

JEFF 17

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: March 15, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on March 15, 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.

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

OLD BUSINESS:

Purchasing Agent Ordinance – Tabled

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

Contract Amendment – Building purchase amendment read into the record.

Shane McHenry made a motion to accept the amendments to the contract as presented by Mr. Ewbank. Tom Orschell seconded, all in favor, motion carried.

Lifetime Resources – The CDBG Grant award was presented for signatures.

Tom Orschell made a motion to sign the CDBG Grant as written for Lifetime Resources. Shane McHenry seconded, all in favor, motion carried.

NEW BUSINESS:

OKI – Jane Witke and Travis Miller made a presentation on updating the Clean Water Plan for Dearborn County.

Doxpop Contract – Glenn Wright and Nick Fankhauser from Doxpop presented a contract to allow public connection through the internet to the property records such as deeds, surveys, and mortgages. There is **no cost to the County**.

Tom Orschell made a motion to accept the contract and addendum with Doxpop Shane McHenry seconded, all in favor, motion carried.

Highway Department – Todd Listerman presented updates.

A contract for \$39,860.00 with URS Corporation for the design of message signs on U.S. 50 was presented for signatures.

Shane McHenry made a motion to sign a contract for \$39,860.00 with URS Corporation for the design of message signs on U.S. 50. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington

Margaret Minzner presented updates on the GIS projects.

Gayle Pennington presented minutes and claims.

Shane McHenry made a motion to accept the minutes for March 1, 2011. 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.

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

Tom Orschell made a motion to sign the EMS contract with Greendale Fire Department for 2011 for \$40,000.00, 2 squads at \$20,000.00 each. Shane McHenry seconded, all in favor, motion carried.

County Attorney – Andrew Baudendistel – brief updates.

Andrew reported his findings in answer to Christine Mueller's question about the transfer of Prosecutor's funds.

Tom Orschell – Animal Shelter/PAWS project contract will be presented at the joint Commissioner's/County Council meeting.


Jeff Hughes – Notification that he will not be attending the joint informational meeting on the 22nd of March.

Shane McHenry – Thanked Bill Black for flood control efforts.


Late Arrivals – Paul Filter expressed concern that the Dillsboro Life Squad Units are not responding to calls.

Public Comment – No public comment

With no further business before the Board; Tom Orschell made a Motion to adjourn at 10:36 a.m. Shane McHenry seconded. All in favor, Motion carried.



President, Jeff Hughes

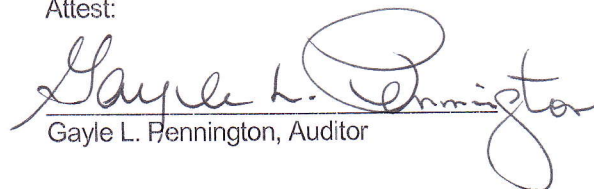


Shane McHenry



Tom Orschell

Attest:



Gayle L. Pennington, Auditor