

DEARBORN COUNTY COUNCIL MEETING
Tuesday, November 22, 2016
6:30 p.m., Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Liz Morris, Bill Ullrich, Dan Lansing, Charlie Keyes, Allen Goodman, Ryan Brandt.

Absent: Dennis Kraus Sr.

PLEDGE OF ALLEGIANCE

Liz Morris read the title VI statement.

PROSECUTOR – Aaron Negangard said this will be his last meeting before he begins his new job as chief deputy to Attorney General Curtis Hill. Council thanked him for his years of service. The Dearborn County Prosecutors office will be combining the Wayne County Adult Protective with the other five counties that are a part of his region. The State will be adding \$125,094.00 to the Grant to bring this together. This region will now be a ten-county region. He is looking adding two new employees paid from the Grant.

Dan Lansing made a motion to approve at no cost to the County. Bill Ullrich seconded. Motion passed.

PARK BOARD

By letter of recommendation from the Park Board, Bill Ullrich made a motion to reappoint Jim Red Elk as the Council appointment to the Park Board. Allen Goodman seconded. Motion passed.

Jim Red Elk presented the advertised projects. Before the meeting, Celeste Calvito wrote a check for \$3500.00 to the Park Foundation fund so no money is needed after all for playground improvements and refinishing signs.

County Farm improvements were approved out of the County Farm Capital Improvements \$19,200.00 out of Fund 1179. The Highway department will also help out by doing \$7,700.00 on the parking lot. The Improvement Fund will repay the Highway for the gravel.

*****Council thanked Celeste for her donation. *****

Ryan Brandt made a motion to approve the playground improvements. Bill Ullrich seconded. Motion passed.

Ryan Brandt made a motion to approve the signs. Bill Ullrich seconded. Motion passed.

Ryan Brandt made a motion to approve County Farm improvements in the amount of \$19,200.00 from Fund 1179 rather than the advertised amount of \$22,700 due to Celeste's donation. Dan Lansing seconded. Motion passed.

JAIL – Sheriff Kreinhop ask for \$15,000.00 to cover Inmate Medical Care for the rest of 2016.

Ryan Brandt made a motion to approve \$15,000.00 from River Boat funds. Allen Goodman seconded. Motion passed.

COMMISSIONERS – Terri Randall presented a request to draw for Courthouse Annex Project. Council would like to see the funds that mature in January to stay invested so they only approved only \$1.4. Charlie Keyes asked for more information on the investments to be sent out. He has recommended that the Council meet more often during this project so the money can stay invested longer.

Bill Ullrich made a motion to approve \$1.4 M only of the \$5 M advertised. Allen Goodman seconded. Motion was approved. Dan Lansing voted NAY.

REGIONAL SEWER DISTRICT – Steve Renihan presented the Wilson Creek Project. They will be a partner in the project with the City of Lawrenceburg. \$84,670.26 is needed from the Sewer Fund.

Ryan Brandt made a motion to approve \$84,670.26 from Fund 4917. Allen Goodman seconded. Motion passed.

SUPERIOR COURT PROBATION / COMMUNITY CORRECTIONS – Steve Kelly

Judge Cleary has gotten a Grant to support a regional veterans court. Kristy Alig's salary will switch from the Community Correction Grant to the veteran court Grant. Her salary will be retro to the begin date of the Grant.

Ryan Brandt made a motion to approve at no cost to the County. Bill Ullrich seconded. Motion passed.

Kayla Griffin was promoted to case manager and her salary will be retro also.

Dan Lansing made a motion to approve at no cost to the County. Allen Goodman seconded. Motion passed.

AUDITOR – Gayle Pennington

Maintenance – Utilities to finish out 2016

Dan Lansing made a motion to approve an additional \$35,000 from COIT for 2016 utility bills. Bill Ullrich seconded. Motion passed.

SIRPC – appointment was made.

Ryan Brandt made a motion to appoint Dennis Kraus Sr. Allen Goodman seconded. Motion passed.

2017 Meeting dates – January 24 Reorganization, May 23, 2017 Additional, August 28th September 1st Budget Week, and November 28th are the scheduled 2017 meetings.

Minutes from July 26th -

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

2017 Salary Ordinance –

Bill Ullrich approved the 2017 salary ordinance based on the 2017 budget. Allen Goodman seconded. Motion passed.

Budget Hearing – October 6th

Ryan Brandt made a motion to approve. Bill Ullrich seconded. Dan Lansing, Charlie Keyes abstained as they were absent. Motion passed.

Budget Adoption – October 21st

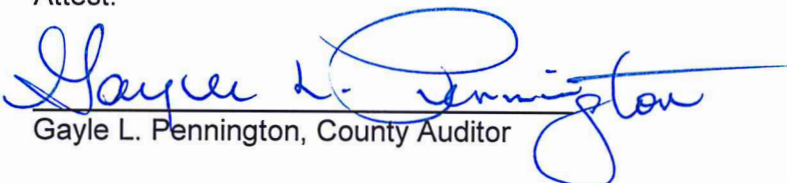
Ryan Brandt made a motion to approve. Allen Goodman seconded. Dan Lansing and Charlie Keyes abstained as they were absent. Motion passed.

Bill Ullrich would like to have discussion at the January meeting about the warning sirens. It will be put on the agenda.

With no further business before the Board. Charlie Keyes made a motion to adjourn at 8:00 p.m. Bill Ullrich seconded. Motion passed.


Elizabeth J. Morris, County Council President

Attest:


Gayle L. Pennington, County Auditor