

DEARBORN COUNTY COUNCIL MEETING
Monday, Aug 28, 2017
During Budget Hearings 10:00 a.m.
Commissioners Room
County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

Liz Morris read the Title IV nondiscrimination policy/statement

CORONER – Steve Callahan

Coroner services in the amount of \$4,000.00
Drug Testing in the amount of \$2,000.00
Autopsies in the amount of \$25,000.00

Bill Ullrich made a motion to approve out of River Boat Contingency as requested. Dan Lansing seconded. Motion passed.

PARK BOARD – Jim Red Elk

Gladys Russel Park in the amount of \$12,750.00 for video system and heated restrooms.

Dan Lansing made a motion to approve contingent upon approval by the Commissioners for addition to the Midwest Data contract. Bill Ullrich seconded. Motion passed.

Guilford Park in the amount of \$984.00 for mulch.

Dan Lansing made a motion to approve funding from #1179 as requested. Bill Ullrich seconded. Motion passed.

SERCC – Steve Kelly

Probation administration fee account in the amount of \$11,885.00
Salary ordinance adjustments (no additional funds required)

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

Emergency Management – Jason Sullivan presented seven Grant applications for signatures.

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

City of Greendale - Mayor Weiss asked for a County Council appointment to the city's Economic Development Board per IC 36-7-12-5

Ryan Brandt made a motion to appoint Dan Lansing. Bill Ullrich seconded. Motion passed.

AUDITOR – Gayle Pennington

Minutes from July 25, 2017

Motion to table made by Dan Lansing and seconded by Dennis Kraus. Motion passed.

Health Grant application for 100 Naloxone kits. Zero cost to the County.

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

County Fiscal Body Review:

Bill Ullrich stated that the county fiscal body reviewed the estimated property tax levy limits and the estimated reductions due to circuit breakers for each taxing unit. Allen Goodman made a motion to recommend no changes as approved by the fiscal body according to IC 6-1.1-17-3.6 Bill Ullrich seconded.

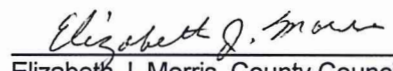
PUBLIC COMMENT – None

With no further business before the Board Ryan Brandt made a motion to adjourn and Bill Ullrich seconded. Meeting adjourned at 10:50 a.m.

Next meeting – Scheduled for October 4th at 9:15 a.m.

ATTEST:


Gayle L. Pennington, Auditor


Elizabeth J. Morris, County Council President