

DEARBORN COUNTY COUNCIL MEETING
Tuesday January 22, 2019 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, Vice President, Bill Ullrich, Dennis Kraus, Kevin Turner, Dan Lansing, absent Charlie Keyes

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris

Welcome to the newest member Kevin Turner.

Letter of resignation from Charlie Keyes effective January 16, 2019 read by Liz Morris.

REORGANIZATION

Election of President and Vice President

Bill Ullrich nominated to keep Liz Morris as President and Allen Goodman as Vice President, seconded by Kevin Turner, motion passed unanimously.

Appointment of Council Boards and Board Seats

Plan Commission- Bill Ullrich

Community Corrections- Liz Morris

SIRPC- Dennis Kraus, appointed in November Council meeting.

Redevelopment Commission- Allen Goodman

Juvenile Advisory Board- Liz Morris

Emergency Management Advisory- Kevin Turner

Convention & Visitor's Bureau- Allen Goodman

Solid Waste- Bill Ullrich

Community Mental Health- Allen Goodman

Personnel Advisory Committee- Dennis Kraus & Liz Morris, 1st Alternate, Allen Goodman, 2nd Alternate, Bill Ullrich

Citizen Board Appointments

Aurora Public Library- Bill Ullrich nominated Ben Turner to the Aurora Public Library Board, seconded by Allen Goodman, motion passed unanimously.

Lawrenceburg Public Library- Kevin Turner nominated Jerry Hacker to the Lawrenceburg Public Library Board, seconded by Allen Goodman, motion passed unanimously.

Regional Sewer District -Dennis Kraus nominated Jeff Stenger to the Regional Sewer Board, seconded by Bill Ullrich, motion passed unanimously.

Alcohol Beverage Board- Dennis Kraus nominated Glen Huismann to serve on the Alcohol Beverage Board, seconded by Kevin Turner, motion passed unanimously.

Park Board- Bill Ullrich nominated Terry Stephens for Park Board, seconded by Dennis Kraus, motion passed unanimously.

PTA BOA -Allen Goodman nominated Jeannine Disch to serve on the PTA BOA Board, seconded by Bill Ullrich, 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

President Liz Morris had to sign, they were previously voted on at the budget hearings.

MAINTENANCE – Eric Hartman wanted to speak about getting another full-time employee. Tabled because of a death in his family.

AUDITOR – Connie Fromhold

Minutes -Bill Ullrich made a motion to approve the November 27th meeting minutes, seconded by Dan Lansing, motion passed unanimously.

Salary Ordinance- Bill Ullrich made a motion to sign the Salary Ordinance, seconded by Dan Lansing, motion passed unanimously.

CASA Grant- Motion made to sign by Bill Ullrich, seconded by Dan Lansing, motion passed unanimously.

Veterans Grant- Motion made to sign by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.

Set meeting schedule for 2019

April 2, 2019 @ 6:30

May 28, 2019 @ 6:30

November 26, 2019 @ 6:30

Budget Hearings August 12,13,14,15,16 (8:30 to 4:30)

September 5, 2019 for Budget Public Hearing, 9:00am

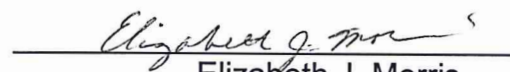
September 20, 2019 for Budget Adoption, 9:00am

PUBLIC COMMENT- Allen Goodman wanted to welcome Kevin Turner.

ADJOURN: Motion to adjourn @ 6:54 by Bill Ullrich, seconded by Dennis Kraus, meeting adjourned.

Attest:

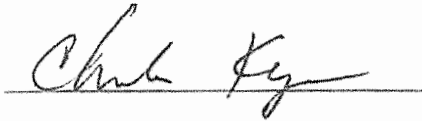

Connie A Fromhold, Auditor


Elizabeth J. Morris,
County Council President

Notice of Resignation

Effective immediately, January 16, 2018, I am resigning my position on the Dearborn County Council.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charlie Keyes", is written over a horizontal line.

Charlie Keyes