

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: October 5, 2010

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on October 5, 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

DCRSD – Board appointments – continue to be tabled.

Executive session was held prior to this meeting for the purpose of discussing a counter offer on the Hoosier Square property in response to the prior offer.

Tom Orschell made a motion to authorize the County attorney to handle the negotiations in hope of reaching a solution of a reasonable and exceptable price to the Commissioners. Jeff Hughes seconded, all in favor, motion carried.

NEW BUSINESS:

Health Department: Doug Baer presented an H1N1 Grant extension application for approval.

Tom Orschell made a motion to approve Doug Baer going forward with the application. Jeff Hughes seconded, all in favor, motion carried.

Tom Orschell made a motion to approve Gayle signing the Grant agreements A 70-1 and A 70-16. Jeff Hughes seconded, all in favor, motion carried.

Kitty Allen - canceled

RQAW – Brett Dodd presented the Jail renovation/expansion potential timeline.

Highway Department – Todd Listerman presented updates.

Tom Orschell made a motion to approve the extension for contract SRS31996 to confirm what we did as far as allowing optimal time for conditions for installation. Jeff Hughes seconded, all in favor, motion carried.

Tom Orschell made a motion to sign cover sheet on Holt Rd. Bridge #219. Jeff Hughes seconded, all in favor, motion carried.

Jeff Hughes made a motion to authorize the president sign #401 for IDEM for Holt Rd. Bridge project. Tom Orschell seconded, all in favor, motion carried.

Jeff Hughes made a motion to provide the authority for the Highway engineer to sign the contract with Howard Barth and Associates for \$22,000.00.

Tom Orschell made a motion to sign design agreement with INDOT for the variable message boards. Jeff Hughes seconded, all in favor, motion carried.

There was discussion about Clyde Perfect reworking the intersection of Pribble Rd. and S.R.
1. Jeff Hughes made a motion to provide a resolution of affirmation to have this project proceed. Tom Orschell seconded, all in favor, motion carried.

Tom Orschell made a motion for resolution to adopt the private street and private land sign standards as presented. Jeff Hughes seconded, all in favor, motion carried.

Auditor - Gayle Pennington presented a contract for signature, minutes, and claims.

Tom Orschell made a motion to approve the contract for Bright for two units for EMS for \$40,000.00. Jeff Hughes seconded, all in favor, motion carried.

Tom Orschell made a motion to approve September 7th minutes as written. Jeff Hughes seconded, all in favor, motion carried.

Tom Orschell made a motion to approve September 21st minutes as amended. Jeff Hughes seconded, all in favor, motion carried.

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

County Coordinator – Bill Ewbank spoke about the County website and domain.

Jeff Hughes made a motion to approve obtaining one and reregistering the other of the names so we have both and investigate the options to make a change or link both a the amount of \$550.00. Tom Orschell seconded, all in favor, motion carried.

The Juvenile Detention Center has two employees that would like to swap positions, one full time and the other part time.

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

County Attorney – Jack Gay had nothing to discuss.

Jeff Hughes – Had nothing to discuss

Tom Orschell - Had nothing to discuss

Ralph Thompson - Had nothing to discuss

Late Arrival – There were no late arrivals

Public Comment – Phillip Darling wanted to discuss the problem of trucks using Burtzelbach Rd. while Yorkridge Rd. is closed.

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.

Ralph Thompson, Jr., President

Jeff Hughes, Member

Attest:

Tom Orschell, Member

Gayle L. Pennington, Auditor

