

AGENDA
DEARBORN COUNTY COUNCIL MEETING
Tuesday, May 31, 2016
6:30 p.m., Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

SUPERIOR COURT I – Judge Cleary cancelled

SUPERIOR COURT II – Judge McLaughlin requested additional from Riverboat Contingency. **Overtime pay** in the amount of \$4,160.00.

Public defender funding in the amount of \$40,000.00.

Ryan Brandt made a motion to approve both amounts, total of \$44,160.00 out of Riverboat Contingency. Bill Ullrich seconded. Motion passed.

COMMISSIONERS – Terri Randall asked for an additional appropriation for Legal Services and Lawsuits.

Bill Ullrich made a motion to approve Legal services in the amount of \$17,219.00 out of Riverboat Contingency. Dan Lansing seconded. Motion passed.

Dennis Kraus made a motion to only approve \$25,000.00 for Lawsuits from Riverboat Contingency. Charlie Keyes seconded. Motion passed.

SER COMMUNITY CORRECTIONS – Steve Kelly presented an update to the DOC Grant Fund. The Grant has been increased by \$81,101.00 for another JCAP therapist to expand the program.

Ryan Brandt made a motion to accept. Allen Goodman seconded. Motion passed.

Salary corrections:

2nd JACAP Counselor - \$38,989 changed distribution from Alcohol and Drug to the DOC Grant

Dan Lansing made a motion to approve. Allen Goodman seconded. Motion passed.

Three field officers have become probation officers. Base pay retroactive to January 9th. Correction of \$3,000.00 each.

Allen Goodman made a motion to approve. Bill Ullrich seconded. Motion passed.

An error occurred when payroll was submitted at the beginning of the year and an employee did not receive her 2% raise. The additional amount is \$3,334.00.

Bill Ullrich made a motion to correct the error. Dan Lansing seconded. Motion passed.

Steve Kelly is going to pay a 28-hour part time deputy for the Sheriff's Office, work release. This employee will begin July 1st.

Judge Cleary has received a Grant to begin a five county Veteran's Court. Dearborn, Ohio, Ripley, Jefferson and Switzerland.

SURVEYOR – Dennis Kraus, Jr. would like to purchase a new GPS. He has not gotten three quotes yet.

Ryan Brandt made a motion to allow the Surveyor to purchase from the low quote company up to \$45,000.00 out of the Surveyor's Perpetuation Fund. Dan Lansing seconded. Motion passed.

Dennis would like to hire an outside company to perform Plan review for Storm Water.

Ryan Brandt made a motion to approve \$5,000.00 from Riverboat Contingency to use as needed and see how far it goes. Dennis Kraus seconded. Motion passed.

PARK BOARD – Jim Red Elk presented additional appropriations from the Park Board Capital Improvement monies.

Restrooms

Dennis Kraus made a motion to approve \$2,624.00 from the Capital Improvement monies for restructure of restrooms at Bright Meadows Park. Bill Ullrich seconded. Motion passed.

Park security improvements – lights at County Farm and Gladys Russell. Three gates and lights at Bright Meadow Park.

Dennis Kraus made a motion to approve \$13,000.00 from the Capital Improvement monies for security improvements. Bill Ullrich seconded. Motion passed.

The Park Board wanted to know what Council thought about charging fees for park services? Discussion followed, no decision was made.

HIGHWAY – Todd Listerman

Bridge #43 – Platt Rd - \$550,000.00 transfer of funds from #138 bridge project that is over a year away.

Bridge #88 – Johnson Fork Rd Bridge Design for \$30,000.00 transfer from the Bridge Rehab Account. (7303.32903)

Bill Ullrich made a motion to approve. Dan Lansing seconded. Motion passed.

Bridge #87 – Johnson Fork Rd Bridge Design for Deck patching and overlay. \$25,000.00 transfer from the Bridge Rehab Account.

Allen Goodman made a motion to approve. Dennis Kraus seconded. Motion passed.

Transportation Pavement Asset Management plan – Use \$75,000.00 from MVHA Substitute Account (4916.125) This is a non-biased look at our roads and conditions. This is required for the Communities Crossing Matching Grant Program. Todd will be sending out RFPs.

Dan Lansing made a motion to approve. Allen Goodman seconded. Motion passed.

Bridge #77 – Matching funds from the SB76 surplus funds coming back from the State. He would like to see that the County will match what he gets from the Communities Crossing Grant. That could be up to \$1,000,000.00. He may have to take \$25,000.00 out of rainy day.

Dennis Kraus made a motion to approve monies from Fund #1229 and up to 75% of the money from SEA 67 that goes into Rainy Day. Bill Ullrich seconded. Dennis Kraus voted YES, Charlie Keyes voted YES, Dan Lansing voted YES, Allen Goodman voted YES Ryan Brandt voted NO because he feels that the request should go to the Commissioners first. And Council does not know if Dearborn County will get the Grant.

PLANNING AND ZONING – Mark McCormack presented an updated Interlocal Agreement between the City of Aurora and Dearborn County. This Agreement increases the amount that the City of Aurora will pay by an additional \$5,000.00, with no additional Planning and Zoning staff time as agreed upon with the Commissioners.

****Because of his affiliation with the Town of Dillsboro Ryan removed himself from all City and Town discussion and voting. Because of his affiliation with the Town of West Harrison Charlie removed himself from all City and Town discussion and voting.***

Allen Goodman made a motion to approve and sign the Interlocal Agreement with the City of Aurora for Code Enforcement. Dan Lansing seconded. Bill Ullrich voted YES, Liz Morris voted yes.

Dennis Kraus voted NO

Ryan Brandt ABSTAINED

Charlie Keyes ABSTAINED.

Addition Mileage & travel in the amount of \$150.00

Dennis Kraus made a motion to approve from Riverboat Contingency. Dan Lansing seconded. Motion passed.

Additional Publishing and advertising \$500.00

Ryan Brandt made a motion to approve from Riverboat Contingency. Dennis Kraus seconded. Motion passed.

Additional Legal Services \$2,600.00

Ryan Brandt made a motion to approve from Riverboat Contingency. Bill Ullrich seconded. Motion passed.

AUDITOR – Gayle Pennington

Appropriate Salary in the amount of \$5,500.00 from the Auditors Ineligible Deduction Fund to the Auditors budget.

Dennis Kraus made a motion to approve. Bill Ullrich seconded. Motion passed.

Copier and maintenance in the amount of \$15,864.77 from the Auditors Ineligible Deduction Fund.

Bill Ullrich made a motion to approve. Dennis Kraus seconded. Motion passed.

Minutes from February 23rd were presented for signature.

Bill Ullrich made a motion to approve. Allen Goodman seconded. Motion passed.

Dormant funds to be moved to the General Fund.

Dennis Kraus made a motion to approve. Allen Goodman seconded. Motion passed.

Discussion of what company to use for budget preparation. No decision made.

With no further business before the Board. Bill Ullrich made a motion to adjourn at 9:00 p.m. Dan Lansing seconded.


Elizabeth J. Morris, County Council President

Attest:


Gayle L. Pennington, County Auditor