

## DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: September 20, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on September 20, 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*.

Executive Session was held prior to address appeal of an insurance claim.

**Shane McHenry made a motion to deny the appeal. Tom Orschell seconded, all in favor, motion carried.**

### OLD BUSINESS:

**Private Real Property Rights Preservation Ordinance** - Tabled

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

**Revised Jail Expansion Project** – Tabled, new footprint is being reviewed by the Judges, another meeting will be set.

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

**Shooting Range** – Tabled, a special Commissioners meeting has been set for onsite review for September 22 at 4:30 p.m.

### NEW BUSINESS:

**January Prayer on the Square** - Jerry Bruns asked if the event could be held on January 20, 2012 at 11:00 a.m.

**Tom Orschell made a motion to allow the event. Shane McHenry seconded, all in favor, motion carried.**

**Med Ben – Wellness Program** – Tabled until the October 4<sup>th</sup> meeting.

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

**Sick Time Donations** – The Commissioners will consider changing the policy or removing the ability to donate sick time in the Dearborn County Personnel Policy. They would like for the Personnel advisory committee to meet and discuss the problems that HR is encountering now and make a recommendation to them.

**Whitewater Canal Byway Association** - Candy Yurcak presented Grant information and asked that Dearborn County be the administrator for this Grant.

**Tom Orschell made a motion to administer this Grant. Shane McHenry seconded, all in favor, motion carried.**

**Parking Lot Island Regulations** – Discussion. Jeff would like to recommend to the Plan Commission the mandate of parking lot landscape be eliminated from the regulations.

**Tom Orschell made a motion to table. Shane McHenry seconded. Jeff Hughes voted NAY. Motion carried.**

**Transportation Priorities** – Bill Ewbank presented a list of projects by Barnes & Thornburg.

**Tom Orschell made a motion to approve the transportation recommendations. Shane McHenry seconded, all in favor, motion carried.**

**HIGHWAY DEPARTMENT**- Todd Listerman, updates.

**AUDITOR** – Gayle Pennington presented payroll and Commissioners claims for signatures.

**Shane McHenry made a motion to sign the payroll and Commissioners claims. Tom Orschell seconded, all in favor, motion carried.**

Accounts payable claims were presented for signatures.

**Shane McHenry made a motion to sign the Accounts payable claims. Tom Orschell seconded, all in favor, motion carried.**

Minutes from the July 19<sup>th</sup> meeting were presented for approval.

**Shane McHenry made a motion to approve the July 19<sup>th</sup> minutes. Tom Orschell seconded, all in favor, motion carried.**

Minutes from the August 2<sup>nd</sup> meeting were presented for approval.

**Tom Orschell made a motion to approve the August 2nd minutes. Shane McHenry seconded, all in favor, motion carried.**

Minutes from the May 17th meeting were presented for approval.

**Shane McHenry made a motion to approve the May 17<sup>th</sup> minutes. Tom Orschell seconded, all in favor, motion carried.**

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

**Tom Orschell made a motion to approve and sign. Shane McHenry seconded, all in favor, motion carried.**

**Workforce Development** – The County Commissioners appoint a regional elected official to serve on the board for this year. Term will end 12/30/12. Jeff Hughes is willing to serve again in that capacity.

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

**County Attorney** – Andrew Baudendistel – brief updates.

Attorney Baudendistel has reviewed an agreement between the Town of Dillsboro and Dearborn County for the management and storage of the evidence. The agreement will take effect October 1, 2011 thru September 30, 2012.

**Tom Orschell made a motion to give the authority to sign the contract between Dillsboro and Dearborn County to Jeff Hughes. Shane McHenry seconded, all in favor, motion carried.**

**County Coordinator** – Updates on the Animal Shelter and the Hoosier Square Building Bids.

**Tom Orschell** – Nothing

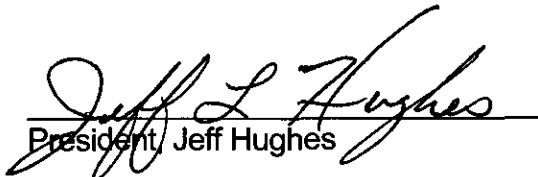
**Jeff Hughes** – Nothing

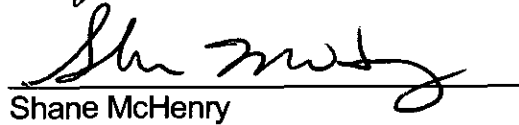
**Shane McHenry** – Nothing

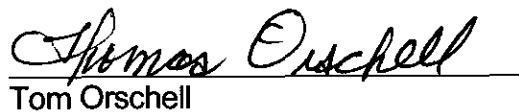
**Late Arrivals** – None

**Public Comment** – Mike Hall spoke on behalf of his parents about the Koch Road slip. He explained that they do not think that the rocks and cages will hold the hill. They will not agree to let the County fix the slip in that way. It is understood that the County will not receive the Grant monies. They are sorry.

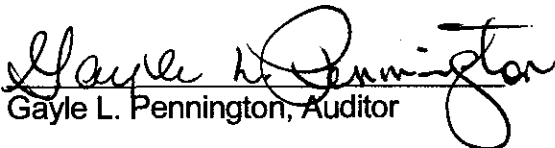
**With no further business before the Board; Tom Orschell made a Motion to adjourn at 11:00 a.m. Shane McHenry seconded. All in favor, Motion carried.**

  
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President, Jeff Hughes

  
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Shane McHenry

  
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Tom Orschell

Attest:

  
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Gayle L. Pennington, Auditor