DEARBORN COUNTY COUNCIL THURSDAY NOVEMBER 14, 2024@ 5:00PM HENRY DEARBORN ROOM DEARBORN COUNTY GOVERNMENT CENTER 165 MARY ST, LAWRENCEBURG, INDIANA

<u>CALL TO ORDER-</u> 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

REDUCTION OF FUNDS: \$49,133.71 (8950)

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

Additionals:

Motion to separate motions on the Emergency Unit appropriation of Bright Fire & EMS,

and Aurora EMS by Glenn Wright, seconded by Dennis Kraus, Dan Lansing, aye,

Mark Dole, aye, Tim Doll, aye, Kevin Turner, nay. Motion passed by majority.

Commissioners:

Bright EMS & Fire-Emergency Unit \$352,532 (1236)

Kendall Eberhart explained why the price went up. He explained it is an open contract and

can always change, until delivery. Dearborn County will have the right of first refusal on

all equipment, purchased with EMS LIT money before retiring it.

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

<u>Aurora EMS</u>-Emergency Unit \$256,840.70 (1236) Matt Pyles spoke about the price going up on their ambulance also. It has taken 3 years to get an ambulance built.

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

unanimously.

Discussion of an appointment of a member to serve on Board of Directors of the Aurora

Emergency Rescue Unit.

Motion to appoint a Council member to the Board of Directors of Aurora EMS by Dan

Lansing, seconded by Kevin Turner, motion passed unanimously.

Kevin Turner is the member appointed.

Circuit Court-

<u>Transfer</u>-\$4,500 Contract for research attorney 1001.11400.000.025 to 1001.31500.000.025 Motion to approve by Dan Lansing, seconded by Tim Doll, motion approved unanimously. <u>Pauper Attorney</u>- \$25,000 (1001)

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

Jury Management System Software-\$80,000(1001)

Withdrawn no longer needed.

<u>Resolution 2024-002</u>- Approving Interlocal Agreement with Ohio County \$16,718 Part-time Drug Testers and \$180,000 for seven full time employees of the Seventh Judicial Circuit Court. Ohio County will cover a portion of their salaries.

Motion to approve by Mark Dole, seconded by Dan Lansing, motion passed unanimously. <u>Interlocal Agreement between Dearborn and Ohio Counties</u>-Supplementing 7 full time Circuit Court employees and Southeast Regional Community Corrections part-time drug testing employees.

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

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

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

Prosecutor-\$10,562 Deputy Prosecutor & 2 Law School Interns (1001)

Motion to approve by Tim Doll seconded by Mark Dole, motion passed unanimously. <u>Superior Court II</u>- \$6,000 for Contract for Research Attorney for Special Projects (4913). Motion to approve by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

Southeast Regional Community Corrections-

Part-time Wages-\$16,148 (4919 User Fees) Drug Testing-\$30,000 (4919 User Fees) GPS Monitoring-\$25,000(4919 User Fees)

Motion to approve by Dan Lansing, seconded by Mark Dole, motion passed unanimously.

\$86,000- Health Benefits (Opioid Settlement Unrestricted Fund 1238)\$97,000-IRACS Program (Opioid Settlement Unrestricted Fund 1238)

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

Superior Probation-\$47,205 Health Benefits (2101 PUF)

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

Building-\$30,000 New Vehicle (1001)

Motion to approve by Dan Lansing, seconded by Glenn Wright, motion passed

unanimously.

Sheriff-Transfer \$17,000 (1170.34200 to 1170.45100) Insurance settlement to be used for a

new vehicle.

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

Dearborn County Law Enforcement Center-\$60,000 Inmate Medical Expenses (1001)

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

Veterans Service- \$300 Supplies (1001)

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

unanimously.

Highway-

\$146,056.22 Purchase of Equipment (8950)

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

unanimously.

Transfers:

\$1,500,000-Matching funds for Lower Dillsboro Slide-7303.41500 to 7303.32962 \$268,000 Matching funds for Bridge #64 Sneakville Rd -7303.41500 to 7303.32954 \$380,000 Matching funds for Bridge #33 North Hogan-7303.41500 to 7303.32960

Motion to approve by Tim Doll, seconded by Dennis Kraus, motion passed unanimously.

Purdue Extension Office-\$3,530 Copier Maintenance (1001)

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

unanimously.

DSRSD Amendment for Guilford & Lake Dilldear – Total of \$777,521.34 (8950) Lake Dilldear-\$150,000 Guilford-\$627,521.34

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

unanimously.

One Dearborn- Mike Perleberg-Stellar Pathways Update.

Park Board-Rob Calvert spoke about Bright having a Community Festival at the Bright

Meadows Community Park. He wanted Council's opinion on the festival. They said it is not

under their jurisdiction. The county attorney said it falls under the Park Board's

jurisdiction.

Auditor- Minutes

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

Salary Ordinance for 2025-

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

2025 Meeting dates

Tuesday- January 28, 2025 @ 5:00pm (Reorganizational Meeting) Tuesday February 25, 2025 @ 5:00pm (if needed) Tuesday- March 25, 2025 @ 5:00pm (if needed) Thursday- May 15, 2025 @ 5:00pm Monday thru Friday- August 5, 2025 10:30 to 4:30 August 4,6,7,8, 2025 @ 9:00-4:30 as needed (Budget Workshops) Friday, August 22, 2025 @9:00am (Budget Hearing) Friday, September 5, 2025 @9:00am (Budget Adoption) Thursday-November 13, 2025 @ 5:00pm

Meeting times are acceptable for everyone.

A meeting was called for December 12, 2024 at 9:00am.

Adjournment- Motion to adjourn by Kevin Turner, seconded by Tim Doll, motion passed

unanimously, meeting adjourned at 7:00pm.

Attest:

Connie A Fromhold

Elizabeth J Morris, President County Council