

**DEARBORN COUNTY COUNCIL MEETING
BUDGET ADOPTION
SEPT 20, 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

OLD BUSINESS:

Sheriff's Pension – Must be clarified that IRS requirement is you can not preclude anyone from the normal age of 55 for retirement.

NEW BUSINESS:

Highway: Tim Greive-Wants to replace a dump truck that was totaled. The money came in from the insurance company so only \$61,000 is needed. He is buying the chassis back for \$1,500 and going to sell it. It will offset the price a little more. They have salvaged as much as they can off of the truck.

Motion made by Bill Ullrich to approve \$61,000 out of County General (1001), seconded by Kevin Turner, motion passed unanimously.

Building Department: Bill Shelton wants to use \$32,000 that was approved for the fuel prover to purchase 2 used vehicles as their vehicles are no longer viable. Wants to wait for legislation to see if they can hire a company to check stations for Weights and Measures. Money is better spent replacing vehicles.

Motion to approve the money to be used for vehicles by Tim Doll, seconded by Allen Goodman, motion passed unanimously.

AUDITOR: Motion to approve minutes from September 5, 2019 budget hearing by Bill Ullrich, seconded by Kevin Turner, motion passed unanimously.

Open Budget Adoption at 9:17

Motion made by Bill Ullrich to accept the 2020 Dearborn County Budget, seconded by Allen Goodman, motion passed unanimously.

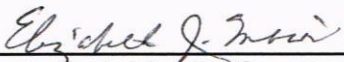
Motion made by Kevin Turner to accept the 2020 Solid Waste Budget, seconded by Tim Doll, motion passed unanimously.

Motion to close public comment by Dennis Kraus, seconded by Tim Doll, motion passed unanimously at 9:18.

PUBLIC COMMENT: none

LATE ARRIVAL: none

ADJOURN- Motion to adjourn at 9:20 by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously. Meeting is adjourned at 9:20.


Elizabeth J. Morris, County Council President

Attest:


Connie A Fromhold, Auditor