DEARBORN COUNTY COUNCIL MEETING BUDGET ADOPTION & REGULAR MEETING FRIDAY SEPTEMBER 27, 2024 @ 9:00am 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, Connie Fromhold, Auditor,

Leah Bailey, Controller, Andy Baudendistel, Attorney,

Dan Lansing, absent.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Liz Morris.

Budget Adoption:

Motion to open Budget Adoption by Tim Doll, seconded by Glenn Wright, motion passed unanimously.

Motion to adopt the 2025 Dearborn County Budget, Solid Waste Budget and Aurora Public Library Budget by Kevin Turner, seconded by Mark Dole, motion passed unanimously.

Motion to close Budget Adoption by Tim Doll, seconded by Dennis Kraus, motion passed unanimously.

Park Board-Gene Cleary- Bright Meadows walking path. Dearborn County Community

Foundation has pledged a \$50,000 grant and a private donation of \$50,000 has been received.

Only a \$96,000 remainder will be needed after this grant and donation, to complete this project.

Gene Cleary wanted to thank Tim Doll for all of his help in acquiring this money. Tim Doll explained the project may receive Stellar Pathways money. Glenn Wright wants to know how the Stellar Pathways will be used.

Motion to table by Tim Doll, seconded by Glenn Wright, Dennis Kraus, aye, Mark Dole, Nay, Kevin Turner, aye, Liz Morris, aye, motion passed by majority vote.

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

Motion to approve \$120,000 by Glenn Wright pending Stellar Pathways approval, seconded by Kevin Turner, motion passed unanimously.

Dearborn County Regional Sewer District- Stewart Cline presented for the Dearborn County Regional Sewer District. Guilford includes 62 connections worth \$20,000 each. The residents do not take on that expense. Lake Dilldear is \$14,000 for each connection. Those residents will not be charged that particular charge for connection. They must hook on at the time of original installation, at the construction phase. They will be doing a rate study to determine those costs.

Guilford Sewer Treatment Facility- \$5,576,448.77

Lake Dilldear Sewer Lines- \$2,538,288.72

Motion to approve \$8,114,737.49 for Sewer Projects out of ARPA Funds by Kevin Turner, seconded by Glenn Wright, motion passed unanimously.

AUDITOR-

<u>Minutes-</u> Motion to approve by Mark Dole, seconded by Tim Doll, motion passed unanimously.

LATE ARRIVAL- None

<u>PUBLIC COMMENT</u>- Chris Mueller asks for the numbers for the sewer projects. The Auditor will provide them.

<u>ADJOURNMENT-</u> Motion to adjourn by Kevin Turner, seconded by Dennis Kraus, motion passed unanimously.

Meeting adjourned at 9:57.

Attest:

Connie A Fromhold, Auditor

Elizabeth J Morris, President County Council