

**DEARBORN COUNTY COUNCIL
TUESDAY, MAY 25TH, 2021 @ 5:00PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

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

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

LAWRENCEBURG CONSERVANCY DISTRICT-Richard Butler, Attorney for the Conservancy District spoke on their behalf. He explained the levy system that the Lawrenceburg Conservancy District provides. Mike Noel also invited everyone to their meeting that they have monthly. Glenn Wright asked about how they are funded. Richard Butler explained that Lawrenceburg rents property from the District, along with the interest income they receive.

ADDITIONAL APPROPRIATIONS:

DEARBORN SUPERIOR COURT II

Mental Health Evaluations- \$25,000 (1001 General)

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

JUVENILE CENTER

Overtime- \$11,885 (1001 General)

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

EMERGENCY MANAGEMENT

RACES Equipment Purchase- \$ 20,000 (amateur radio group under EMA)

Motion to table by Glenn Wright, seconded by Allen Goodman, motion passed unanimously.

Equipment Repair-\$1,536

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

PROSECUTOR

Employee retirement payout- \$11,409 & \$16,496 (1001 General)

Motion to approve by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

BUILDING COMMISSIONER

Dearborn County will be taking back the building inspections from the City of Lawrenceburg.

He will use part-time money to hire a part-time Building Inspector. Some discussion on adjusting the fees if needed.

Secretary- \$40,520 (1001)

Motion to approve by Tim Doll, seconded by Glenn Wright, motion passed unanimously.

CLERK

Computer/Maintenance Repairs- \$5,200 (1001 General)

Motion to approve by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

HIGHWAY

Replacement Bridge #44 Turkey Point Rd- \$1,500,000 (4916)

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

Replacement Small Structure #121 Alans Branch Rd- \$590,000 (4916)

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

CORONER

Part-time wages- Requested \$26,912 Approved \$16,148 (1001) There was discussion on maybe a used

vehicle could be purchased, or continue with just a single vehicle.

Motion to approve \$16,148 by Dennis Kraus, seconded by Allen Goodman, motion passed unanimously.

New response vehicle- \$37,573

Equipment for new Vehicle-\$57,098

There was discussion on maybe a used vehicle could be purchased, or continue with just a single vehicle.

Motion to table New Vehicle and Equipment for the New Vehicle until Budget Hearings by Dennis Kraus, seconded by Kevin Turner, motion passed unanimously.

911 COMMUNICATIONS

Replacement of 3 Consoles and 6 Chairs- \$ 73,069 (1170 Public Safety LIT)

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

SHERIFF

Body Cams (23 units) for Deputies- \$62,077 State has allocated 50% match on cameras only.
Due to what is going on nationally these cameras are very much needed. The Sheriff will use grant money to try and cut costs.

(1170 Public Safety)

Motion to approve by Allen Goodman, seconded by Dennis Kraus, motion passed unanimously.

HEALTH

Council introduced themselves to Dr. Stephen Eliason. They thanked him for his service and welcomed him aboard.

Supplement for Employee- \$2,419 (1159 Health Fund)

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

PARK BOARD

Miscellaneous Operating costs- \$ 4,000 (1001 General)

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

Park Supplies- \$6,000 (1179 Park & Recreation)

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

Park Improvements- \$5,500 & \$16,000 (4925 County Farm)

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

DEARBORN COUNTY REGIONAL SEWER DISTRICT

Engineering Services- \$90,000, Easements-\$50,000 (4917)

Motion to approve by Allen Goodman, seconded by Tim Doll, Kevin Turner, aye, Dennis Kraus, aye, Glenn Wright abstained, Dan Lansing, aye, motion passed.

MAINTENANCE

Part-time-\$5,383 (1001)

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

DEARBORN COUNTY CONVENTION AND VISITORS CENTER

Council requests that Convention and Visitors Center turn in a detailed budget for 2022.

\$350,000 (1127)

Motion to approve by Dan Lansing, seconded by Allen Goodman, Kevin Turner, aye, Tim Doll, aye, Dennis Kraus, nay, Glenn Wright, nay, motion passed.

PLANNING & ZONING TRANSFERS

Planning Consultant DAAP Student- \$2,340 (Dillsboro Interlocal 4939)

Computer replacement- \$1,000 (Dillsboro Interlocal 4939)

Code Enforcement Officer- \$6,000 (Aurora City Interlocal 4935)

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

AUDITOR- Minutes

TIF Management Report- Acknowledged by the Council.

Aurora Library Board Appointment- Jascia Robinson to replace Mary Fields, who is moving out of the library district.

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

Financial Consultant- \$20,000 (1001)

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

Computer Maintenance- \$2,000 (1181) Additional Docuware license for Highpoint Health files.

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

Fencing- \$7,500 for housing Highpoint Health Files.(1001)

Motion to approve by Tim Doll, seconded by Dan Lansing, motion passed unanimously.

Additional for replacing retiree payout- \$2,830 (1001)

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

Minutes- February 23, 2021

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

COUNTY ATTORNEY, Andy Baudendistel

Salary Ordinance 2021-001 to extinguish COVID pay.

Motion to approve by Allen Goodman, seconded by Dan Lansing, motion passed unanimously.

Additional Comments:

Liz Morris updated council on a dormant fund that Leah transferred, so that public defenders may now receive a competitive hourly wage. This wage will be \$90.00 an hour, so Dearborn County may compete with surrounding counties.

Dennis Kraus wanted to talk about Cumulative Development fund. Jim Thatcher explained that they wanted to reestablish the fund at a higher rate. This is to take care of some maintenance items coming up. It was only raised .012 per 100 assessed. Andy Baudendistel explained, there has been a Petition of Objection filed against the Cumulative fund rate. That was sent to state, so the state has to take action now.

PUBLIC COMMENT-None

LATE ARRIVAL-None

ADJOURN-Motion to adjourn at 8:05pm by Kevin Turner, seconded by Dennis Kraus,
motion
passed unanimously.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council