

# DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: September 7, 2010

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

Present: Ralph Thompson, President, 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*.

An Executive Session was held at 6:30 p.m. to discuss the appraisals received on the Hoosier Square property on William St. in Lawrenceburg and to determine what amount the Commissioners would offer to purchase this property.

**Tom Orschell made a motion to make the Owner of Hoosier Square an offer of \$575,000.00 with the contingency that all legal issues are resolved and for Attorney Jack Gay to prepare the offer. Jeff Hughes seconded, all in favor, motion carried.**

## **OLD BUSINESS:**

**Tucker Development** – Continue to be tabled.

**Langley Heights Ordinance For Signatures** – Tom Orschell and Ralph Thompson signed the Ordinance. Jeff Hughes did not sign.

**DCRSD** – Tabled.

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

**Animal Control Fee** - Tabled to allow the County Attorney to review the conflicts between ordinance and law and what actions that the Commissioners need to take.

**Lisa Taylor, Representative of Sugar Ridge** – She did not come to the meeting.

## **RQAW**

There was discussion about the language in the pre design contract and the Commissioners would like for Mr. Dodd and the County Attorney to sort out the language.

**Tom Orschell made a motion to table this issue to allow Mr. Dodd and the County Attorney to work out the legal ease, Jeff Hughes seconded, all in favor, motion carried.**

**NEW BUSINESS:**

**Knights of Columbus 1231** – request to use Courthouse square January 14<sup>th</sup> 11:00 a.m. until 12:30. No questions or comments.

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

**Bill Black, Emergency Management** – September 2010 National Prepared Month Proclamation read into record and signed.

**SEE ATTACHED**

**Jeff Hughes made a motion to sign the Proclamation, Tom Orschell seconded, all in favor, motion carried.**

Bill Black asked the Commissioners to issue an advisory not to burn in Dearborn County.

**Tom Orschell made a motion to issue an advisory to warn all citizens that open burning is exceedingly dangerous and should not be undertaken, Jeff Hughes seconded, all in favor, motion carried.**

**Jeff Hughes made a motion to have Jack Gay investigate what the Commissioners can do in the event of continuation of a hazardous condition, Tom Orschell seconded, all in favor, motion carried.**

**Dearborn County Medical Reserve Corps** – Virginia Daum and Mark McCormick. Mark spoke about an application for a Grant from the Dearborn County Community Foundation for a mobile disaster response unit at the cost of \$4784.57. They would like to have the Commissioners sign off as the lead agency for this 7x14 trailer.

**Tom Orschell made a motion to move forward with the Grant and authorize the President to sign. Jeff Hughes seconded, all in favor, motion carried.**

**Highway** – Todd Listerman

Todd asked for signatures for the coversheet for the Bridge over George St.

**Jeff Hughes made Motion to sign plan cover sheet for submission to INDOT for Bridge 159. Tom Orschell seconded, all in favor, motion carried.**

Todd presented the design cover sheet for Bridge 34, Short Ridge Rd.

**Tom Orschell made a motion to sign the design cover sheet for Bridge 159. Jeff Hughes seconded, all in favor, motion carried.**

City of Lawrenceburg Community Grant Program Phase Two Grant awarded the County Highway \$100,000.00 for a salt building on the Randall Ave. property. Todd needs the Commissioners to sign the approval.

**Jeff Hughes made a motion to sign Grant Approval in the amount of \$100,000.00. Mr. Ewbank will draft a letter of thanks to the foundation. Tom Orschell seconded, all in favor, motion carried.**

**Acceptance of Laurel Valley Dr.** – Will the Commissioners accept this as a County Road? Note: The Plan Commission has forwarded a waiver to waive the width requirement of Laurel Valley Dr. to 18 ft. instead of 20 ft. Tom Orschell has no problem accepting this road. Jeff Hughes stated, “If you accept one road you have to accept them all”.

**Jeff Hughes made a motion to table this issue for further discussion. Tom Orschell seconded, all in favor, motion carried.**

Three letters of support to be signed by Commissioners for highway safety improvement projects in Dearborn County for the installation of flashing speed warning signs at the three schools were presented.

**Jeff Hughes made a motion to sign applications for three locations of safety flashers while children present. Tom Orschell seconded, all in favor, motion carried.**

Funding for reconstruction of the crossing on Holt Rd. was discussed. Howard Barth and Associates have been hired to finish survey.

**Jeff Hughes made a motion to authorize Todd Listerman to sign the document to begin the process. Tom Orschell seconded, all in favor, motion carried.**

Update on traffic cameras.

**Jeff Hughes made a motion to approve the change order #2 for the additional fog seal, chip seal on North Hogan Rd. in the amount of \$1,501.56. Tom Orschell seconded, all in favor, motion carried.**

**Jeff Hughes made a motion for the President’s signature on the Notice of Intent for the Environmental Management Rule Five for Bridge 34. Tom Orschell seconded, all in favor, motion carried.**

Discussion ensued on the following topics.

**Jeff Hughes made a motion to sign the agreement between Beam, Longnest, and Neff for the right away acquisition engineering not to exceed \$250,000.00. Tom Orschell seconded, all in favor, motion carried.**

**Jeff Hughes made a motion to sign the acceptances for North Hogan, North Dearborn, York Ridge, and I-275 ITS camera. Tom Orschell seconded, all in favor, motion carried.**

**Tom Orschell made a motion to approve to proceed with AAA Striping in the amount of \$5,333.00 for stripping of right turn lanes at Schuman, Old St. Rt. One and Trojan. Jeff Hughes seconded, all in favor, motion carried.**

**Tom Orschell made a motion to authorize Mr. Listerman to go out and obtain quotes for a 4x4 crew cab to replace his existing vehicle. Jeff Hughes seconded, all in favor, motion carried.**

**Auditor** – Gayle Pennington presented claims.

**A motion to accept claims was made by Jeff Hughes. Tom Orschell seconded, all in favor, motion carried.**

Minutes for August 3<sup>rd</sup> presented.

**A motion to accept Aug 3 minutes was made by Jeff Hughes. Tom Orschell seconded, all in favor, motion carried.**

Minutes for August 17<sup>th</sup> presented.

**A motion to table the Aug 17<sup>th</sup> minutes was made by Jeff Hughes. Tom Orschell seconded, all in favor, motion carried.**

**Jeff Hughes would like the minutes to note these minutes were not transcribed verbatim.**

**County Attorney** - Jack Gay, had nothing

**County Coordinator** – Bill Ewbank, had nothing

**Jeff Hughes** - had nothing

**Tom Orschell** - had nothing

**Ralph Thompson** - had nothing

**Late Arrival** - Margaret Minzer spoke on behalf of the citizens of Hardintown. She is seeking the Commissioner's signatures on a Grant from the Community Foundation so that they can get onto the City of Greendale waterlines.

**Jeff Hughes made a motion to approve for signature of the application when it is completed for Grant \$82,500.00 for extension of Greendale waterlines into Hardintown. Tom Orschell seconded, all in favor, motion carried.**

Bob Fehrman explained a problem that he was having with the Health Department and asked for help from the Commissioners. Mr. Fehrman submitted a letter through the County Attorney.

**Jeff Hughes made a motion to refer this to Mr. Gay to follow up with Dr. Scudder to see what the appropriate action is to take. Tom Orschell seconded, all in favor, motion carried.**

**Public Comment**

Howard Luke wanted to know if the Commissioners had responded to his letter of request and Jack Gay reported that he had mailed the response the previous day.

**With no further business before the Board, Tom Orschell made a motion to adjourn at 8:55 p.m. Jeff Hughes seconded. All in favor, motion carried.**

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President, Board of Commissioners

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Member

ATTEST: \_\_\_\_\_  
Gayle L. Pennington, Auditor

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Member