

DEARBORN COUNTY COUNCIL MEETING
Tuesday, July 21, 2015
6:30 p.m., Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

Call to Order: 

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

Certification of the Executive Session on July 2, 2015.

Executive Session prior to this meeting was called pursuant to Indiana Code **5-14-1.5-6.1(a) (1); (b) (2) (B)** for the purposes of discussing pending litigation, which is confidential pursuant to the State statute, and that no other matters were discussed in Executive Session and that there is no official action to be taken at this time.

Superior Court II – Judge McLaughlin presented additional appropriations for:

Petit Jurors \$13,000.00

Meals Petit Jurors \$1,600.00

Meals Grand Jurors \$1,000.00

Motion to approve all from Riverboat Contingency #4914 moved by Liz Morris, seconded by Bill Ullrich. Motion passed.


Health Department – Mary Calhoun presented the Tobacco Trust and Local Health Maintenance Fund Grant. State funded up front. Fund #1168.

 **Motion to approve, moved by Ryan Brandt, seconded by Bill Ullrich. Motion passed.**

PAWS – Pat Hawkins introduced herself as the new president of the Board and presented a report of operation.

Emergency Management – Bill Black presented an additional appropriation for \$7,000.00 for siren maintenance.

Randy wanted to know where the County is going in the future. Adding more sirens or getting away from them? Ryan stated that he thought that the communities expect this service.

 **Motion to approve from Fund #4914, moved by Bill Ullrich, seconded by Ryan Brandt. Motion passed.**

He also presented three Grant applications for approval. Homeland Security Grants totally reimbursable – zero cost to the County.

The first grant is for \$14,117.54 to purchase new computers for the office and command truck.

The next is for \$102,230.78 to upgrade the radio system that is used for paging the first responders. This will allow all 3 radio towers to simulcast at the same time and not have to switch to a different tower to talk to a different part of the county.

The last grant is for \$5,111.00 and is for a pod runner system which is a small hand box trailer that can be attached to trailer hitch to be transferred (off the ground) and then pulled around at the scene.

 **Motion to approve applying for the Grants, moved by Liz Morris, seconded by Dan Lansing. Motion passed.**

Comprehensive Financial Analysis Discussion

\$25,000.00 was advertised but **no decision was made.**

Council did however decide to use Umbaugh for the Budget preparation. They made it clear that they were in no way unhappy with the service that they have received from Frank at

Governmental Financial Services but if they used Umbaugh (a new set of eyes) should they approve the study the cost will be reduced because some of the work will have already been completed.

Personnel Advisory Committee meeting staff recommendations.

The recommendation was to raise the part time cap of hours to 28 maximum

Motion to approve, moved by Bill Ullrich, seconded by Dennis Kraus, Sr.. Motion passed.

Auditor – Gayle Pennington

Minutes from May 26, 2015 for approval

Motion to approve all moved by Liz Morris, seconded by Bill Ullrich. Motion passed.

Salary Ordinance change approval – Supplement to Planning and Zoning staff salaries resulting from the Interlocal Agreement with the City of Aurora.

Motion to approve, with the adjustment in salary retroactive to date of contract moved by Bill Ullrich, seconded by Dennis Kraus, Sr.. Motion passed.

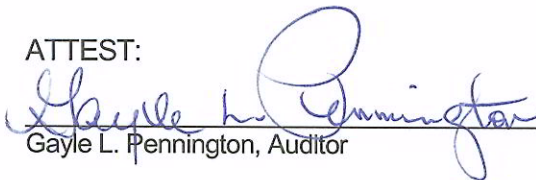
Veteran Service Grant – Totally funded by City of Lawrenceburg up front. \$6,000.00.

Motion to approve moved by Liz Morris, seconded by Ryan Brandt. Motion passed.

Important dates – County Budget review August 24 – 28, Non-Binding budget review Sept. 2 @ 9:00 Budget hearing Oct. 7 @ 9:00 Budget adoption Oct. 23 @ 9:00

With no further business before the Board Bill Ullrich made a motion to adjourn and Liz Morris seconded. Meeting adjourned at 8:20 p.m.

ATTEST:


Gayle L. Pennington, Auditor


Randall J. Lyness, County Council President