

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: October 18, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on October 18, 2011 beginning at 9:00 a.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:

Private Real Property Rights Preservation Ordinance – Shane McHenry made a motion to table. Tom Orschell seconded, all in favor. Motion carried.

Revised Jail Expansion Project – Commissioner Orschell reported progress of the task force to the Board and announced that there would be a presentation at the November 1st Commissioners meeting.

Tom Orschell made a motion to table. Shane McHenry seconded, all in favor. Motion carried.

Sick Time Donation – Suellen Cauble, HR, read the recommendation of the Personnel committee to the Board.

At the Commissioner's meeting on September 20, 2011 you requested that HR canvas the Department Heads and ask for their input on the County's Donated Sick Leave Policy. This information was presented to the members of the Personnel Advisory Committee on October 4, 2011.

As a result of the meeting the following recommendation is being made:

- 1) Donated leave will not be considered until after 12 weeks of FMLA has been exhausted,
- 2) Donated leave would be for a maximum of 20 work days
- 3) Approval of donated leave would be determined by the Personnel Advisory Committee
- 4) These changes would become effective immediately for any new applicants.

These changes were recommended as an effort to save this policy from total extinction.

Tom Orschell made a motion to follow the Personnel Committees recommendation. Shane McHenry seconded, all in favor. Motion carried.

NEW BUSINESS:

Building Department – Bill Shelton brought a complaint about a builder before the Board for a homeowner on Chappelow Ridge Rd. The Board asked the County Attorney to research the problem and try to come up with a solution.

Planning & Zoning - Mark McCormack
Vacate Right of Way at West St. and Alley in Hardinsburg (Hardintown). The Plan Commission recommends vacating. Attorney Andrew Baudendistel recommends tabling until the Ordinance is prepared and the two property owners can sit down and come to agreement about property lines.

Shane McHenry made a motion to table the Right of Way vacation of West Street and an alley in Hardinsburg. Tom Orschell seconded, all in favor. Motion carried.

Proposed changes to DC Zoning Ordinance Article 1, Section 160 was unanimously recommended by the Plan Commission. The item affected is the last sentence of the Ordinance.

Tom Orschell made a motion to amend Section 160 Article 1 to reflect the newly enacted State law by adding "as a condition of granting a waiver under this Section as outlined in IC-36-7-4-1015. Shane McHenry seconded, all in favor. Motion carried.

Parks Board/4-H Shooting Range – Bill Ewbank reported that the two organizations have been working on a solution.

Shane McHenry made a motion directing Mr. Ewbank to send a letter to the 4H and the Park Board directing them to send any agreement reached sent to be reviewed by the Commissioners. Tom Orschell seconded, all in favor. Motion carried.

Residents Improvement of York Ave - John Hoskins spoke on behalf of the residents of York Ave. The residents would like to have permission to make improvements to York Ave.

Shane McHenry made a motion to allow the improvements by the residents after approval of Todd Listerman, the Co. Highway director. Tom Orschell seconded, all in favor. Motion carried.

PAWS - Sandy Carley – She requests to go to Council to ask them to sign a Resolution to release the \$120,000.00 from the animal shelter fund to PAWS.

Tom Orschell made a motion to have Attorney Baudendistel prepare a Resolution for Council. Shane McHenry seconded, all in favor. Motion carried.

Auditor, GIS - Margaret Minzner presented data sharing Memorandum of Understanding for signatures from surrounding Counties.

Shane McHenry made a motion to sign a Memorandum of Understanding to share Dearborn County's mapping information with Switzerland County. Tom Orschell seconded, all in favor. Motion carried.

Tom Orschell made a motion to sign a Memorandum of Understanding to share Dearborn County's mapping information with Franklin County. Shane McHenry seconded, all in favor. Motion carried.

Shane McHenry made a motion to sign a Memorandum of Understanding to share Dearborn County's mapping information with Ohio County. Tom Orschell seconded, all in favor. Motion carried.

Tom Orschell made a motion to sign a Memorandum of Understanding to share Dearborn County's mapping information with Ripley County. Shane McHenry seconded, all in favor. Motion carried.

HIGHWAY DEPARTMENT- Todd Listerman presented updates. The Salt Building is finished and the ribbon cutting ceremony will be Wednesday November 2nd at 10:00 a.m. on Randall Ave.

Tim Greive presented the quotes for the truck chassis. He read the five major quotes and recommended accepting the Mack Truck quote of \$120,566.22.

Tom Orschell made a motion to purchase the tandem truck from Lischkge for the amount of \$120,566.22. Shane McHenry seconded, all in favor. Motion carried.

AUDITOR – Gayle Pennington presented Claims and Minutes for signatures.

Shane McHenry made a motion to sign accounts payable claims. Tom Orschell seconded, Jeff Hughes abstained. Motion carried.

Shane McHenry made a motion to sign utility and payroll claims. Tom Orschell seconded, all in favor. Motion carried.

Shane McHenry made a motion to approve the minutes from June 21st meeting. Tom Orschell seconded, all in favor. Motion carried.

Gayle also presented a contract amendment for the SRI tax sale contract. It is a certification that SRI is compliant under federal E Verify law. Attorney Baudendistel will review.

COUNTY ATTORNEY - Andy Baudendistel presented the Order to Redistrict.

Shane McHenry made a motion to sign the order by the Dearborn County Commissioners making additions or corrections to the precinct boundaries and submission of corrected IEC 8 forms. Tom Orschell seconded, all in favor. Motion carried.

COUNTY COORDINATOR – Bill Ewbank would like to set a date for a meeting with INDOT. He will let the Commissioners know when it is scheduled.

COMMISSIONER HUGHES - Nothing

COMMISSIONER MCHENERY - Shane McHenry made a motion to direct Barnes and Thornburg to assist the Child Advocacy Center with Grant applications. Tom Orschell seconded, all in favor. Motion carried.

COMMISSIONER ORSCHELL - Nothing

LATE ARRIVAL INFORMATION – Bill Black wanted to discuss changes in the law concerning weather warnings. Communications Board met to discuss a new program called "Code Red", which is a reverse 911 call out program. He is asking permission to research funding at this time.

Shane McHenry made a motion to give Bill permission to move ahead and see what we can do. Tom Orschell seconded, all in favor. Motion carried.

PUBLIC COMMENT - None

With no further business before the board, Shane McHenry made a motion to adjourn at 10:37 a.m. Tom Orschell seconded. Motion carried.


President, Board of Commissioners

[Handwritten Signature]
Member

ATTEST: [Handwritten Signature] [Handwritten Signature]
Gayle L. Pennington, Auditor Member