

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

June 6, 2017

8:30 a.m., Commissioners Room

County Administration Building

215 B West High Street, Lawrenceburg, Indiana

EXECUTIVE SESSION @ 8:20 a.m.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE

Andrew Baudendistel read the Title VI disclosure.

ACTION OF EXECUTIVE SESSION

Motion by Kevin Lynch to certify that there was no business discussed in executive session except the reason advertised. Art Little seconded. Motion passed.

Motion by Art Little to allow the attorney to file an answer to the pending litigation on behalf of the commissioners. Second by Kevin Lynch. Motion passed.

OLD BUSINESS:

NEW BUSINESS:

Maxwell Construction - Change Orders presented by Chris Grabowski, Asst. Construction Mgr.

Change Order #5 for Bruns-Gutzwiller. No change in contract amount. Add in the amount of \$9,796.02, deducts of \$1,400.00 and \$936.70.

Motion by Kevin Lynch to approve and sign. Seconded by Art Little. Motion passed.

Change Order #1 for Axis Interiors. Deduct in the amount of \$4,039.00.

Motion by Art Little to approve and sign. Seconded by Kevin Lynch. Motion passed.

Planning & Zoning - Text Amendments to Zoning Ordinance presented by Director, Mark McCormack. An ordinance to amend Article 24, Section 2430 of the Dearborn County Zoning Ordinance governing driveway design.

Ordinance 2017-003 to Amend Article 24 of the Dearborn County Zoning Ordinance.

Motion to open public comment by Kevin Lynch. Second by Art Little.

No public comment.

Motion to close public comment by Art Little. Second by Kevin Lynch.

Kevin Lynch made a motion to approve Ordinance 2017-003 to Amend Article 24 of the Dearborn County Zoning Ordinance as presented. Art Little seconded. Motion passed.

Highway - Items Presented by Terri Randall

Railroad Agreement for Bridge #24 between Dearborn County and CSX Transportation Inc.

Motion by Art Little to approve and sign. Seconded by Kevin Lynch. Motion passed.

Contract for Construction Inspection of Bridge #24 not to exceed \$125,000.00.

Motion by Kevin Lynch to approve and sign. Seconded by Art Little. Motion passed.

Water Rescue - Bill Black, Jr. presented Vehicle Transfers.

Ordinance Transferring Personal Property to Water Rescue.

Motion to open public comment by Kevin Lynch. Second by Art Little.

No public comment.

Motion to close public comment by Art Little. Second by Kevin Lynch.

Motion by Art Little to sign Ordinance 2017- 004, Transfer of Personal Property from Dearborn County to Water Rescue LLC. Second by Kevin Lynch. Motion passed.

Agreement to Transfer Personal Property from Dearborn County to Water Rescue LLC. These vehicles are transferred in "as is" condition and Dearborn County assumes no liability.

Motion by Kevin Lynch to approve and sign the agreement. Seconded by Art Little. Motion passed.

ADMINISTRATOR – Terri Randall spoke about Dearborn County being mentioned in Cincy Magazine. Batesville Products and United Community Bank were mentioned also.

AUDITOR – Gayle Pennington presented for signatures

AP Claims

Motion by Art Little to approve and sign. Seconded by Kevin Lynch. Motion passed.

Commissioners Dockets

Motion by Kevin Lynch to approve and sign. Seconded by Art Little. Motion passed.

Payroll

Motion by Kevin Lynch to approve and sign. Seconded by Art Little. Motion passed.

Minutes from May 16, 2017

Motion by Art Little to approve and sign. Seconded by Kevin Lynch. Motion passed.

ATTORNEY – Andy Baudendistel had nothing.

COMMISSIONER COMMENTS:

Shane McHenry – Shane took his child to the Memorial Day ceremony at Riverview Cemetery. It really helped his child put things in perspective to see all the veterans and the respect that they have for one another.

He and Kevin will be out of town so the next meeting is cancelled and will be scheduled to only pay bills.

Terri Randall will be leaving as County Administrator to go and work for 1 Dearborn. July 14th is her last day.

Art Little – Told a story of the experiences a D-Day veteran told him the other morning at breakfast. It makes you appreciate all that they went through.

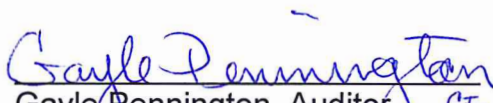
Kevin Lynch- Today is the anniversary of D-Day. Take the time to reflect on the different time and situation that the veterans had to deal with.
He will be on vacation and absent from the next meeting.

LATE ARRIVAL INFORMATION - None

PUBLIC COMMENT - None

With no further business before the Board a motion was made by Art Little and seconded by Kevin Lynch to adjourn at 9 a.m.

Attest:


Gayle Pennington, Auditor *CF*


Shane McHenry, President


Art Little

Kevin Lynch