jury Trial and Major Felony Case Depositions for 2015 in the amount of \$7,500.00.

A motion was made by Liz Morris to approve \$7,500.00 out of Riverboat Contingency as presented. Second by Dennis Kraus, Sr. Motion was unanimously approved.

Professional Witness Fees in the amount of \$7,500.00.

A motion was made by Liz Morris to approve \$7,500.00 out of Riverboat Contingency as presented. Second by Dennis Kraus, Sr.. Motion was unanimously approved.

HIGHWAY DEPARTMENT – Todd Listerman presented request for funding to:
Replace of Bridge # 61 – Kaiser Rd.

A motion was made by Liz Morris to approve \$110,000.00 out of Box Beam in Growth and Development and \$515,000.00 out of Bridge Rehabilitation as presented. Second by Dan Lansing. Motion was unanimously approved.

Replace of Bridge # 38 – Schwipps Rd.

A motion was made by Dennis Kraus, Sr. to approve \$675,000.00 out of Transportation Infrastructure as presented. Second by Ryan Brandt. Motion was unanimously approved.

A new line item will be made for this project.

911 COMMUNICATIONS – Jared Teaney
Radio System equipment from Aurora to our dispatch center will cost \$21,957.06. He is requesting to move this amount from the 911 Fund.

A motion was made by Bill Ullrich to approve \$21,957.06 out of the 911 Fund. Second by Liz Morris. Motion was unanimously approved.

PLANNING & ZONING – Mark McCormack presented a request for \$400.00 for legal ads and a request for \$500.00 in vehicle maintenance.

A motion was made by Bill Ullrich to approve \$400.00 for legal ads and \$500.00 for vehicle maintenance out of Riverboat Contingency as presented. Second by Dan Lansing. Motion was unanimously approved.

Potential Inter-local Agreement w/City of Aurora – discussion – no bonus allowed – one year agreement with a 90 day out. \$25,000.00 a year agreement. A new line item is to be added and if the agreement is terminated the salaries will decrease.

Motion to approve with the exception of bonuses, (it should be done as salary) moved by Dennis Kraus Sr., Seconded by Bill Ullrich. Motion passed unanimously.

EMERGENCY MANAGEMENT AGENCY – Bill Black, Jr. presented a request for \$8,755.15 for his salary payout and to train an EMA replacement. He did not calculate benefits into this total but that was the total advertised so he will have to make due.

A motion was made by Dennis Kraus. Sr. to approve \$8,755.15 out of Riverboat Contingency as presented. Second by Bill Ullrich. Motion was unanimously approved.

SHERIFF DEPARTMENT – Mike Kreinhop presented requests that were over the advertised amounts. Only the advertised amounts were considered.

A motion was made by Charlie Keyes to approve all amounts as advertised. Bill Ullrich Seconded. Charlie, Bill – Yes. Dan, Liz, Ryan, Dennis – No. Motion failed.

A motion was made to approve Inmate medical care in the amount of \$100,397.34. Vehicle Maintenance in the amount of \$7,800.00. And Gasoline in the amount of \$75,000.00 out of Riverboat Contingency by Dennis Kraus Sr. Seconded by Ryan Brandt. Dan, Liz, Ryan, Dennis – Yes. Charlie – No.

Liz asked if the Sheriff has looked into Medicaid coverage for inmates. Sheriff answered no, but he will look into that.

Sheriff Kreinhop then asked for signatures on the Reinstatement of the Police Fund document.

Ryan Brandt made a motion to sign the Sheriff Pension renewal. Dan Seconded and motion was unanimously approved.

PARK BOARD – Jim Red Elk presented a request for Bright Meadows Park Repairs in the amount of \$5,700.00, General park maintenance and repairs in the amount of \$6,000.00, GR Park repairs in the amount of \$2,591.00, and Rullman Park Fence in the amount of \$1,873.21.

A motion was made by Liz Morris to approve all requests for the requested amounts out of Fund #1179 Park Capital Improvements Fund. Second by Bill Ullrich. Motion was unanimously approved.

COMMISSIONERS – Terri Randall presented at request for \$14,120.00 for landscaping around the jail. Council told her to wait and see if there is any of the jail renovation funds left.

A motion was made by Liz Morris to approve if the funds are available from the jail expansion funds. Dan Seconded. Motion was unanimously approved.

A request was made for \$25,000.00 for legal services.

A motion was made by Liz Morris to approve \$25,000.00 out of Riverboat Contingency as presented. Second by Ryan Brandt. Motion was unanimously approved.

A request was made for \$35,000.00 for Lawsuits/Settlement.

A motion was made by Liz Morris to approve \$35,000.00 out of Riverboat Contingency as presented. Second by Ryan Brandt. Motion was unanimously approved.

ATTORNEY – Andy Baudendistel presented with Mike from the County Extension Office. The Extension Office Contract is up at the end of 2015. The City of Aurora proposed a 2 year lease with a \$3,000.00 per year. Total \$18,000.00 a year. The Extension Office would like to stay in Aurora but is not a fan of a two year lease. They are going to try to negotiate before Budget.

AUDITOR – Gayle Pennington presented:

Lobbyist Agreement with Lewes & Kappes for signatures. This contract is normally signed in December but Aurora opted funding out in February and it had to be rewritten with a new fee.

Signed.

Minutes from the January 2015 meeting were presented.

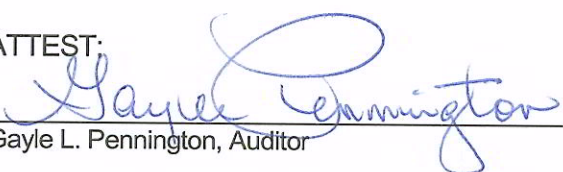
A motion was made by Liz Morris to approve the Minutes as amended. Second by Bill Ullrich. Motion was unanimously approved.

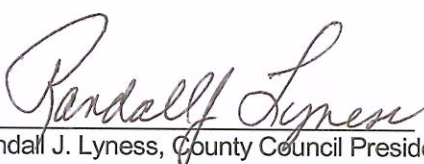
Minutes from the March 2015 meeting were presented.

A motion was made by Dennis Kraus. Sr. to approve Second by Bill Ullrich. Motion was unanimously approved.

With no further business before the Board Ryan Brandt made a motion to adjourn and Dan Lansing seconded. Meeting adjourned at 10:20 p.m.

ATTEST:


Gayle L. Pennington, Auditor


Randall J. Lyness, County Council President