

# DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: December 7, 2010

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on December 7, 2010 beginning at 7:00 p.m.

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

Note: These minutes were not transcribed verbatim.

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

## OLD BUSINESS:

Tucker Development – Seldom Seen I, II & III. and Old Orchard. - continue to be tabled

### Maximus Consulting Services

Jeff Hughes made a motion to table. Tom Orschell seconded, all in favor, motion carried.

Langley Heights – Corrected vacation ordinance signed.

John Hoskins asked some questions.

### Traffic Control Device Ordinance

\*\*\*read into record\*\*\*\*

Tom Orschell made a motion to approve. Jeff Hughes seconded, all in favor, motion carried.

## NEW BUSINESS:

RQAW – Brett Dodd presented a Jail Statistical Data Presentation.

EMA – Ratify Burn Ban Lift.

Jeff Hughes made a motion to sign the resision of the Burn Ban. Tom Orschell seconded, all in favor, motion carried.

Grant Agreement for \$3,750.00 for EMA equipment.

Jeff Hughes made a motion to sign the Grant as presented. Tom Orschell seconded, all in favor, motion carried.

Seig and Associates – Vacate a portion of Happy Hollow Rd.

Tabled

### Ordinance to Acceptance Employee Personnel Policy Manual –

Tom Orschell made a motion to approve. Jeff Hughes seconded, all in favor, motion carried.

\*\*\*read into record\*\*\*

Highway Department – Todd Listerman presented updates.

Tom Orschell made a motion to approve the change order to extend the contract to \$95,799.04. Jeff Hughes seconded, all in favor, motion carried.

Jeff Hughes made a motion to approve a contract with McAllister Excavating for Bridge 219 Holt Rd. for \$196838.25. Tom Orschell seconded, all in favor, motion carried.

Contracts presented for signature with Howard Barth and Associates.

Tom Orschell made a motion to accept the Ordinance restricting vehicles of certain length Bridge 61 on Kaiser Rd. Jeff Hughes seconded, all in favor, motion carried.  
\*\*\*\*\*Read into record\*\*\*\*\*

Tom Orschell made a motion to approve all of the bids to provide suitable sources based on location and trucking requirements within the County. Jeff Hughes seconded, all in favor, motion carried.

A motion was made by Jeff Hughes for the Highway County Engineer to approach County Council and seek only two positions. The motion died for lack of a second. Tom Orschell made a motion for the Highway Engineer permission to approach County Council for three positions. Ralph Thompson seconded, Tom Orschell voted aye, Jeff Hughes voted nay, Ralph Thompson voted aye. Motion passed.

County Auditor - Gayle Pennington presented the minutes and claims. A motion was made by Jeff Hughes to approve the minutes from November 16<sup>th</sup>. Tom Orschell seconded, all in favor, motion carried.

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

County Attorney – Jack Gay presented the purchasing agreement for the Hoosier Square building.

Tom Orschell made a motion to sign the ordinance to amend article 4 section 405 and section 410 article 7 particularly I, J, and K of the Dearborn County Subdivision Ordinance. Jeff Hughes seconded, all in favor, motion carried.

County Coordinator – Bill Ewbank had nothing.

Jeff Hughes – Would like to invite American Structure Point to speak about their proposal for the Collier Ridge Bridge using local money vs federal money. Marty Hon from E and H was present and spoke also.

Tom Orschell - Had nothing to discuss

Ralph Thompson – Presented two documents for signature, Life Time Housing Rehabilitation of Dietrich Circle and 36 Cochran St.

Jeff Hughes made a motion for the President of the Board to sign both. Tom Orschell seconded, all in favor, motion carried.

Late Arrival – There were no late arrivals

Public Comment – Cathy Albert and Gary Collins initiated discussion about possible alternatives to the Collier Ridge Bridge project.

With no further business before the Board, Tom Orschell made a Motion to adjourn at 9:03 p.m. Jeff Hughes seconded. All in favor, Motion carried.

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Ralph Thompson, Jr., President

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Jeff Hughes, Member

Attest:

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Tom Orschell, Member

Gayle L. Pennington, Auditor

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