

**DEARBORN COUNTY COUNCIL MEETING**  
**Tuesday January 28, 2020 at 6:30 p.m.**  
**Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

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

**PLEDGE OF ALLEGIANCE**

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

**REORGANIZATION**

**Election of President and Vice President-** Liz Morris serves as current President, Allen Goodman serves as current Vice President.

**Motion to retain current President, Liz Morris and Vice President, Allen Goodman by Bill Ullrich, seconded by Tim Doll, motion passed unanimously.**

**Appointment of Boards and Board Seats**

Plan Commission (Bill Ullrich)  
Redevelopment Commission (Allen Goodman & Dave Deddens)  
Juvenile Advisory Board (Liz Morris)  
Solid Waste (Tim Doll)  
Community Mental Health (Allen Goodman)  
Emergency Management- Kevin Turner  
Community Corrections- Liz Morris  
Convention & Visitors Bureau- Bill Ullrich  
Personnel Advisory Committee (Dennis Kraus & Liz Morris)  
Alternate 1 (Allen Goodman) Alternate 2 (Bill Ullrich)

**Citizen Board Appointments**

Alcohol Beverage Board (Glen Huismann)  
Board of Zoning Appeals (Rick Pope)  
PTA BOA (Mary Booker)

**Motion to approve all Board Appointments by Dan Lansing, seconded by Kevin Turner, motion passed unanimously.**

**REVENUE SHARING AGREEMENTS:**

Heart House, Inc- \$2,500  
Children's Advocacy Center of Southeastern- \$25,000  
Dearborn County Historical Society- \$2,500  
Dearborn County 4-H- \$5,000  
Hillforest Victorian House Museum- \$ 2,500  
Safe Passage- \$5,000  
Lifetime Resources- \$5,000

**Motion to sign Revenue Sharing Agreements by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously.**

**TRANSFER OF FUNDS:** Planning & Zoning, presented by Leah Bailey.

\$5,277 from fund 4939.11406 (part time) into 4939.31105 (planning consultant contract)

**Motion to transfer funds by Allen Goodman, seconded by Tim Doll, motion passed unanimously.**

AUDITOR – Connie Fromhold

Minutes from November 26, 2019

Motion to approve minutes by Kevin Turner, seconded by Bill Ullrich all voted for approval but Dennis Kraus, which abstained because he was absent from that meeting, motion passed.

Salary Ordinance for 2020

Motion to pass salary Ordinance for 2020 By Allen Goodman, seconded by Dan Lansing, motion passed.

Meeting dates where set as follows:

May 26, 2020 @ 6:30pm

Nov 17, 2020 @ 6:30pm

Budget Hearings August 10,11,12,13,14) 8:30am to 4:30pm as needed

September 3, 2020 Public Hearing @ 9:00am

September 18, 2020 Budget Adoption @9:00am

Whitewater Mill requesting abatement on silos. It will produce no new jobs. Council was not interested at this time.

PUBLIC COMMENT- none

ADJOURNMENT- Motion to adjourn at 6:50 pm by Bill Ullrich, seconded by Dennis Kraus, meeting adjourned.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Elizabeth J. Morris  
Elizabeth J. Morris,  
County Council President