DEARBORN COUNTY COUNCIL MEETING Budget Hearings August 12,13,14, 2019 Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

Executive Session called to Order at 8:30 A.M. on Tuesday, August 13, 2019.

Executive Session preceded this meeting according to IC 5-14-1.5-6.1(b)(5). To receive information about and interview prospective employees.

Present during Executive Session: Liz Morris, President of County Council, County Council Members Allen Goodman, Kevin Turner, Bill Ullrich, Dennis Kraus, Tim Doll, Dan Lansing. Also in attendance Connie Fromhold, County Auditor, Leah Bailey, Financial Controller, Shane McHenry, Dearborn County Sheriff, Jon Winkler, Dearborn County Law Enforcement Center Jail Commander, and Andrew Baudendistel, County Attorney.

Discussion.

Executive Session concluded at 9:05 A.M. on Tuesday, August 13, 2019.

Budget Hearings were held on Monday, August 12, Tuesday, August 13, and Wednesday, August 14 at 9:00 A.M. Budget Hearing on Tuesday, August 12 called to Order at 9:10 A.M. at the conclusion of the Executive Session.

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.

Motion to certify why the Executive Session was called and that nothing else was discussed by Allen Goodman, seconded by Kevin Turner, motion passed unanimously. Memoranda of Executive Session signed by Connie Fromhold, County Auditor.

Final action on Executive Session was taken during the regular meeting on Tuesday, August 13, 2019 and, as a result of the Executive Session, two additional Jail positions were added to the Sheriff's budget.

BAKERTILLY: Proposed budget presented by Susan Cowen for discussion and consideration.

<u>County Fiscal Body:</u> 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.

ADJOURN- With no further business before the Council meeting adjourned August 14, 2019 at 3:34pm.

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Elizabeth J. Morris, County Council President

Attest:

Connie A Fromhold Auditor