

**DEARBORN COUNTY COUNCIL
TUESDAY, MARCH 12TH, 2024 @ 5:00PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

CALL TO ORDER- Liz Morris, President, Tim Doll, Vice President, Kevin Turner, Mark Dole, Dennis Kraus, Glenn Wright, Dan Lansing, Connie Fromhold, Auditor, Leah Bailey, Controller, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Motion to explore video recording meetings, when possible, by Glenn Wright, seconded by Dennis Kraus, motion passed unanimously.

Lawrenceburg Public Library Board Appointment- Dama Ewbank

Motion to approve Dama Ewbank as Lawrenceburg Library appointment by Kevin Turner, seconded by Mark Dole, motion passed unanimously.

ADDITIONALS:

LAWRENCEBURG LIBRARY-\$1,034,805 Energy Savings Project

Jake Moore said they will be replacing the chiller at the Lawrenceburg location, also LED lighting and boilers for both locations. This is all out of savings.

\$1,034,805 Energy Savings Project

Motion made by Dan Lansing, seconded by Kevin Turner; motion passed unanimously.

COUNCIL- Saint Elizabeth \$250,000 (4915)

Motion to approve by Glenn Wright, seconded by Kevin Turner, motion passed unanimously.

911- \$ 185,328 Employees – 2 additional 911 Dispatchers (4933)

Andy Baudendistel spoke about Statewide 911 fees. They have not been increased in years. The 2 additional people will fully staff 911.

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

Superior Court II- Employee retiring additional funds needed for training new employee.

\$9,508 (1001)

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

Superior Court Probation-

\$5,668 Employee Salary (2101 user fees)

Motion to approve by Tim Doll, seconded by Mark Dole, motion passed unanimously.

\$13,656 Employee Salary (4906 A&D Program)

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

Circuit Court-\$20,000 Drug Court-Juvenile Probation Solving (1237)

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

Circuit Court/ Juvenile Center- \$15,000 Education Services (1001)

Motion to approve by Dennis Kraus, seconded by Mark Dole, motion passed unanimously.

Juvenile Center-

\$1,500 Bio-hazard clean up. (1001)

\$16,500 Equipment Repair (1001)

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

Auditor- \$10,500 for onboarding software. (1001)

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

Health-\$18,791.55 To correct state funded budget (1161)

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

HIGHWAY-

\$362,006 Community Crossings Grant match to capture additional \$500,000 in State Funds (1001)

Motion to approve by Kevin Turner, seconded by Mark Dole, motion passed unanimously.

\$116,000 Used Loader to replace existing one (1176)

Motion to approve by Glenn Wright, seconded by Kevin Turner, motion passed unanimously.

Park- \$220,000 funds to pave Bright Meadows walking path. (1179). This appropriation was approved by the Park Board. There was much discussion about finding additional means of funding. Everyone agrees it is in need of repair. County Highway will continue to take care of the mowing for the parks. Council would like grant funding to be explored.

Motion to table by Tim Doll, seconded by Mark Dole, motion passed unanimously.

Commissioner- EMS LIT Distribution-\$2,024,132 (1236)

Allen Goodman wanted to thank all the volunteers that helped to distribute these funds. Discussion was had on some of the solutions to EMS problems. This disbursement is only for this year, until the consultant comes up with a proposed solution for the County. Velvet Witteride and Harry Witteride spoke about the turmoil in Dillsboro, concerning the Dillsboro EMS.

Motion to approve distributions according to what was presented by Commissioner Goodman, with the caveat that when Dillsboro complies to the terms of their contract, the money will be paid to Dillsboro instead of Aurora and Moores Hill, by Kevin Turner, seconded by, Mark Dole. Roll call vote is as follows: Kevin Turner, aye, Tim Doll, aye, Mark Dole, aye, Dennis Kraus, nay, Glenn Wright, nay, Dan Lansing, aye. Motion passed by a majority vote.

AUDITOR-

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

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

Redevelopment TIF Report-Tif report was reviewed by all.

Late Arrival-None

Adjourn- Motion to adjourn by Dennis Kraus, seconded by Mark Dole, motion passed unanimously. The meeting was adjourned at 7:15.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council