

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: October 19, 2010

The Dearborn County Board of Commissioners met in the Lawrenceburg City Administration Building, on October 19, 2010 beginning at 9:00 a.m.

Present: Ralph Thompson, Jeff Hughes and Tom Orschell, County Commissioners.
Connie Fromhold, sitting in for 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

DCRSD – Board appointments – continue to be tabled.

NEW BUSINESS:

Planning and Zoning - Mark McCormack, zone change .

Tom Orschell made a motion to open this for public hearing. Jeff Hughes seconded. All in favor, motion carried.

No public comment.

Tom Orschell made a motion to close public hearing. Jeff Hughes seconded. All in favor, motion carried.

Tom Orschell made a motion to approve the zone change in accordance with the five principles being met. Jeff Hughes seconded. All in favor, motion carried.

Burn Ban Ordinance : Will go into effect two weeks after advertisement. A Proclamation was presented.

Jeff Hughes made a motion to approve the Burn Ban Ordinance as provided in the record.

Tom Orschell seconded. All in favor, motion carried.

A Disaster Emergency Proclamation was presented, reviewed and read into the record by Commissioner Thompson as follows.

**BOARD OF COMMISSIONERS
DEARBORN COUNTY, INDIANA**

DISASTER EMERGENCY PROCLAMATION

October 5, 2010

WHEREAS, Dearborn County Indiana, is immediately threatened by a natural disaster—specifically county wide drought conditions; and

WHEREAS, as of October 5, 2010, we find our County to be at risk of widespread fire hazards because of the ongoing drought conditions; and

WHEREAS, a County wide burn ban affecting certain activities is an appropriate public safety response to the fire hazards presented by the current drought conditions;

NOW, THEREFORE, we, the Dearborn County Board of Commissioners, declare, pursuant to the provisions of IC 10-14-3-29, that a state of emergency exists in the County and that we hereby invoke and declare those of the Indiana Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the County for the exercise of all necessary emergency authority for the protection of lives and property of the people of Dearborn County.

We also declare that, effective immediately, the following activities are prohibited in Dearborn County:

1. Campfires and other recreational fires;
2. Open burning of any kind using conventional fuel such as wood, or other combustible matter, with the exception of grills fueled by charcoal briquettes or propane;
3. The burning of debris, such as timber or vegetation, including such debris that results from building construction activities; and
4. The use of burn barrels for any open burning in residential structures.

Charcoal from permitted grills shall not be removed from the grills until the charcoal has thoroughly been extinguished.

In addition, we strongly encourage our residents to attend public displays of fireworks and limit their personal use of fireworks to those that do not leave the ground, and that they refrain from using aerial firework devices.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 10-14-3-29 of the Indiana Code.

Jeff Hughes made a motion to approve as presented. Tom Orschell seconded. All in favor, motion carried.

Burn Ban will be in effect in two weeks.

Highway Department – Todd presented the agreement between Dearborn County and Howard Barth and Associates for the George Street Bridge inspection.

No questions

Jeff Hughes made a motion to approve the agreement with Howard Barth and Associates for the inspection and construction work for the George Street Bridge #15. Tom Orschell seconded. All in favor, motion carried.

Jeff Hughes made a motion to approve Change Order #1 on SRS 31992 for redistribution of funds from wedging to patching. Tom Orschell seconded. All in favor, motion carried.

Jeff Hughes made a motion to provide permission for County Attorney, Mr. Gay to write the appropriate restriction for Bridge #61 on Kaiser Road. Tom Orschell seconded. All in favor, motion carried.

Tom Orschell made a motion to approve and accept the Deaf Child Area sign policy. Jeff Hughes seconded. All in favor, motion carried.

Discussion ensued about the proposal by Howard Barth and Associates for replacement of Bridge #102 for \$37,400.00.

Jeff Hughes made a motion to table until the additional proposals can be obtained. Tom Orschell seconded. All in favor, motion carried.

Discussion and progress of projects followed.

Auditor – Minutes from October 5th.

Jeff Hughes made a motion to approve the October 5, 2010 minutes. Tom Orschell seconded. All in favor, motion carried.

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

County Coordinator – Proposal from Sheriff Depart for the campus security recording system and cameras. Discussion ensued.

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

Commissioner Jeff Hughes – Nothing to discuss.

Commissioner Tom Orschell - Discussion of advertising of Ordinances and effective dates.

Questions about Hoosier Square progress followed.

Commissioner Ralph Thompson Jr. – Nothing to discuss.

Public Comment – No public comment.

With no further business before the Board, Jeff Hughes made a Motion to adjourn at 9:55 a.m.

Tom Orschell seconded. All in favor, Motion carried.

Ralph Thompson, Jr., President

Jeff Hughes, Member

Attest:

Tom Orschell, Member

Gayle L. Pennington, Auditor
By: Connie Fromhold