

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: August 17, 2010

The Dearborn County Board of Commissioners met in the Lawrenceburg City Administration Building, on August 17, 2010 beginning at 9:00 a.m.
Present: Ralph Thompson, President, Jeff Hughes and Tom Orschell, County Commissioners,
Connie Fromhold, Office Manager, John Gay, Co. Attorney and Bill Ewbank, Co. Coordinator.

Gayle Pennington, Auditor, absent

Note: These minutes were not transcribed verbatim.

The meeting began with the recitation of the *Pledge of Allegiance*.

OLD BUSINESS:

Tucker Development – Tucker Development was not present - Seldom Seen and Old Orchard discussion tabled from August 3rd meeting. The County Engineer told the Board that the Bond has been renewed but that he is unsure about the Letter of Credit. Mark McCormack will follow up.

Langley Heights – The resident who requested tabling this at the last meeting was not present. John Wright spoke to the Board about the documentation he sent them as recommended. John Wright also presented a letter from one of the tenants of Langley Heights and Ralph Thompson read it into the record.

To whom it may concern;

I am writing this letter in regards to the issues taking place concerning the turnaround area for Rumpke and the school bus. I live at 4770 York Ave Aurora In. From April 2004 to August 2009 the bus always turned around at the top where York Ave. and Lookout Lane meet. This was due to the fact that there was not enough room for the bus to turn around at the residence at the end of the lane due to the gate on the end of the property. Also Rumpke turned around in our driveway. The County trucks did not pass our house when maintaining the roads for the winter. Our landlord Pat Kern told us not to allow people to turn around there because this was a private driveway.

Discussion followed. Tom Orschell thinks that we should vacate certain areas. Jeff Hughes stated that there were no citizens that had come forward to ask for vacation. Ralph Thompson sees no need for right of way but would like to clean it up and get the County out of the middle of this.

Ralph Thompson wants it made a part of the record that: Ralph, Bill Ewbank, and Todd Listerman were up there a couple of weeks ago and that is not supposed to be a public access. They had to open, shut and lock the gate after they went through. Tom Orschell made a Motion; discussion followed and died for lack of a second.

A Motion was made by Tom Orschelle to vacate everything not driven, with the exception of the intersection of Siemantel and York that will remain County right of way but not maintained, to Mr. Benjamin's property. Also a 25 ft turn around at Stedman and Siemantel North and South for County maintenance, and leave County right of way to Mr. Wrights' property not maintained, and to keep Wymond. There was no second from Jeff Hughes so Ralph seconded with a lot of consternation. Orschelle and Thompson voted yes and Hughes Nay. Motion carried.

John Gay will redraft the Ordinance and present it at the next Commissioner's meeting. The Ordinance will give sheriff the legal rights to keep the right of way open.

DCRSD- tabled until Commissioners review the resumes.

Tom Orschell made a Motion to table and Jeff Hughes seconded. All in favor, Motion carried.

Animal Control Ordinance and Animal Control Fees – no public comments or discussion

Tom Orschell made a motion to pass the new Animal Control Ordinance (read into record), Jeff Hughes seconded. All in favor. Motion carried.

Resolution to Adopt Animal Control Fees – Tom Orschell made a motion to accept the Animal Control Fee Resolution with the tax lien language removed, Jeff Hughes seconded. All in favor. Motion carried.

Charity Road Blocks – Motion was made by Tom to have John Gay write up an ordinance to ban County wide solicitation. Seconded by Jeff Hughes, All in favor and Motion carried.

OKI Memorandum of Understanding – Commissioner Ralph Thompson signed the agreement in order to meet the Grant deadlines.

Jeff Hughes made a Motion to ratify the President of Boards signature on the OKI Memorandum of Understanding. Tom Orschell seconded, All in favor, Motion carried.

New Business:

Juvenile Center Physician Agreement. -Tom Orschell made a Motion to sign the Juvenile Center Physicians Agreement. Jeff Hughes seconded, All in favor, Motion carried.

Highway Department – Jeff Hughes made a Motion to sign the Bond for County Engineer, Tom Orschell seconded, all in favor, Motion carried.

County Engineer has been authorized to sign contracts for two truck chassis, two truck beds, line striping, new garage door, waterproofing for the Randall Ave. property. County Engineer seeks permission to ask County Council to move \$27,000.00 out of the #172 account to reclaim the paving and chip seal Old State Road 1 from State Road 1 North to Gaynor Rd.

Jeff Hughes made a Motion for the County Engineer to proceed to County Council to reclaim and chip seal. Tom Orschell seconded. All in favor, Motion carried.

County Engineer seeks permission Go to council to spend \$41,000.00 for chip seal on Woluing and Konradi Rd.

Tom Orschell made a Motion to allow the County Engineer to go to County Council to spend \$41,000.00 for chip seal on Woluing and Konradi Rd. Jeff Hughes seconded, All in favor, Motion carried.

The County Engineer seeks permission to go to County Council to obtain 6000 tons of millings to maintain and upgrade roads in Dearborn County.

Tom Orschell made a motion authorize the County Engineer to go to council to take \$81,000.00 from fund #172 to purchase millings. Jeff Hughes seconded, All in favor, Motion carried.

County Engineer would like to ask Permission to start designs for two bridges with 2010 Budgeted Funds and one bridge with 2011 Budgeted Funds.

Tom Orschell made a Motion to allow the County Engineer to start the design process on two bridges for this year and one bridge next year. Jeff Hughes seconded, All in favor, Motion carried.

Auditor – Claims and Minutes

Tom Orschell made a Motion to accept and sign the Accounts Payable claims. Jeff Hughes seconded. All in favor. Motion carried.

Motion to table the August 3 minutes was made by Jeff Hughes. Tom Orschell seconded. All in favor. Motion carried.

Motion by Jeff Hughes to approve the July 20th minutes. Tom Orschell seconded. All in favor. Motion carried.

John Gay County Attorney had nothing to present.

Bill Ewbank had nothing to present.

Jeff Hughes – salary recommendation - discussion was that 2010 salary recommendation would remain the same as 2009.

Tom Orschell had nothing to present.

Ralph Thompson asked if the Commissioners should notify Judge Cleary of the Ordinance to vacate because it is in litigation. Attorney Gay says just ask him to remove us from storm.

Jeff Hughes asked about the need to cite five specifications? Attorney Gay will check this as he makes revisions to the proposed ordinance.

Late Arrival – Virginia Daum, not present for the Medical Corps. The report was given by Ralph Thompson. Dearborn County is approved and can apply for Grant funding for supplies and enlist the help of local emergency departments.

Sandy Carley on behalf of Paws asked permission to add a link on their Face book page or website. to Dearborn County’s website to see the video of animals that are up for adoption. **Permission granted.**

Howard Luke presented the list of requests that he would like for the Commissioners to consider. The Commissioners will review and respond at next meeting.

Motion to adjourn by Tom Orschell and seconded by Jeff Hughes. All in favor, Motion carried.

With no further business before the Board, Tom Orschell made a Motion to adjourn at 10:55 .m.

Jeff Hughes seconded. All in favor, Motion carried.

President, Board of Commissioners

Member

ATTEST: _____
Gayle L. Pennington, Auditor

Member