

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: July 5, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on July 5, 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 asked that this be tabled. **Shane McHenry made a motion to table. Tom Orschell seconded, all in favor, motion carried.**

Revised Jail Expansion Project - Tom Orschell made a motion to table. **Shane McHenry seconded, all in favor, motion carried.**

North Dearborn Road Re alignment - Tom Orschell made a motion to table. **Shane McHenry seconded, all in favor, motion carried.**

NEW BUSINESS:

Assessor's Vending Contract – A correction to the vending contract was presented by Bill Ewbank. **Shane McHenry made a motion to sign the corrected contract with Tyler Technologies for \$46,000.00 as presented. Tom Orschell seconded, all in favor, motion carried.**

Barnes and Thornburg – Robert Grand presented a lobbyist proposal to the Board.

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

Personnel Advisory Committee - Tom Orschell made a motion to appoint Jeff Hughes as the Commissioners representative to this Committee for the balance of 2011. **Shane McHenry seconded, all in favor, motion carried.**

Highway Department - Todd Listerman presented a contract for an agreement between Dearborn County and United Consulting for \$25,305.00.

Tom Orschell made a motion to sign the contract with United Consulting for Bridge #102 not to exceed \$25,305.00. Shane McHenry seconded, all in favor, motion carried.

INDOT message signs.

Tom Orschell made a motion to sign the contract with INDOT for \$297,500.00 as presented by Todd Listerman. Shane McHenry seconded, all in favor, motion carried.

Todd asked to go to Council for an additional \$250,000.00 to purchase property in Bright for the State Line project.

Shane McHenry made a motion to allow Todd to go to Council to request \$250,000.00. Tom Orschell seconded, all in favor, motion carried.

Repair of Koch Rd. \$150,000.00 or like services.

Shane McHenry made a motion to allow Todd to go to Council to seek for the grant with DNR. Tom Orschell seconded, all in favor, motion carried.

Todd seeks authority to have the plan sheets signed for the school flasher contract outside of the meeting.

Tom Orschell made a motion to give the Commissioners the authority to sign the school flasher plan sheet outside the meeting if needed. Shane McHenry seconded, all in favor, motion carried.

Todd relayed the information about the George St. Bridge. There are no new funds appropriated for the \$200,000.00 cost of adding another walkway to the bridge. The utility line cannot be relocated. There cannot be changes made to a Historical Bridge.

Auditor – Gayle Pennington presented.

Claims were presented for signature.

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

Shane McHenry made a motion to sign accounts payable claims excluding the \$11,639.00 for Commercial Electronics claim in the Justice Center. Tom Orschell seconded, Jeff Hughes abstained, motion carried.

Gayle presented minutes from the May 4th meeting.

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

Gayle presented minutes from the June 7th meeting.

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

Gayle provided a statistical report on the use of the Beacon website.

County Attorney – Andrew Baudendistel presented updates for this week.

An important note: Dearborn County's warranty deed was filed as owner of the Votaw Building on High Street.

County Coordinator – Bill Ewbank presented.

A certificate of local approval for nonprofit organizations was read into the record.

Shane McHenry made a motion to allow Jeff Hughes sign the Emergency Shelter Grant Program for the Heart House. Tom Orschell seconded, all in favor, motion carried.

Lifetime Housing AHCD and CDBG letters of approval were read into the record.

Tom Orschell made a motion to accept the grants as proposed by Bill Ewbank. Shane McHenry seconded, all in favor, motion carried.

Jeff Hughes – Can someone go to the Park Board meeting to discuss removal of the recycling containers?

Commissioner Orschell – Nothing

Commissioner McHenry –Nothing

Late Arrivals – None

Public Comment – None

With no further business before the Board; Tom Orschell made a Motion to adjourn at 7:39 p.m.

Shane McHenry seconded. All in favor, Motion carried.

President, Jeff Hughes

Shane McHenry

Tom Orschell

Attest:

Gayle L. Pennington, Auditor