

**DEARBORN COUNTY COUNCIL MEETING  
BUDGET HEARING  
SEPT 5, 2019 9:00AM  
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, Connie Fromhold, Auditor, Leah Bailey, Financial Controller, absent-Dan Lansing.

**PLEDGE OF ALLEGIANCE:**

**TITLE VI COMPLIANCE** - Read by Liz Morris.

**DISCUSSION ON POLICE PENSION-** Allen Goodman relayed the information from the merit board meeting that Tim Doll, Kevin Turner and himself attended. The police pension plan had to be amended so vested time was not 20 years per IRS guidelines. All of Council agreed to the change.

**Motion made by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.**

**APPOINTMENT TO SEWER BOARD-** Steve Renihan said they were not ready to recommend anyone yet. They are still seeking candidates. Council can also recommend someone.

**PLANNING & ZONING:** Raise Planning and Zoning retainer for Andy Baudendistel from \$8,295 to \$10,000 also up the hourly fee to \$175.00 per hour. All in agreement no motion made, just housekeeping from budget hearings.

**BLIGHT CLEARANCE PROGRAM GRANT-** Grant to demolish old North Dearborn Elementary School. There is a match but the school is the entity responsible for the match, no county match. Liz Morris stated this was something the school board decided not council, they just had to sign off.

**Motion made to sign grant agreement by Bill Ullrich, seconded by Tim Doll, Kevin Turner, Allen Goodman, Bill Ullrich, Tim Doll, all voted yes, Dennis Kraus voted no, motion passed by majority.**

**911 COMMUNICATIONS:** Transfer \$45,494.63 of **Statewide** 911 other Services/Charges for grant match.

**Motion to transfer \$45,494.63 from Fund 1222 to cover the grant match by Kevin Turner, seconded by Tim Doll, motion passed unanimously.**

**HIGHWAY:** Additional appropriation for NRCS, and sign grant paper work.

**Riverboat Contingency**  
Other Services/Charges      \$500,000 (4914)

**Riverboat Savings**  
Other Services/Charges      \$500,000 (4924)

**Riverboat Growth & Development**  
Other Services/Charges      \$1,500,000 (4915)

**Motion to sign paperwork and fund additional for NRCS Highway grant by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously.**

**AUDITOR:** Minutes from August 12, 2019 for Tax Council, County Council Regular meeting, Budget Hearings.

**Motion to approve minutes from August 12<sup>th</sup>'s Tax Council, County Council meeting and August 12th,13th,14th Budget hearing minutes by Bill Ullrich, seconded by Kevin Turner, motion passed unanimously.**

**PUBLIC COMMENT:** Open public comment for budget hearing 9:26.

**Close public comment at 9:36 by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously.**

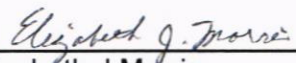
**LATE ARRIVAL:** none

**Motion to adjourn at 9:36 made by Bill Ullrich, seconded by Dennis Kraus, meeting adjourned.**

**Attest:**



Connie A Fromhold, Auditor

  
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Elizabeth J Morris  
County Council President