

# DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: March 1, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on March 1, 2011 beginning at 6:00 p.m.

Present: Jeff Hughes, President, Tom Orschell and Shane McHenry, County Commissioners.

Gayle Pennington, Auditor, Andrew Baudendistel, 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:

**Reaction PC contract** – Shane McHenry made a motion to sign the maintenance renewal with Reaction PC for \$3,000.00 for one year. Tom Orschell seconded, all in favor, motion carried.

**Purchasing Agency Ordinance** – Discussion.

**Tom Orschell made a motion to rescind the existing Purchasing Agent Ordinance.**

Discussion followed.

**Tom Orschell withdrew his motion.**

**Shane McHenry made a motion we allow Mr. Baudendistel to further research this and that we table it. Tom Orschell seconded, all in favor, motion carried.**

**HiTech Contract Renewal** – Bill Ewbank will gather and evaluate additional information and report back in 60 to 90 days for a decision. The contract is to remain month to month.

## NEW BUSINESS:

**Summer Art Program** – Ruth Batta

**Shane McHenry made a motion to support Ruth Batta approaching County Council for the summer art program funding. Tom Orschell seconded, all in favor, motion carried.**

**Building Department** – Bill Shelton- permission to go to County Council to hire for a vacant position.

**Shane McHenry made a motion to allow Bill Shelton to approach County Council to fill a vacant position. Tom Orschell seconded, all in favor, motion carried.**

**Purchase contract amendment** – Votaw Building. Discussion.

**Highway Department** – Todd Listerman gave updates on all projects. Discussion followed about the Collier Ridge Bridge.

**Shane McHenry made a motion to allow Mr. Listerman to speak with American Structure Point and to allow them to take a look at #2 alternative, the 25 MPH alternative to see if it is feasible. Tom Orschell seconded, all in favor, motion carried.**

**Auditor** – Gayle Pennington presented the February 1, 2011 and February 15, 2011 minutes, accounts payable and payroll claims.

**Shane McHenry made a motion to approve the February 1, 2011 minutes as presented. Tom Orschell seconded, all in favor, motion carried.**

**Shane McHenry made a motion to approve the February 15, 2011 minutes as presented. Tom Orschell seconded, all in favor, motion carried.**

**Shane McHenry made a motion to approve the claims as presented by the Auditor. Tom Orschell seconded, all in favor, motion carried.**

Gayle Pennington presented the EMS annual contract with the Manchester Fire Department for one life squad to provide medical services.

**Tom Orschell made a motion to sign the EMS contract with Manchester for 2011 for \$20,000.00 for one life squad. Shane McHenry seconded, all in favor, motion carried.**

Gayle Pennington presented the EMS annual contract with the Sunman Fire Department for two life squads to provide medical services.

**Tom Orschell made a motion to sign the EMS contract with Sunman for 2011 for \$40,000.00 for two life squads. Shane McHenry seconded, all in favor, motion carried.**

Gayle Pennington presented the EMS annual contract with Moores Hill Fire Department for two life squads to provide medical services.

**Tom Orschell made a motion to sign the EMS contract with Moores Hill for 2011 for \$40,000.00 for two squads. Shane McHenry seconded, all in favor, motion carried.**

**County Attorney** – Andrew Baudendistel presented updates on his tasks.

Interlocal agreement between Dearborn County and the other Units in the County for Lobbyist services.

**Shane McHenry made a motion to sign the Interlocal agreement between Dearborn County and the other County Units for lobbyist consulting services with Lewis and Kappes. Tom Orschell seconded, all in favor, motion carried.**

**Clothes Line Project** – Cathy Dwyer spoke about a project for support and advocacy for victims of rape and sexual assault.

**Tom Orschell made a motion to allow the Project Clothes Line display to be set up on the Courthouse lawn. Shane McHenry seconded, all in favor, motion carried.**

**County Coordinator** – Bill Ewbank gave a brief update on his projects.

He presented a letter of support for signatures on a grant application for the Community Corrections Department in the amount of \$499,417.00.

**Tom Orschell made a motion to endorse the grant application. Shane McHenry seconded, all in favor, motion carried.**

Bill presented a grant application for the County fire and emergency services agencies that had been signed by Jeff Hughes earlier in the day.

**Shane McHenry made a motion ratify Commissioner Hughes' signature. Tom Orschell seconded, all in favor, motion carried.**

**Emergency Management** - Bill Black – Proclamation for severe weather awareness week March 13-19 was presented for signatures.

**Tom Orschell made a motion to sign the Proclamation as presented. Shane McHenry seconded, all in favor, motion carried.**

**Jeff Hughes** – Nothing to Discuss.

**Tom Orschell** – Initiated discussion about the predesign phase of Hoosier Square building, administration building, and the courthouse.

**Shane McHenry made a motion to proceed with the 3 project design phase contract with RQAW not to exceed \$12,000.00. Tom Orschell seconded, all in favor, motion carried.**

**Shane McHenry** – Parking issues in the campus lots.

**Public Comment** – Chris Muller asked if the County Attorney had finished researching her question about funds mentioned at the last meeting.

**With no further business before the Board; Tom Orschell made a Motion to adjourn at 7:45 p.m.**

**Shane McHenry seconded. All in favor, Motion carried.**

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President, Jeff Hughes

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Shane McHenry

Attest:

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Tom Orschell

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Gayle L. Pennington, Auditor