

DEARBORN COUNTY COUNCIL MEETING
Tuesday, February 23, 2016
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, Ryan Brandt, Allen Goodman.

PLEDGE OF ALLEGIANCE

Liz asked that every person that spoke or commented approach the podium and identify themselves. When speaking it is very hard to hear or determine the name of the person.

PROSECUTOR – Aaron Negangard received approval from Commissioners to approach Council about Corrisoft Software, a child support pilot project. Corrisoft is good at employing people even those convicted. They use, through phone contact, this software to help the parents not working or working and being paid under the table who owe child support. They will help them become employable. Example what to wear, when they have an interview etc. This project that might be in lieu of jail and give them the opportunity to support their children.

Aaron explained 4-D incentives and how the program works. The cost is \$50,000.00 to enter into the contract for one year. Aaron feels that this is a worthwhile investment.

Liz – How many participants? Take Disability to support the child?

Aaron - Yes, one type, the government will cut a check to the child. 25 participants to begin. The program is more geared to people that are trying? Yes, they are having trouble, here is an opportunity of help. Some see large arrearages and no way out.

Motion to appropriate out of the County 4-D incentive line item moved by Bill Ullrich, Seconded by Dan Lansing. Motion passed unanimously.

REDEVELOPMENT – Jim Deaton 2nd reading of the Redevelopment Ordinances. He read them verbatim at the January meeting. Attorney Tom Pittman spoke and offered clarification or answers to questions.

The County has no liability on the bond. The redevelopment has liability on the bond. Receipt of incentives is tied to Skallys performance. If they do not perform they receive nothing. \$800,000.00 is the principal amount, 65% of the personal property / redevelopment gets 35% for the first 10 years. After that redevelopment receives the 100% of all Personal Property.

Second maximum 3M paid from real property tax generated. Incentive provided to West Harrison LLC will be in chunks as businesses are brought to the county. Access to funding does not kick in until a project comes about that is in the counties best interest.

Public hearings were held February 22nd by the Economic Development Bond Council.

AN ORDINANCE OF THE DEARBORN COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF DEARBORN COUNTY, INDIANA, TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2016B (WEST HARRISON, LLC PROJECT), AND THE PROVISION (OR DEEMED PROVISION) OF THE PROCEEDS THEREOF TO WEST HARRISON, LLC, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO.

Motion to approve and sign Ordinance 2016-002 for the West Harrison LLC project moved by Allen Goodman and seconded by Bill Ullrich. Motion passed.
Allen, Bill, Ryan, Charlie, Dan voted yes
Dennis voted no

AN ORDINANCE OF THE DEARBORN COUNTY COUNCIL AUTHORIZING THE ISSUANCE OF DEARBORN COUNTY, INDIANA, TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2016A (ODETTE, LLC PROJECT), AND THE PROVISION (OR DEEMED PROVISION) OF THE PROCEEDS THEREOF TO ODETTE, LLC, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO.

Motion to approve and sign Ordinance 2016-003 for the Odette LLC project moved by Bill Ullrich and seconded by Allen Goodman. Motion passed 7 - 0.

HEALTH DEPT – Mary Calhoun presented fee ordinances for each section of the department. It has been 10 years or more since there has been a fee raise. The department contacted surrounding counties with like populations to see what their fees were.

Immunizations #2016-004

Vital records #2016-005

Septic permits #2016-006

Food permits #2016-007

Ryan pointed out that this will help the shortfall in the health fund budget.

Allen sits on the board so he recused himself.

Dennis Kraus made a motion to accept and sign all four ordinances. Dan Lansing seconded. Motion passed.

Mary also had a request to file for a federal grant through rural health care. There is no county money involved, no match either. 50% of the total county phone and broadband bills will be reimbursed.

Bill Ullrich made a motion to approve and sign the request. Dennis Kraus seconded. Allen Goodman abstained since he sits on the Health Board.

FUNDING – Council discussed a funding source for the annex building. \$275,000.00 has already been appropriated from River Boat Fund #4924 for the design phase.

Ryan would like to see the Council use savings and not bond.

Ryan Brandt made a motion to fund the annex project out of fund #4924 not to exceed \$11.2 Million minus \$275,000.00 already expended. Bill Ullrich seconded. Motion passed.

Dennis and Dan voted Nay

Ryan, Allen, Bill Liz, Charlie voted Yes.

Charlie Keyes wants to make sure they are aware of our county financial position. We need to take care of ourselves. This is the worst financial situation we have been in since he has come on Council and the county is looking at hard times. In two years our money may go and we need to protect our county.

BUDGET - Transfers to repair 2016 budget cuts made at the January 2016 meeting.

Bill Ullrich made a motion to repair the 2016 budget cuts by appropriating \$1M from Rainy Day Fund and \$957,961.00 from the Growth and Development Fund. Ryan Brandt seconded. Motion passed 7-0

Kevin Lynch, taxpayer – He appreciates Charlies comments. He challenges the County Council to take a strong look and investigate the areas where deep cuts could be made for the financial health of the county. Future trends do not look good.

COMMISSIONERS – Terri Randall presented an additional appropriation of \$500,000.00 for the Annex Project. The original \$275,000.00 is depleted and the project has ongoing bills.

Dennis Kraus would like to have monthly reports. Gayle will do a monthly receipts and disbursement report and a claims report.

Charlie Keyes asked if the jail project was finished and would like to have a final balance report.

Allen Goodman made a motion to approve the \$500,000.00 request from the funds available for the Annex project. Ryan Brandt seconded. Motion passed 5 - 2.

Dan Lansing and Dennis Kraus voted Nay

PARK BOARD – Jim Red Elk presented several additional appropriations.

Repair/Maintenance of building & grounds \$6,000.00 from River Boat contingency.

Dan Lansing made a motion to only appropriate \$4,000.00. Dennis Kraus seconded. Motion Passed. Dan Lansing voted Nay

BM Park Improvements

GR Park Improve

CF Air Compressor

Guilford Improve

Dan Lansing made a motion to approve all other additional (\$10,300.00) out of #1179. Dennis Kraus seconded. Motion passed.

PLANNING AND ZONING – Dan Lansing opened discussion on Dillsboro Interlocal agreement.

Ryan Brandt removed himself from the room as he works for the town of Dillsboro.
Allen stated that Mark had achieved everything that Council asked of him. \$7,200.00 now with an additional \$2,800.00 in reserve if needed.

Allen Goodman made a motion to approve the Interlocal agreement with the town of Dillsboro for services. Bill Ullrich seconded. Ryan abstained. Motion passed.

AUDITOR – Gayle Pennington presented the Minutes from January 26, 2016 for approval.

Dennis made a motion to approve as presented. Bill seconded. Motion passed.

Liz and Dennis wanted to discuss having an alternate on the PAC committee in case one of them could not be there. The nominee was Ryan Brandt, he accepted.

Allen Goodman made a motion to appoint Ryan Brandt as the alternate on the Personnel Advisory Committee. Bill seconded. Motion passed.

Gayle asked council to create a salary line item in Probation User Fee budget for Superior Ct.

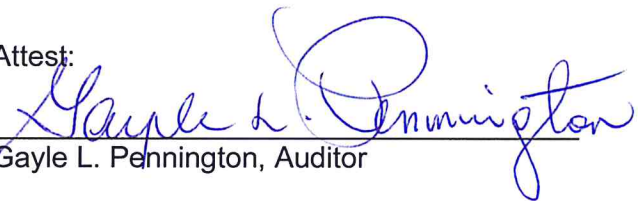
Bill Ullrich made a motion to create a salary line item in Probation User Fee budget for Superior Ct. Allen Goodman seconded. Motion passed.

Amendment to the salary ordinance:
GAL line in Circuit Court budget – Beth Blair \$5,762.00 increase to \$6,762.00

Allen Goodman made a motion to approve the amended salary ordinance. Dennis seconded. Motion passed.

With no further business before the Board Bill Ullrich made a motion to adjourn and Dennis Kraus seconded. Meeting adjourned at 8:22 p.m.

Attest:



Gayle L. Pennington, Auditor



Elizabeth J. Morris, Council President