

DEARBORN COUNTY COUNCIL MEETING
Monday, August 13, 2018 at 8:30 a.m.
Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Liz Morris, President, Dennis Kraus, Sr., Dan Lansing, Ryan Brandt, Allen Goodman and Bill Ullrich, Leah Bailey, Comptroller, and Connie Fromhold, Auditor. Absent: Charlie Keyes

PLEDGE OF ALLEGIANCE

UMBAUGH – Proposed Annual Budget Assistance & Analysis – Paige Sansone presented the purposed 2019 Budget for discussion and consideration.

COMMISSIONER – Leah Bailey presented, \$50,000 is requested for utilities to get through the end of the year.

Motion made by Dennis Kraus to approve out of County General, seconded by Dan Lansing, motion passed.

CORONER – Steve Callahan presented - The number of autopsies has increased each year, 50% of the cases need autopsies, has enough money for 6 more autopsies. Will need \$30,000.00 to finish the year. Requesting \$3,000.00 to pay for deputy coroners services to take calls.

Motion made by Dennis Kraus to approve \$33,000.00 out of County General for autopsies and coroner services, seconded by Bill Ullrich, motion passed.

CONVENTION, RECREATION & VISITOR Fund – Connie Fromhold presented, additional funds for miscellaneous projects.

Motion made by Ryan Brandt to approve the additional funds out of Convention & Visitors Bureau Fund, seconded by Allen Goodman, motion passed.

AUDITOR – Connie Fromhold presented the DC Office Supply Purchase Policy.

Motion made by Allen Goodman to approve the Purchase Policy, seconded by Bill Ullrich, motion passed.

Minutes from May 22, 2018

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

Transfer of funds for Circuit Court from payroll account 11400 to services account 30010 transcript preparation.

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

Health Department – Requesting to approve \$31,421.00 grant, no county match.

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

Clerk, Gayle Pennington present 2018 Election Security Improvement Grant for \$3,081.24, no county match.

Motion made by Allen Goodman to approve, seconded by Ryan Brandt, motion passed.

Dearborn County Court Services - J-Cap, Grant for \$100,000.00, no county match

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

Salary Ordinance – Updated positions with no new funds needed.

Motion made by Bill Ullrich to approve changes with no additional money, seconded by Dan Lansing, motion passed.

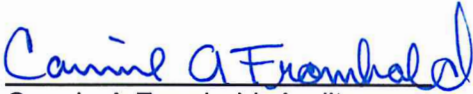
County Fiscal Body Review – stated that the county fiscal body reviewed the estimated property taxes levy limits and the estimated reductions due to circuit breakers for each taxing unit. Motion made by Allen Goodman to recommend no changes as approved by the fiscal body according to IC 6-1.1-17-3.6. Seconded by Bill Ullrich.

PUBLIC COMMENT

ADJOURN – with no further business before the Board meeting was adjourned at 9:50 a.m.

APPROVED - Motion to approve and pass meeting minutes made by Allen Goodman at 2:50 p.m., seconded by Bill Ullrich, motion carried.

Attest:


Connie A Fromhold, Auditor


Elizabeth J. Morris, County Council President