

DEARBORN COUNTY COUNCIL MEETING
Tuesday February 26, 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, Kevin Turner, Bill Ullrich, Dennis Kraus, Tim Doll, Dan Lansing, Connie Fromhold, Leah Bailey

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

This meeting on February 26 will take the place of the April 2nd meeting unless needed for other business.

Liz Morris welcomed the newest member of the Council Tim Doll.

Council Appointments: Bill Ullrich is stepping down from the Solid Waste and Tim Doll was appointed. Allen Goodman stepped down from Convention and Visitor's Bureau and Bill Ullrich is appointed.

CIRCUIT COURT- Judge Humphrey, additional money for trials.

Transcript Preparation-\$20,000
Petit Jurors-\$ 30,000
Meals Petit Jurors- \$7,500
Part-time Wages- \$ 8,074 (includes FICA)

(4914) Riverboat Contingency-\$65,574

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

COMMISSIONERS – Jim Thatcher

Transfer \$3,000 from acct 13600 (Workers Compensation) to 36113 (Human Resources) for handbook review.

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

CORONER- Leah Bailey presented for Steve Callahan, transfer \$ 25,000 from 32191 Coroner Services to 11400 Part-time.

Motion to approve transfer by Dan Lansing, seconded by Dennis Kraus, motion passed unanimously.

CLERK – Gayle Pennington- \$ 420,000 needed for voting machines. Money was set aside but needs appropriated. Discussion about how vote centers work and if they will be used this election.

Motion to approve appropriation for \$420,000 out of Riverboat Savings (4924) by Allen Goodman, seconded by Bill Ullrich, motion passed unanimously.

911- Jared Teaney- Request for Council to sign grant application for 911 operating NENA Next Generation 911 core services location validation routing, with 40% county match. This match will be paid out of 911 fund 1222.

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

Park Board- Doug Burger needs 2 grant applications signed.

Bright Meadow Park grant application for Dearborn Community Foundation. (\$100,000)

Motion to sign grant application by Kevin Turner, seconded by Dennis Kraus, motion passed unanimously.

REMC Round Up Grant- \$1,000

Motion to sign grant application by Kevin Turner, seconded by Bill Ullrich, motion passed unanimously.

AUDITOR – Connie Fromhold

Minutes from January 22, 2019.

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

Salary Ordinance- Needs to be signed by Council.

Motion to sign Salary Ordinance by Bill Ullrich, seconded by Tim Doll, motion passed unanimously.

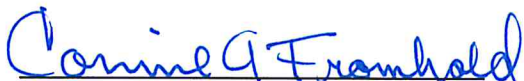
Lawrenceburg Economic Development Commission- City of Lawrenceburg wanted to give County Council opportunity to appoint a person, to their Economic Development Board. It was decided to decline the offer after discussion.

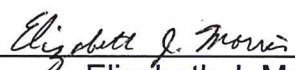
Motion to decline offer to appoint a member to the Lawrenceburg Economic Redevelopment board by Dennis Kraus, seconded by Allen Goodman, motion passed unanimously.

PUBLIC COMMENT- Richard Johnston expressed his opinion about the reassessment being done and his value going so high. Jim Thatcher also expressed that he was reassessed also.

ADJOURN- Motion to adjourn at 7:15 made by Bill Ullrich, seconded by Dennis Kraus, motion passed unanimously.

Attest:


Connie A Fromhold, Auditor



Elizabeth J. Morris,
County Council President