

DEARBORN COUNTY COUNCIL MEETING
Tuesday November 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, Vice President, Bill Ullrich, Dennis Kraus, absent, Kevin Turner, Dan Lansing, Tim Doll, Connie Fromhold, Auditor, Leah Bailey, Financial Controller.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

Aurora EMS- Ed Opp-\$ 65,000 from Public Safety for additional staff, after much discussion no decision was made. Suggested he come back at a later date to represent. It is too late for ask for money for the year 2020.

Additional Appropriations:

Superior Court II- Judge Sally McLaughlin-

\$50,000 Public Defender- Agreed to cut it back to \$24,000.

Motion to approve \$24,000 from (County General 1001) for Public Defender by Kevin Turner, seconded by Allen, motion passed unanimously.

\$30,000 Security Changes Hoosier Square- Presented by Judge Sally McLaughlin, Superior Court II & Max Sox, Chief Deputy.

Motion to approve \$20,000 from (County General 1001) made by Bill Ullrich, seconded by Tim Doll, motion passed unanimously.

Resolution #2019-007 to enter into an interlocal Agreement with Ohio County- Presented jointed by Andy Baudendistel, County Attorney and Judge Sally Mc Laughlin, Superior Court II.

Motion to enter into an Interlocal Agreement by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

Interlocal Agreement with Ohio County- presented by Andy Baudendistel, County Attorney.

Because of Rule 26 extra personnel is needed, both counties will be paying the extra personnel, so this agreement is necessary. Must go through Ohio County also.

Motion to sign an Interlocal Agreement by Tim Doll, seconded by Kevin Turner, motion passed unanimously.

Grant Application for Indiana Office of Court Services for \$60,000

Motion to sign grant application by Allen Goodman, seconded by Bill Ullrich, motion passed unanimously.

Sheriff- Jon Winkler

\$24,890 Inmate Safety Recreation Wall (Correctional LIT 1233)

Motion to table by Allen Goodman, seconded by Kevin Turner motion tabled unanimously.

\$120,000 Touch Screen Door Panels

Motion to approve \$120,000 (Correctional LIT 1233) by Allen Goodman, seconded by Bill Ullrich, motion passed unanimously.

\$43,700 -12 Jail Doors

Motion to approve \$43,700 (Correctional LIT 1233) by Allen Goodman, seconded by Kevin Turner, motion passed unanimously.

Highway- Tim Greive

\$61,000 for Dump truck replacement

Motion to approve \$61,000(1001 County General) by Dan Lansing, seconded by Tim Doll, motion passed unanimously.

\$ 704,426- Cook Road Slip- This has been declared an emergency.

Motion to approve \$704,426 (7303 Transportation Infrastructure) for Cook Rd by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

Todd Listerman-Grant Application for Bridge #33, 80/20 match, \$500,000 County Match

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

Letter of Intent for the money to fund this project.

Motion to sign the Letter of Intent by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

Maintenance- \$25,000 Repairs & Maintenance, presented by Leah Bailey

Motion to approve \$25,000 (Cum Courthouse 1136) by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

Coroner- \$5,382 Part-time Deputy, presented by Leah Bailey.

Motion to approve \$5,382 (1001 County General) by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

Clerk- \$1,224 transfer (18500 Overtime) to (30902 Absentee Voter Board)

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

EMA – Jason Sullivan

\$140,000 Siren Replacement- 5 Sirens

Motion to approve \$140,000 (Public Safety LIT 1170) by Kevin Turner, seconded by Bill Ullrich motion passed unanimously.

\$ 5,000 Update Mobile Command Phones

Motion to approve \$5,000 (Public Safety LIT 1170) by Dan Lansing, seconded by Tim Doll, motion passed unanimously.

Juvenile Center- \$8,319 Overtime

Motion to transfer \$3,000 Holiday (1001 County General) and \$5,139 (11305 Youth Attendant) to Overtime (1001 County General) by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

Aurora Public Library- Mary Fields to replace Maureen Eller as Aurora Library Trustee.

Motion to appoint Mary Fields to the Aurora Library Board by Kevin Turner, seconded by Allen Goodman, motion passed unanimously.

Dearborn County Regional Sewer District- Steve Renihan

Elects to nominate Bill Shelton for position on the board to fill Art Wenzel's term.

Motion to appoint Bill Shelton to Dearborn County Regional Sewer Board by Bill Ullrich, seconded by Kevin Turner, motion passed unanimously.

Extension Office- Liz Beiersdorfer- Discussed upcoming needs of the Extension Office.

Auditor- Connie Fromhold, minutes from September 20, 2019

Motion to approve minutes from September 20, 2019 by Tim Doll, seconded by Allen Goodman, Kevin Turner yes, Bill Ullrich yes, Dan Lansing abstained since he did not attend.

Scheduled organizational meeting for January 28, 2020 @ 6:30, all in favor.

Connie Fromhold, transfer \$14,000 (11400 Part-time) to (36100 Public Finance Consultant)

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

Board of Commissioners- GIS Perpetuation Fund & Fee Schedule for Council approval.

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

Ordinance # 2019-010 amending Innkeepers tax to be collected by the Department of Revenue.

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

Ordinance 2019-011 Amending Councils Ordinance 1-1999 permitting blanket bonds for Elected Officials to be covered under a crimes policy.

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

SIRPC- 2020 appointment to their board.

Motion to appoint Dennis Kraus by Dan Lansing, seconded by Kevin Turner, motion passed unanimously.

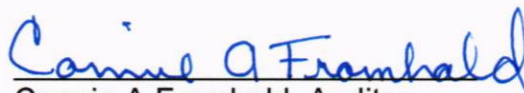
Salary Ordinance- Updated 2019 and also 2020 Salary Ordinance.

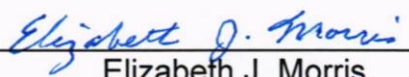
Motion to approve both updated 2019 and 2020 Salary Ordinances by Tim Doll, seconded by Bill Ullrich, motion passed unanimously.

PUBLIC COMMENT- Jessica Rayburn the Soil & Water District Coordinator just wanted to introduce herself.

ADJOURN: Motion to adjourn by Bill Ullrich, seconded by Tim Doll, motion passed unanimously, meeting adjourned at 8:35.

Attest:


Connie A Fromhold, Auditor


Elizabeth J. Morris,
County Council President