

DEARBORN COUNTY COUNCIL MEETING
Tuesday November 27, 2018 at 6:30 p.m.
Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER: PRESENT LIZ MORRIS, PRESIDENT, ALLEN GOODMAN, VICE PRESIDENT, DAN LANSING, DENNIS KRAUS, BILL ULLRICH, CONNIE FROMHOLD, AUDITOR, ABSENT RYAN BRANDT, CHARLIE KEYES

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris

SUPERIOR COURT II – Judge Sally McLaughlin, grant signature Women Empowering Women Endowment. Money awarded not applied for \$500 or \$1,000 awarded annually. Presented by Connie Fromhold, no match required.

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

SIRPC – Patty Jackson- Housing Preservation Grant, wants to remove restriction to include incorporated properties. (Owner Occupied Rehab Grant \$ 70,268)

Motion to use money throughout the county in the SIRPC grant made by Allen Goodman, seconded by Dan Lansing. Motion passed unanimously.

LIFE TIME RESOURCES – Dana Hildebrand- Dearborn County will be pass-thru for Lifetime Resources, approaching for VASIA application grant signature, for \$75,000 with no county match. Guardianship for seniors and incapacitated adults.

Motion made to sign grant as presented by Bill Ullrich, seconded by Dan Lansing. Motion passed unanimously.

DEARBORN COUNTY COUNCIL – Liz Morris for H.J.Umbaugh Associates fee \$ 5,892.02 for financial services for research for LIT.

Motion made to approve \$5,892.02 for payment to H.J. Umbaugh from County General 1001 by Allen Goodman, seconded by Bill Ullrich. Motion passed unanimously.

DC REGIONAL SEWER DISTRICT – Steve Renihan and Doug Baer, funding for High Ridge West expansion, US 50. Wants to have \$496,803.45 appropriated for High Ridge West expansion, U.S. 50 West, Sharon Dr also Texas Gas Rd. Must have more customers to cover for operating costs. There is at least the potential for 49 customers. There is \$5,000 hook up fee, will eventually capture capital investment money back.

Motion to approve \$496,803.45 out of Regional Sewer Development Fund 4917 for sewer expansion by Dennis Kraus, seconded by Allen Goodman. Motion passed unanimously.

PARK BOARD – Jim Red Elk- All appropriations requested out of Park Board Capital Fund 1179.

Dennis Kraus would like some of the requests in the future to be done at budget time. Liz Morris had some concerns with the walking trail in Bright with excessive weeds. DCF Grant for \$20,000 awarded to get Kubota vehicle.

Bright Meadows Improvements - \$13,000

County Farm Improvements-\$2,000

Gladys Russell Improvements-\$16,750

Guilford Covered Bridge Improvements- \$2,000

Misc. Park Improvements-\$5,400

Rullman Park Improvements-\$8,000

Motion to approve \$47,150 all out of 1179 Park Board Capital Fund by Bill Ullrich, seconded by Dennis Kraus. Motion passed unanimously.

COMMISSIONERS – Sue Hayden-Commissioners request to transfer \$5,000 out of Dormant Workers Compensation account #13600 to Gas account #22000. Will get everyone through end of year.

Motion to allow transfer by Dan Lansing, seconded by Allen Goodman. Motion passed unanimously.

AUDITOR – Connie Fromhold

Minutes- **Motion to approve minutes from the Wednesday September 26, 2018 9:00 a.m. meeting made by Bill Ullrich, seconded by Allen Goodman. Motion passed unanimously.**

Minutes- **Motion to approve minutes from the Wednesday September 26, 2018 6:30 p.m. meeting made by Allen Goodman, seconded by Dan Lansing. Motion passed unanimously.**

Building Department – Transfer of funds for vehicle repairs, \$500 from 31600 and \$500 from 31504 into account 22100 for vehicle repairs.

Motion to allow transfer by Bill Ullrich, seconded by Dennis Kraus. Motion passed unanimously.

Soil & Water – Vickie Riggs Contribution Agreement 2nd and 3rd quarters \$4,708 out of Soil & Water Executive Fund 9126.

Motion made to approve new salary ordinance for 2018 by Allen Goodman, seconded by Bill Ullrich. Motion passed unanimously.

Motion to approve 2019 salary ordinance by Bill Ullrich, seconded by Dan Lansing. Motion passed unanimously.

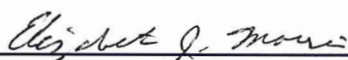
2019 Reorganization meeting for 4th Tuesday in January 22, 2019. Council to review board appointments.

Maintenance- Transfer money \$6,000 from 1136.21514 to 1136.36800 for building maintenance and repairs.

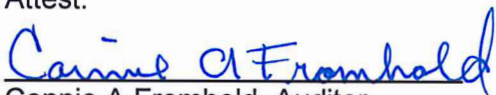
Motion to transfer by Bill Ullrich, seconded by Dennis Kraus. Motion passed unanimously.

PUBLIC COMMENT- none

ADJOURNMENT - @ 7:40 motion made by Bill Ullrich, seconded by Dennis Kraus.


Elizabeth J Morris, Council President

Attest:


Connie A Fromhold, Auditor