

# DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: July 19, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on July 19, 2011 beginning at 9:30 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** – Tabled

**Revised Jail Expansion Project** – Tabled

**North Dearborn Road Re-alignment East of Dover** – Property owners and County have come to an agreement.

**Barnes and Thornburg** – Matt Morgan presented the Lobbyist proposal.

**Tom Orschell made a motion to approve and sign the contract on a month to month basis for \$5,000/month. Shane McHenry seconded, all in favor, motion carried.**

## NEW BUSINESS:

**Catch a Ride** – Request by Mike Waltermann to share fuel costs with the Sheriff's Department Tabled.

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

**GIS** – Margaret Minzner asked for approval to apply for a 911 dispatching Grant and presented the information.

**Tom Orschell made a motion to approve filing the Grant for the 911 dispatching software with the Dearborn County Foundation. Shane McHenry seconded, all in favor, motion carried.**

Margaret also presented a copy of the proposed GIS mapping fee schedule for approval. Gayle Pennington asked if Attorney Baudendistel could draw up the Ordinance for signature.

**Tom Orschell made a motion to approve Attorney Baudendistel drawing up the Ordinance. Shane McHenry seconded, all in favor, motion carried.**

**Highway Department** – Bill Ewbank presented the change order to the George Street Bridge repairs contract. This will be 80% reimbursable.

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

**Auditor** – Gayle Pennington

Gayle Pennington presented minutes and claims.

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

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

**County Coordinator** – Bill Ewbank presented the OKI Contract for signatures in the amount of \$16,515.00 for 2012.

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

Bill also presented the report, final inspection, certificate of accessibility, and compliance with civil rights laws for the Child Advocacy Center for signatures.

**Shane McHenry made a motion to give him the authority to sign the report. Tom Orschell seconded, all in favor, motion carried.**

Bill would like to increase our insurance coverage in case there is some storm damage to 33 severe weather alert sirens. The cost for each siren is \$20,000. He stated that it would cost about \$40.

**Shane McHenry made a motion to increase coverage. Tom Orschell seconded, Jeff voted NAY, motion carried.**

**County Attorney** – Andrew Baudendistel was approached by Dillsboro with a request for the Sheriff to hold and store all evidence for them. Their attorney, John Watson, will draw up the agreement so that the County will not incur legal expenses. Gayle asked that an Interlocal Agreement be drawn up also.

**Tom Orschell** –Nothing

**Jeff Hughes** – Nothing

**Shane McHenry** – Willoughby Rd. There are some drainage issues out there. Shane talked to the Highway Department.

**Late Arrivals** – None

**Public Comment** – No public comment

**With no further business before the Board; Tom Orschell made a Motion to adjourn at 10:00 a.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

