

**DEARBORN COUNTY COUNCIL
TUESDAY, JANUARY 26TH, 2021 @ 6:30PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

CALL TO ORDER-Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Dan Lansing, Tim Doll, Glenn Wright, Dennis Kraus, Connie Fromhold, Auditor.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

ELECTION OF PRESIDENT AND VICE PRESIDENT:

Liz Morris serves as current President; Allen Goodman serves as current Vice President.

Motion to retain both Liz Morris as President and Allen Goodman as Vice President by

Tim Doll, seconded by Dan Lansing, motion passed unanimously.

CITIZEN BOARDS:

Alcoholic Beverage Board- Glenn Huisman

Park Board (**RULLMAN PARK**)- Amy Slone

PTABOA- Mary Booker

Board of Zoning Appeals (BZA)- Andrea Shuter, Rick Pope as an alternate.

Motion to approve by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.

APPOINTMENT OF BOARDS AND BOARD SEATS:

Emergency Management Board- **Kevin Turner**

Convention and Visitor's Bureau- **Glenn Wright**

Solid Waste- **Tim Doll**

Community Mental Health- **Allen Goodman**

Community Corrections- **Liz Morris**

Dearborn County Redevelopment Commission- **Allen Goodman**

Greendale Redevelopment Commission- **Dan Lansing**

Juvenile Advisory Board- **Liz Morris**

Personnel Advisory Committee (PAC)-**Liz Morris, Dennis Kraus**

1st Alternate- **Allen Goodman**

2nd Alternate- **Tim Doll**

Planning Commission- **Dan Lansing**

Motion to approve by Tim Doll, seconded by Allen Goodman, motion passed unanimously.

RESOLUTION 2021-001 INDIANA PUBLIC EMPLOYERS PLAN (IPEP):

Worker's Compensation Plan to change to IPEP.

Motion to approve by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

DEARBORN COUNTY REDEVELOPMENT- Economic Revitalization Area

Much discussion about the specifics, on how an Economic Revitalization area is created and the purpose for the area.

Motion to approve Resolution 2021-002 by Kevin Turner, seconded by Allen Goodman, Tim Doll, aye, Dan Lansing, aye, Glenn Wright, nay, Dennis Kraus, nay, motion passed by a majority of votes.

PTA BOA- The Assessor requests PTABOA board members receive a pay raise.

Level 1 Appraiser- \$200 a day
Level 2 Appraiser- \$ 250 a day
Level 3 Appraiser- \$ 300 a day

Motion to approve by Glenn Wright, seconded by Kevin Turner, motion passed unanimously.

AUDITOR-

Minutes- Motion to approve by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

LATE ARRIVAL- None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Kevin Turner, seconded by Dan Lansing, meeting adjourned at 7:25pm.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council