

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: November 1, 2011

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

Private Real Property Rights Preservation Ordinance – Jeff Hughes would like for the Board to agree to direct the County Attorney to look into an Addendum to Future Land Use Plan Exemptions and draft a form to take to Planning and Zoning Board for opinion.

Revised Jail Expansion - RQAW presented the final pre design.

Shane McHenry “I make a motion that we go to Council with the jail expansion project to see if they are willing to fund that and if they are then we hire a construction management firm and then we decide what’s the best project for what Council is willing to fund.” Tom Orschell seconded. Jeff Hughes voted NAY, motion carried.

Unnecessary Regulations - Not advertised, discussion will be on the November 15th meeting agenda.

Vacation of ROW of West Street and alley in Hardinsburg - Dennis Kraus Jr. of D. A. Land Survey presented the amended map and request. Mr. Cornett is fine with the revised request.

Tom Orschell moved to open public hearing. Shane McHenry seconded.

No comments

Tom Orschell moved to close public hearing. Shane McHenry seconded.

Andy Baudendistel read Ordinance #2011-012 into record.

Shane McHenry made a motion to vacate and sign Ordinance #2011-012. Tom Orschell seconded. All in favor, motion carried.

NEW BUSINESS:

Sheriff – Mike Kreinhop/Deputy McAlister - Request to approach Council to replace canine if funding is not met by other sources.

Tom Orschell made a motion to allow Sheriff Kreinhop and Deputy McAlister to approach Council. Shane seconded. All in favor, motion carried.

Recorder - Table

Highway Department - Todd Listerman

Tom Orschell made a motion to accept Indian Ridge Subdivision, Section II. Consisting of Creek side Dr., Falling Rock Dr., and an extension of Indian Ridge Dr. Shane McHenry seconded. All in favor, motion carried.

Todd would like to ask permission to sign agreements for the design of four bridges -

Schwipps Rd.

Shane McHenry made a motion to give Todd Listerman permission to sign the agreement with Howard Barth and Associates for \$58,300.00. Tom Orschell second. All in favor, motion carried.

Lake Tambo Rd.

Shane McHenry made a motion to give Todd Listerman permission to sign the agreement with Howard Barth and Associates for \$53,700.00. Tom Orschell second. All in favor, motion carried.

Platt Rd.

Tom Orschell made a motion to give Todd Listerman permission to sign the agreement with Howard Barth and Associates for \$56,800.00. Shane McHenry second. All in favor, motion carried.

Woliung Rd.

Shane McHenry made a motion to give Todd Listerman permission to sign the agreement with Howard Barth and Associates for \$60,700.00. Tom Orschell second. 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 second. All in favor, motion carried.

Shane McHenry made a motion to sign payroll claims. Tom Orschell second. All in favor, motion carried.

Shane McHenry made a motion to sign Commissioners dockets. Tom Orschell second. All in favor, motion carried.

Tom Orschell made a motion to sign the October 18, 2011 minutes. Shane McHenry seconded. All in favor, motion carried.

Tom Orschell made a motion to sign the September 20, 2011 minutes. Shane McHenry seconded. All in favor, motion carried.

The Commissioners agreed that the morning meetings may be held in the Commissioners Room instead of the Lawrenceburg City Building. Jeff Hughes requested that a letter of thanks be sent to Bill Cunningham for allowing the County to use the chambers in the City Building.

County Attorney - Andrew Baudendistel presented Ordinance #2011-013 Ordinance Establishing County Commissioner and County Council Districts.

Tom Orschell made a motion to accept the Ordinance Establishing County Commissioner and Council District as presented. Shane McHenry seconded. All in favor, motion carried.

Shane McHenry made a motion to sign the Ordinance to amend Article 1, Section 160 of the Dearborn County Subdivision Control Ordinances. Tom Orschell seconded. All in favor, motion carried.

County Coordinator – Bill Ewbank had nothing.

Commissioner Hughes - Nothing

Commissioner McHenry - Nothing

Commissioner Orschell - Nothing

Late Arrivals - Grant for a Criminal Justice Institute -

Tom Orschell made a motion to ratify Commissioner Hughes signature on the Grant application for “Drug Endangered Children”. Shane McHenry seconded, all in favor, motion carried.

Public Comment – None

With no further business before the Board; Tom Orschell made a Motion to adjourn at 7:59 p.m. Shane McHenry seconded. All in favor, Motion carried.

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor