DEARBORN COUNTY COUNCIL MEETING PUBLIC HEARING Thursday September 3rd, 2020 at 9:00am. DEARBORN COUNTY COUNCIL REGULAR MEETING Thursday September 3rd, 2020 at 9:15am. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER: Liz Morris, President, Kevin Turner, Dennis Kraus Sr, Allen Goodman,

Tim Doll, Bill Ullrich, Connie Fromhold, Auditor, Leah Bailey, Financial Controller.

absent Dan Lansing.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

Public hearing opened-9:00

Public hearing closed-9:15

THE DEARBORN COUNTY COUNCIL REGULAR MEETING BEGINS AT 9:15AM

ADDITIONALS:

COMMISSIONERS:

Touchless Motion Sensor Lighting-\$508,900 (4914), This also includes a 1-year warranty clause.

Motion to approve by Bill Ullrich, seconded by Allen Goodman, motion passed unanimously.

Touchless Bathroom Fixtures- \$181,464 (4914)

Motion to approve by Kevin Turner, seconded Dennis Kraus, motion passed unanimously.

COUNTY ENGINEER- \$200,000 each, North Hogan Bridge #33 & Lower Dillsboro Rd Slip.

Transfer of \$400,000 (Transportation Infrastructure)

Motion to approve \$200,000 for Bridge #33 by Kevin Turner, seconded by Bill Ullrich, motion passed unanimously.

Motion to approve \$200,000 for Lower Dillsboro Rd slip by Kevin Turner, seconded by Bill Ullrich, motion passed unanimously.

Todd Listerman updated on Bridge #5, East Laughery Creek it was bid yesterday and was \$100,000 below the estimate. In 2023 Bridge #108 at Johnson Fork, INDOT has given additional funds. Bridge #64 Sneakville Rd which is scheduled for 2024 is under design.

CLERK:

Election Equipment Maintenance Contract-\$3,000 (1001)

Motion to approve by Tim Doll, seconded by Bill Ullrich, motion passed unanimously. Handheld Driver's License Scanners-\$11,000 (1001)

Motion to approve by Bill Ullrich, seconded by Kevin Turner, Dennis Kraus, Aye, Tim

Doll, Aye, Allen Goodman, Nay, motion passed.

DS200 Machines for Ballot Counting- \$24,000 (1001)

Motion to approve by Bill Ullrich, seconded by Dennis Kraus, Tim Doll, Nay, Allen

Goodman, Nay, Kevin Turner, Nay, motion failed.

AUDITOR- August 11,2020, Income Tax Council Meeting, August 11, 2020 Regular Council Meeting, and August 10,11,12 2020 Budget hearing Minutes.

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

Payroll Tax Deferral Program- Vote to implement the program.

Motion not to implement the Payroll Tax Deferral Program by Kevin Turner, seconded by Tim Doll, motion passed unanimously.

LATE ARRIVAL- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Bill Ullrich, seconded by Tim Doll, meeting adjourned at 10:15.

Attest:

Connie A Fromhold

Elizabeth J Morris, President

County Council