

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: August 2, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on August 2, 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:

Private Real Property Rights Preservation Ordinance – Jeff reported that procedures are still being reviewed through the Plan Commission at this time.

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

Revised Jail Expansion Project - Motion to table by Shane McHenry. Tom Orschell seconded, all in favor, motion carried.

GIS Fee Schedule and Ordinance – Gayle Pennington asked that this be tabled for revisions.

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

NEW BUSINESS:

Lola Materna – PatientAssistant.com information – Prescription cards for uninsured County residents. It will also help residents with high deductibles or gaps.

Tom Orschell made a motion to accept the Patient Assistant.com program. Shane McHenry seconded, all in favor, motion carried.

Sheriff Mike Kreinhop – Finger +printing Fees for \$10.00 per card. The fees are justified by the cost of the technology used to produce the cards.

Tom Orschell made a motion to have the County attorney prepare an Ordinance for the Fingerprint Card Fee. Shane McHenry seconded, all in favor, motion carried.

Frank Kramer for DCRSD – Discussion of sewer service for unincorporated areas. A Resolution to make a request To OKI and to the Department of Environmental Management (IDEM) was presented. Discussion followed with Travis Miller from OKI contributing information.

Tom Orschell made a motion to pass the Resolution as presented by atty Frank Kramer representing the DCRSD as written. Shane seconded. Attorney Baudendistel did not present an opinion as he was not given time to do any legal research. Atty. Kramer read the Resolution into the Record.

PUBLIC HEARING:

Tom Orschell made a motion to OPEN THE PUBLIC HEARING ON Happy Hollow Rd. Shane McHenry seconded, all in favor, motion carried.

Property owners Lykins and John Ingles could not come to an agreement about vacating the road. The Plan Commission voted "no recommendation" and passed this on to the Commissioners. Jeff Stenger appeared as surveyor for Ingles. Rob Seig is the surveyor representing Dave Lykins and Larry Eaton is present as his attorney.

The County attorney stated that this is a land dispute with two opinions from two qualified professional land surveyors. The Commissioners are not qualified to make the decision and he feels that it would be prudent to table further discussion until he can research options for the Commissioners.

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

Tom Orschell made a motion to CLOSE THE PUBLIC HEARING ON Happy Hollow Rd. Shane McHenry seconded, all in favor, motion carried.

Highway Department – Todd Listerman presented Change Order #2 for \$758.08 to seal coat Hogan Rd.

Tom Orschell made a motion to sign the Change Order as presented by Mr. Listerman. Shane second, all in favor, motion carried.

Todd presented a ROW certification for North Dearborn Rd. for signatures.

Shane McHenry made a motion to sign the ROW certification for North Dearborn Rd. Jeff seconded, all in favor, motion carried.

Collier Ridge Bridge - supplement to original agreement stating that Dearborn County is to receive 2 million dollars instead of 1 million dollars was presented for signature.

Shane McHenry made a motion to sign the supplemental agreement for Collier Ridge Bridge as presented by Mr. Listerman. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington presented:

Dearborn County has received a notice from the State Election Commission that the Commissioners should either vote to adopt the voting precincts as they are or take exception per HEA 601, Sec. 13.

Shane McHenry made a motion to sign the Notice and submit it to the Election Commission. Tom Orschell seconded, all in favor, motion carried.

An employee from the County Highway Department has asked that the Personnel Advisory Committee meet and make a recommendation to the Commissioners. The Committee found that the Highway Department failed to post the position and advises that Policy be followed at this time and the position be posted for the noted amount of time. The recommendation was read into the record.

Tom Orschell made a motion to follow the recommendation of the Personnel Advisory Committee. Shane second, all in favor, motion carried.

Gayle presented payroll and utility claims for signatures.

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

County Attorney – Andrew Baudendistel presented an amended Resolution with the Town of West Harrison for signature. This was done to replace Carl Fryman’s name with Bill Shelton’s on the agreement.

Shane McHenry made a motion to sign amended Resolution with the Town of West Harrison. Tom Orschell seconded, all in favor, motion carried.

County Coordinator – Bill Ewbank presented a request from OKI for the Commissioners to support them as the agent to secure a grant for HUD in the Dearborn County area.
The request was then read into the record.

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

Commissioner Orschell – Doug Taylor would like to use the Shumway Building for the Canine demonstration. The County Attorney advised him to look elsewhere.

Tech review directed removal of trees on Salt Fork Rd. and did not notify the property owners about what was happening. The Commissioners will make a recommendation to the Tech Review Committee that they must notify all adjacent property owners in future.

Commissioner McHenry – Nothing

Commissioner Hughes – Mr. Grote shared traffic management ideas.

Late Arrivals – None

Public Comment – None

**With no further business before the Board; Tom Orschell made a Motion to adjourn at 8:40 p.m.
Shane McHenry seconded. All in favor, Motion carried.**

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor

