

DEARBORN COUNTY COUNCIL MEETING
Monday August 12, 2019 at 9:00 a.m.
Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER: Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Bill Ullrich, Dennis Kraus, Tim Doll, Dan Lansing, Connie Fromhold, Auditor, Leah Bailey, Financial Controller.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

OLD BUSINESS: Jim RedElk presented \$30,000 (1179) Park Board for land improvements, demolish existing residence and pole barn along with some earth work. Jim RedElk conveyed to Council, that the grant for \$100,000 from Dearborn Community Foundation was approved.

Motion to approve by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

SHERIFF: \$100,000 requested for gasoline out of (1170), presented by Leah Bailey.

Motion to approve by Dennis Kraus, seconded by Bill Ullrich, motion passed unanimously.

COUNTY ENGINEER- Todd Listerman

Transfer money from Transportation-Infrastructure to Stateline Rd / Georgetown Rd intersection \$500,000.

Motion to approve by Allen Goodman, seconded by Dan Lansing, motion passed unanimously.

Create item in Local Road & Street for Bituminous transferring \$10,000 from stone.

Motion to approve by Tim Doll, seconded by Allen Goodman, motion passed unanimously.

COMMISSIONERS: \$130,000 for Utilities (1001) presented by Leah Bailey. Used for emergency for the YES Home.

Motion to approve by Kevin Turner, seconded by Bill Ullrich, motion passed unanimously.

COUNCIL: \$2,500 for Travel & Mileage (1001)

Motion to approve by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously.

YES HOME: \$52,000 for Roof Replacement (1001), Tamara Taylor and Amy Phillips presented.

Motion to approve by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

PLANNING & ZONING: \$32,971 Transfer from GIS Technician to 35106 maintenance contract.

Motion to approve by Bill Ullrich, seconded by Tim Doll, motion passed unanimously.

HEALTH – Eliminate Health Educator transfer \$10,500 to give Supplements to Food Specialist John Blackwell, Nurse 1 Cassie Dick, Nurse 2 Kendra Oberting-Cendro \$3,500 each.

Motion to approve by Allen Goodman, seconded by Dan Lansing, motion passed unanimously.

AUDITOR: Connie Fromhold

Minutes for the July 16, 2019 Dearborn County Local Income Tax Council.

Motion to approve by Dennis Kraus, seconded by Bill Ullrich, motion passed unanimously.

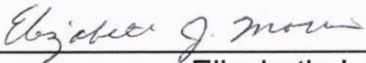
Minutes for July 16, 2019 County Council Meeting.

Motion to approve by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

Position and Compensation Statements Review, presenting it to Council for the Commissioners, read into the minutes by Connie Fromhold.

PUBLIC COMMENT: none

ADOURN: Motion to adjourn by Bill Ullrich, seconded by Tim Doll, meeting adjourned at 9:25am.



Elizabeth J. Morris,
County Council
President

Attest:



Connie A Fromhold, Auditor