

**DEARBORN COUNTY COUNCIL MEETING**  
**Tuesday, May 2, 2017**  
**6:30 p.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present: Liz Morris, Bill Ullrich, Charlie Keyes, Allen Goodman, Ryan Brandt, Dennis Kraus Sr.**

**Absent: Dan Lansing**

*PLEDGE OF ALLEGIANCE*

Liz Morris read the Title IV nondiscrimination policy/statement

**PROSECUTOR** – Lynn Deddens – Special Crimes Budget  
Misc. Operating - \$5,000.00  
Fuel expense - \$3,000.00

**Bill Ullrich made a motion to approve the appropriation of these funds from the seized funds. Allen Goodman seconded. Motion passed.**

**COMMUNITY CORRECTIONS** – Steve Kelly presented Budget adjustments

**\$6,000.00** - A field officer is to become a special deputy with the Sheriff's department. These funds are needed to buy the equipment (firearms) that the field officer will need. This money will be transferred from the Community Transitions Fund.

**Ryan Brandt made a motion to approve the appropriation of these funds from the Community Transition Fund. Allen Goodman seconded. Motion passed.**

**Juvenile** – Steve would like to create a line item so that Juvenile User Fees can purchase additional GPS.

**Bill Ullrich made a motion to approve the appropriation of these funds from the Juvenile User Fees. Ryan Brandt seconded. Motion passed.**

**Part time salary changes** – Community Corrections Grant is going to fund all changes. A Probation officer will be assigned additional duties – rate change from \$22.00 to \$24.00. This change is retroactive to 1/25/2017.

**Bill Ullrich made a motion to approve retroactive to January 25, 2017. Allen Goodman seconded. Motion passed.**

The department has a Clerical position that is still at \$10.00 an hour, he would like to raise this to \$12.00 an hour since all of the other Clerical are at that rate. This will not be retroactive and will be funded from Correction User fees.

**Ryan Brandt made a motion to approve the appropriation of these funds from the Community Correction User Fees. Bill Ullrich seconded. Motion passed.**

**PAWS** – Robin presented an update on two areas that impact their on-going financial viability, specifically decreasing the amount they spend on salaries and their newly formed partnership with Target Zero. Target Zero is a nonprofit initiative that mentors proven best practices to local leaders in Fellow Communities nationwide (at no cost) to help them get to zero euthanasia of all adoptable shelter animals, ideally in three years or less. They expect that their partnership with Target Zero will help them better control their costs by reducing animal intake and streamlining their operations and increase their income by identifying and facilitating grant opportunities. Target Zero and PAWS will kick off this effort by hosting a Best Practices Strategy Seminar on **Monday, May 22 from 6:00 pm to 7:30 pm at American Legion Post 239 at 201 Second Street in Lawrenceburg.**

**SOLID WASTE** – Sandy Whitehead, director  
Power point of the Yearly report.

**PARK BOARD** – Jim Red Elk presented;

**Park Board Member Appointment** – The Park Board recommendation is Michelle Wilhelm. She does meet all of the statutory requirements.

**Motion by Dennis Kraus to accept the board recommendation and appoint Michelle Wilhelm. Allen Goodman seconded. Motion passed.**

**Mowing** – \$5,012.00 per year. Additional funds for County Farm Park mowing twice a month for seven months.

**Dennis Kraus made a motion to approve the appropriation of the County Farm Funds. Bill Ullrich seconded. Motion passed.**

**Bright Meadows** - \$17,000.00 labor and material to repair, resurface and stripe all asphalt paving.

**Dennis Kraus made a motion to approve out of Fund #1179. Allen Goodman seconded. Motion passed.**

**Bright Meadows** - \$6,600.00 drainage and erosion repair that is spilling on a neighboring yard.

**Bill Ullrich made a motion to approve out of Fund #1179. Allen Goodman seconded. Motion passed.**

**EMERGENCY MANAGEMENT / 911**– Jason Sullivan was out of town at training. Council proceeded on their own with the help of Sherrie Black, EMA office support.

**Outdoor warning system** – Sirens/Siren Software. The quote includes a new siren for the Town of Dillsboro with Mobile Com because it will interface with the other equipment that is in use. A software upgrade of the siren equipment and a new PC to replace the outdated one for the siren program.

**Ryan Brandt made a motion to approve the appropriation of these funds from Riverboat Contingency not to exceed \$35,000.00. Charlie Keyes seconded. Motion passed.**

Bonnie Starks a HVL resident wanted to express the safety concern of eliminating the sirens.

**TREASURER** – Barb Scherzinger

**PERF** – The previous Treasurer did not have retirement in the Budget so we have been paying it from the Part time funds. She would like to replenish those funds and appropriate PERF from Riverboat Contingency in the amount of \$6,688.00.

**Ryan Brandt made a motion to approve the appropriation of these funds from Riverboat Contingency in the amount of \$6,688.00. Allen Goodman seconded. Motion passed.**

**Part-time/raise for 1<sup>st</sup> deputy**  
**Additional \$3,000.00 Part time wages**

**Ryan Brandt made a motion to table both items. First Deputy raise to be addressed at budget and Part time wages as needed. Bill Ullrich seconded. Dennis Kraus voted NAY. Motion passed.**

**Soil and Water** – Jennifer Hughes Storm Water Coordinator, presented a Grant for Urban Agriculture. The SWCD is applying for a grant from the National Association of Conservation Districts (NACD) for Urban Agriculture Conservation Initiative. Only SWCDs can apply for this grant. This grant is for increase the capacity to provide agriculture conservation technical assistance in communities where the land use is predominantly developed or developing land. Community health and sustainability will be enhanced by engaging citizens in agricultural conservation initiatives which benefit local residents with a focus on underserved populations and areas known as food deserts.

The grant can be up to \$50,000 with a 25% match that can be done with in-kind.

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

**HIGHWAY** – Todd Listerman presented:

**DC Draft Pavement Asset Management Plan** – This plan is required in order to receive the Community Crossing Grant Funds. HWC Engineering, Tim Hunt presented. After this they will be working with the Commissioners and Highway to come up with a priority road list. (the roads with the most traffic) This company uses the PASER software.

**Community Crossing Grant Matching Funds** to be able to apply for State Grant monies.

**Allen Goodman made a motion to approve \$1 Million from Fund #1186 Rainy Day to the Community Crossing Grant line item. If the Grant is not received the funds will revert back into Rainy Day. Bill Ullrich seconded. Motion passed.**

**Bridge #76** – Jamison Road at Losekamp. This request is to fix the bridge and a road slip.

**Dennis Kraus made a motion to approve \$750,000.00 from Fund #4915 Growth and Development. Bill Ullrich seconded. Motion passed.**

**PLANNING AND ZONING** – Liz Morris presented for Mark McCormack who was absent. Mark has two very contentious legal cases and needs more funding in the legal line item.

**Ryan Brandt made a motion to approve the appropriation of these funds from Riverboat Contingency. Charlie Keyes seconded. Motion passed.**

**AUDITOR** – Gayle Pennington presented:

**Ordinance 2017-001** - Repeal Ordinance 2015-001 a local service fee for annual business personal property certification pursuant to Indiana Code 6-1.1-3-7-3.

**Ryan Brandt made a motion to approve Ordinance #2017-001 and read it into the record. Charlie Keyes seconded. Dennis Kraus abstained. Motion passed.**

**Minutes from February 28, 2017** for signatures.

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

**Grant Request for Veterans Service Office** – \$6,000.00 - This is a Grant that they receive from Lawrenceburg every year for veteran transportation.

**Dennis Kraus made a motion to approve as presented. Charlie Keyes seconded. Motion passed.**

**Grant Request for EMA** - \$34,777.74 for 50% of salaries.

**Allen Goodman made a motion to approve as presented. Ryan Brandt seconded. Motion passed.**

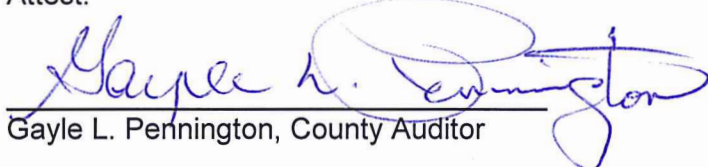
**PUBLIC COMMENT** - NONE

**LATE ARRIVAL** – NONE

With no further business before the Board. Charlie Keyes made a motion to adjourn at 9:30 p.m. Bill Ullrich seconded. Motion passed.

  
Elizabeth J. Morris, County Council President

Attest:

  
Gayle L. Pennington, County Auditor