

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**May 2, 2017**  
**8:30 a.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present: Shane McHenry, Art Little, Gayle Pennington, Auditor, Andrew Baudendistel, County Attorney, Terri Randall, County Administrator.**

**Absent: Kevin Lynch**

*PLEDGE OF ALLEGIANCE*

**Andrew Baudendistel read the title Six nondiscrimination notice.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Maxwell Construction** - Chris Grabosky presented Change Orders.

**Change Order #4** – Bruns Gutzwiller. \$1,766.25. No change in overall contract.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Change Order # 2** – Banta Electric, a deduct of \$9,970.00.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Soil & Water** - Jennifer Hughes Storm Water Coordinator, presented a Grant for Urban Agriculture.

The SWCD is applying for a grant from the National Association of Conservation Districts (NACD) for Urban Agriculture Conservation Initiative. Only SWCDs can apply for this grant. This grant is for increase the capacity to provide agriculture conservation technical assistance in communities where the land use is predominantly developed or developing land. Community health and sustainability will be enhanced by engaging citizens in agricultural conservation initiatives which benefit local residents with a focus on underserved populations and areas known as food deserts.

The grant can be up to \$50,000 with a 25% match that can be done with in-kind.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**P.A.W.S.** - Pat Hawkins, Secretary/Treasurer presented an update on two areas that impact their on-going financial viability, specifically decreasing the amount they spend on salaries and their newly formed partnership with Target Zero. Target Zero is a nonprofit initiative that mentors proven best practices to local leaders in Fellow Communities nationwide (at no cost) to help them get to zero euthanasia of all adoptable shelter animals, ideally in three years or less. They expect that their partnership with Target Zero will help them better control their costs by reducing animal intake and streamlining their operations and increase their income by identifying and facilitating grant opportunities. Target Zero and PAWS will kick off this effort by hosting a Best Practices Strategy Seminar on Monday, May 22 from 6:00 pm to 7:30 pm at American Legion Post 239 at 201 Second Street in Lawrenceburg.

**Highway Engineer** - Todd Listerman presented:

**INDOT Letter** for Closure & Detour of US 52 – This is for the unofficial detour over Barber Rd. and insures that if there is any damage done to Barber Rd. INDOT will take care of the repairs.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Award of Bridge 138**, 'Bonnell Road - \$890,000.00 to Paul Rohe and Company. FPBH Inc. is the consultant and the contract is not to exceed \$32,580.00.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**DC Draft Pavement Asset Management Plan** – This plan is required in order to receive the Community Crossing Grant Funds. HWC Engineering, Tim Hunt and Paul Lincks presented. After this they will be working with the Commissioners and Highway to come up with a priority road list. (the roads with the most traffic) This company uses the PASER software.

**ADMINISTRATOR** – Terri Randall asked for permission for the Child Evangelism Fellowship to use the Courthouse square on June 20 or 22<sup>nd</sup> at 7:00 p.m. for prayer. There will be about 100 people.

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**AUDITOR** – Gayle Pennington presented for signatures:  
**AP Claims**

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Commissioners Dockets**

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Payroll Claim**

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**Minutes** from April 18<sup>th</sup> meeting

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**ATTORNEY** – Andy Baudendistel presented for signatures:

**Ordinance 2017-001, ORDINANCE VACATING CERTAIN UNMAINTAINED ROADS LOCATED IN THE TOWN OF HARDINSBURGH IN LAWRENCEBURG TOWNSHIP**

**Motion by Art Little to approve as presented. Shane McHenry seconded. Motion passed.**

**COMMISSIONER COMMENTS** –

**Shane McHenry** – Mentioned that we are very blessed to live in such a great place where everyone works together to support one another to solve problems for our roads, bridges, and infrastructure needs. He stated that there is a lot of hard work and dedication that goes into this community we live in. It's much easier to do nothing but that is not the case here.


**Art Little** – When you drive up and look it is amazing that Dearborn County has been able to accomplish a jail expansion and an annex for 44 Million dollars.


**LATE ARRIVAL INFORMATION** - NONE

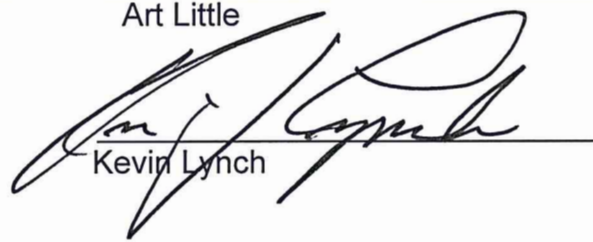
**PUBLIC COMMENT** – Todd Listerman wanted to give the highway crew kudos for the long hours and great work they have done the last week during the storms.

With no further business before the Board, Art Little moved to adjourn at 9:30 a.m. Seconded by Shane McHenry and motion passed unanimously.

Attest:

  
Shane McHenry, President

  
Gayle Pennington, Auditor

Art Little  
  
Kevin Lynch