

**DEARBORN COUNTY COUNCIL MEETING**  
**Wed, October 4, 2017**  
**Budget -- Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**  
**9:15 a.m.**

**CALL TO ORDER:**

**Roll Call:**

**Present:** Elizabeth Morris, President, Ryan Brandt, Allen Goodman, Bill Ullrich and Dennis Kraus. **Also present,** Gayle Pennington, Auditor and Leah Bailey, Comptroller. **Absent:** Dan Lansing and Charlie Keyes.

*PLEDGE OF ALLEGIANCE*

Liz Morris read the Title VI Statement

Liz Morris asked for a moment of silence for Christina Weigel, Lynn Deddens sister, and William Ewbank, past Veterans Service Officer and County Coordinator.

**PROSECUTOR** – Lynn Deddens presented a request to appropriate \$200,000.00 from seized funds to the Capitol Improvement fund for furniture and improvements for new offices in the new building.

**Motion to appropriate from seized funds to Capitol Improvement fund moved by Bill Ullrich, seconded by Allen Goodman. Motion approved.**

Transfer from fund 4905 - \$30,000 to be split, \$15,000 for Special Crimes miscellaneous operating expenses and \$15,000 to purchase equipment.

**Allen Goodman made a motion to approve transferring funds, seconded by Dennis Kraus. Motion passed.**

Grant application from the Rising Sun Regional Foundation of \$39,322.00 to create a new interdiction team of three officers for heroin and other drugs. No money from the County.

**Motion made by Allen Goodman to approve Liz Morris signature on Grant, seconded by Dennis Kraus. Ryan Brandt abstains as Dillsboro is a part of this. Motion passed.**

**HIGHWAY** – Tim Greive presented slip repair (75/25 matching grant) of \$185,680. on Hueseman Rd.

**Ryan Brandy motioned to pay our share from contingency, Allen Goodman seconded. Motion passed.**

**ADMINISTRATOR** – Sue Hayden presented last draw down for claims, remaining balance of \$1,657,157.65 in project. Building is 75% complete, they may be on sight until March 2018, move will be late November with the Prosecutor and Judges.

**Motion to approve final draw down for Courthouse Annex project moved by Bill Ullrich, seconded by Allen Goodman. 4 yea and 1 nay, (Dennis Kraus)**

**PLANNING & ZONING** – Mark McCormack presented legal services, \$4,000 needed until end of the year.

**Motion made by Dennis Kraus to approve \$4,000 for legal services, seconded by Bill Ullrich. Motion passed.**

**AUDITOR** – Gayle Pennington presented utilities through year end, \$51,000 needed, Annex is being added and was not included in budget.

**Ryan Brandt motioned to approve the needed \$51,000.00, seconded by Bill Ullrich. Should have Shane McHenry talk to Lawrenceburg about the unbudgeted utilities being billed for the new building. Motion passed.**

Minutes for July 25, 2017, amended.

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

Minutes for Aug. 28, 2017, amended.

**Bill Ullrich made a motion to approve with correction of spelling, Ryan Brandt seconded. Motion passed.**

Health Department Vaccine Grant of \$28,125, it need no money from county.

**Allen Goodman motioned to sign Vaccine Grant, Bill Ullrich seconded. Motion passed.**


Next meeting is scheduled for November 28<sup>th</sup>

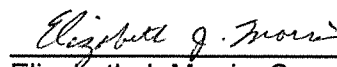
Ryan asked for details about how to put a Resolution in place that will reduce the 2017 budget for monies left unspent.

**PUBLIC COMMENT** – None

**ADJOURN** - with no further business before the Board Dennis Kraus made a motion to adjourn and Ryan Brandt seconded. Meeting adjourned at 10:07 a.m.

ATTEST:

  
Gayle L. Pennington, Auditor

  
Elizabeth J. Morris, County Council President