

# DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: December 21, 2010

The Dearborn County Board of Commissioners met in the Lawrenceburg City Administration Building, on December 21, 2010 beginning at 9:00 a.m.

Present: Jeff Hughes, President Pro Tem, and Tom Orschell, County Commissioners. Gayle Pennington, Auditor, John Gay, Co. Attorney and Bill Ewbank, Co. Coordinator. Ralph Thompson was absent.

Note: These minutes were not transcribed verbatim.

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

Tom Orschell nominated Jeff Hughes to act as Chairman in Ralph Thompson's absence.

## OLD BUSINESS:

**Tucker Development** – Bill Ewbank reported that discussion about those roads not accepted into County inventory concerning Seldom Seen I, II & III and Old Orchard subdivision has been conducted with Tucker Development. He has proposed a settlement payment of \$10,000.00 for patch and repair of those roads plus exchange of right of way along Jamison Rd. and Stateline Rd. that will be needed for proposed expansion of the highway.

**Tom Orschell made a motion to accept the proposal of \$10,000.00 in cash, along with blacktop and the assigning of all ROW on Jamison, Stateline, and Salt Fork Roads with Tucker Development. Jeff Hughes seconded the motion. All in favor, motion carried.**

### **Maximus Consulting Services** -

**Tom Orschell made a motion to table until further date. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Seig Associates** - Rob Seig asked that this be tabled.

**Tom Orschell made a motion to table until the issue go through Plan and Zoning. Jeff Hughes seconded the motion. All in favor, motion carried.**

## NEW BUSINESS:

**Sheriff** – Food bids

**Tom Orschell made a motion to accept the food bids from Gordon Food Services, Ellen B. Liggett, and U.S. Food through the discession of the Sheriff's Department. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Hylant & Rich Laffoon/Travelers Property Insurance** – Nate Peterman presented for renewal of policy.

**Tom Orschell made a motion to renew without terrorism insurance. Jeff Hughes seconded the motion. All in favor, motion carried.**

**RQAW** – Brett Dodd presented.

Bill Ewbank will schedule a committee meeting in January with Tom Orschell representing the Commissioners.

**Planning and Zoning** – Dennis Kraus Jr. Presenting.

**Tom Orschell made a motion to open public hearing. Jeff Hughes seconded.**

**Tom Orschell made a motion to table vacating part of Willoughby Road until the 18<sup>th</sup> of January. Jeff Hughes seconded the motion. All in favor, motion carried.**

**North Dearborn Ridge Runners** – Rob Seig had questions about a prior snowmobile ordinance that is in place.

**DCRSD** – Frank Kramer, attorney representing the Dearborn County Regional Sewer District.  
\*\*\*amendment read into record\*\*\*

**Tom Orschell made a motion that OKI amend the 208 Water Quality Plan, to designate the West Harrison TIF as the facility planning area and to designate the Dearborn County Regional Sewer District as an agency for management of that area. Jeff Hughes seconded the motion. All in favor, motion carried.**

**County Highway** – Todd Listerman reported.

**Tom Orschell made a motion to give permission for the Highway Engineer to pull the bond of Rolander Enterprises with Union Savings Bank for \$2,467.00 to complete work on Hill Springs Ct. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Tom Orschell made a motion to sign the contracts with INDOT (without the dollar amount) for the bridge inspections for the 2011 and 2013 cycle. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Auditor** – Gayle Pennington presented minutes and claims.

**Tom Orschell made a motion to approve the December 7<sup>th</sup> minutes. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Tom Orschell made a motion to approve the claims. Jeff Hughes seconded the motion. All in favor, motion carried.**

**County Attorney** – John Gay presented the Hoosier Square and Votaw property Purchase Agreement.

**Tom Orschell made a motion to sign the Purchase Agreement for Hoosier Square property for \$669,000.00. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Tom Orschell made a motion the County sign the Purchase Agreement for \$350,000.00 for the J J Malcolm known as the Votaw Building. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Tom Orschell made a motion to give Ms. Pennington and the County Attorney the authorization to initial any changes. Jeff Hughes seconded the motion. All in favor, motion carried.**

John also spoke about a condemnation action involving two property owners on North Dearborn Rd. Discussion followed.

**Tom Orschell made a motion to table until he talks to Mr. Knue and Mr. Reinhart. Jeff Hughes seconded the motion. All in favor, motion carried.**

**County Coordinator** – Bill Ewbank presented the IT contract with Hi Tech for 2011. The amount will be \$1,105.00 a month. It was decided that a task force would evaluate user needs.

A County GIS contract with Snyder Corporation was discussed. Bill seeks permission to negotiate for \$49,665.00 for a three year project.

**Tom Orschell made a motion to give Bill Ewbank permission to negotiate a contract with the Snyder Company for web mapping. Jeff Hughes seconded the motion. All in favor, motion carried.**

Discussion of negotiations with Dox Pop followed with input from Glen Wright, the County Recorder.

**Tom Orschell made a motion to give Bill permission to negotiate with Dox Pop. Jeff Hughes seconded the motion. All in favor, motion carried.**

**Jeff Hughes** – Had nothing to present.

**Tom Orschell** – Commissioner Orschell thanked Commissioner Thompson for his hard work and wished him the best. He also wished everyone a Merry Christmas.

**There were no late arrivals or public comment so with no further business before the Board; Tom Orschell made a Motion to adjourn at 11:07 a.m. Jeff Hughes seconded. All in favor, Motion carried.**

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President

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Member

Attest:

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Member

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Gayle L. Pennington, Auditor  
By: Connie Fromhold