

DEARBORN COUNTY COUNCIL MEETING
Tuesday August 11, 2020 at 9:30a.m.
Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER: Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Bill Ullrich, Dennis Kraus, Tim Doll, Dan Lansing, Connie Fromhold, Auditor, Leah Bailey, Financial Controller.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

"Prior to this meeting there was an Executive Session. This Executive Session was called pursuant to Indiana Code § 5-14-1.5-6.1(b)(5) which allows an Executive Session 'To receive information about and interview prospective employees.' I would ask for a Motion to Certify that this is all that was discussed in the Executive Session and that nothing else was discussed."

Motion to certify only that information that was allowed was discussed by Kevin Turner, seconded by Bill Ullrich, motion passed unanimously.

ORDINANCE 2020-010-Amending the Stay Home Pay During a Declared Emergency Original Salary Ordinance passed by Council March 25th, 2020. Amendment read into the record by Andy Baudendistel.

Motion to approve by Tim Doll, seconded by Bill Ullrich, motion passed unanimously.

TRANSFERS:

911 COMMUNICATIONS-

Payroll-27TH pay-\$2,145.18 (4933.33300) & 12,472.43 (1222.32503)

CIRCUIT PROBATION- Payroll 27th pay \$750 (2102.39204) & (2151.32300)

SUPERIOR PROBATION- Payroll 27th pay \$2,228.44 (4906.31807)

HIGHWAY- Payroll- 27th pay Cum Bridge \$7,435.23 (32900)

ADDITIONALS:

AUDITOR- Payroll- 27th pay \$241,468 (1001)

PROSECUTOR- Additional funds for 27th pay \$1,188 (1170), \$1181.58 (8897)

Motion to approve additional money for 27th pay by Dan Lansing, seconded by Allen Goodman, motion passed unanimously.

AUDITOR- Connie Fromhold-Email Server- \$30,000 (1001)

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

BUILDING DEPARTMENT-Part-time- \$7,536 (1001)

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

PARK BOARD-

Septic Line & Tank Cleaning, Plumbing, Engineering Firm- \$3,500(1179)

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

Fence Replacement Bright Meadows Park-\$21,000 (1179)

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

SUPERIOR COURT II- Public Defender- \$45,000 (1001)

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

HIGHWAY DEPARTMENT- Riverboat/General \$480,000 (4916)

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

COMMISSIONERS- Pictometry, Riverboat/General \$128,184 (1001)

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

AURORA PUBLIC LIBRARY- Declaration of Fiscal Body

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

RESOLUTION AUTHORIZING INVESTMENT OF PUBLIC FUNDS- Barb Scherzinger

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

HEALTH DEPARTMENT GRANT- Emergency Preparedness and PPE stock pile for COVID resurgence if needed \$ 47,078 no county match.

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

RECORDER- Ordinance 2020-012 Authorizing Perpetuation Fund to be used for Technology and Records upgrades.

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

SUPERIOR COURT PROBATION GRANTS-

Indiana Criminal Justice Institute Grant for COVID-19 Response (\$110,410.19)

Department of Justice Grant to Expand JCAP (\$ 262,000)

Motion to approve by Tim Doll, seconded by Bill Ullrich, motion passed unanimously.

AUDITOR – Connie Fromhold

Minutes from May 26, 2020

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

Salary Ordinance

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

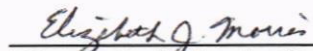
PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Kevin Turner, seconded by Allen Goodman, meeting adjourned at 10:56.

Attest:



Connie A Fromhold



Elizabeth J Morris, President
County Council