

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 5, 2017

8:30 a.m., Commissioners Room

County Administration Building

215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Commissioners Shane McHenry, Kevin Lynch & Art Little; Connie Fromhold filling in for Gayle Pennington Auditor; Andy Baudendistel, Attorney.

Absent: Teresa Randall.

PLEDGE OF ALLEGIANCE

OLD BUSINESS: - none

Andy Baudendistel read the Title VI disclosure.

NEW BUSINESS:

Gary Hensley, Assessor - presented 2018 thru 2022 Cyclical Review contract \$852,777 which includes ratio study and new construction vendor is Tyler Technologies only one that submitted a bid.

Motion by Kevin Lynch to approve the Tyler Technologies agreement, and 2nd by Art Little. Motion carried.

Casey Fox, Jack's Forever 3 Run, requesting road closures. Shane McHenry asked him to touch base a week ahead for road closures.

Motion by Art Little to approve road closure for Jack's Forever Run, and 2nd by Kevin Lynch. Motion carried.

Ordinance for DCH Revenue Refunding Bonds – Brad Ruwe, Dinsmore & Shohl, LLP Ordinance No. 2017-005, Ordinance Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Economic Development Revenue Refunding Bonds. In 2006 Dearborn County issued revenue bonds for 30 million, there is 26.5 million left. There is a letter of credit by Fifth Third bank that backs this up in case of failure. Refunding bonds to drop letter of credit which is becoming very expensive. Fifth Third will then purchase bonds. Dearborn County will assist in this process then will go before Council to get approval. They then will approach City of Lawrenceburg. Andy Baudendistel read the ordinance.

Motion made by Kevin Lynch to approve Ordinance No. 2017-005, and 2nd by Art Little. Motion carried.

Aurora Emergency Rescue - Ed Opp read an email sent prior to the meeting. Wants safety tax or other revenues, also wants to present to council. It has come up in discussion but a new tax isn't a popular thing with taxpayers. Kevin Lynch wants to thank you for your vision and service. The commissioners will continue to look at this possibility. Shane McHenry suggested revenue sharing money also.

Motion made to allow Ed Opp to approach County Council moved by Kevin Lynch. Seconded by Art Little. Motion carried.

Transfer Agreement w/Water Rescue – Bill Black, Jr., 1972 Chevy Van transferred from Water Rescue to EMA.

Motion made to approve vehicle transfer by Art Little. Seconded by Kevin Lynch. Motion carried.

Highway Department - Engineer, Todd Listerman presented.
Bridge # 88 - Latex Overlay needed Title Sheet signatures

Modification # 1 - Stateline/Georgetown Project- Lawrenceburg Township with GRW Engineers.

Motion to approve made by Kevin Lynch, seconded by Art Little. Motion carried.

Bridge # 77 - Woliung Rd. Bid Award - low bid Lykins Contracting, Inc. \$984,226.75, wants to award contract

Motion to award contract moved by Art Little, seconded by Kevin Lynch. Motion passed.

Bridge # 77 – Woliung Rd. Construction Inspection Contract - low quote Land Water Group lowest \$31,160.00.

Motion to sign Landwater Group, Inc. contract moved by Kevin Lynch and 2nd by Art Little. Motion passed.

Must sign memorandum to record after pictures and other requirements are met for historical reasons by Ball State \$2,660.00.

Motion made by Kevin Lynch to sign agreement with Ball State, and 2nd by Art Little. Motion passed.

Final Dearborn County Highway Plan – Tim Hunt, HWC Engineering, transportation assessment plan. Hopes to submit soon for 50/50 match for Community Crossings Grant.

Shane McHenry wants to know about Pineridge. Because of funding can't manage to do anything with dead end streets concentrating on main roads. Need some plan of action to respond to ongoing calls. Tim Greive is working with contractors to fix this problem, make Tim aware of the situation.

ADMINISTRATOR – Terri Randall-Absent

AUDITOR – Gayle Pennington - filling in Connie Fromhold

Claims

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

Payroll

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

June 22, 2017 Minutes

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

ATTORNEY – Andy Baudendistel - Commented on vicious dog hearing, thinks in the future may want to extend the notice period to 30 days instead of ten. He will get the notice to commissioners to sign by Friday, they must then get them to Sue Hayden, so they can then be sent out to the dog owners.

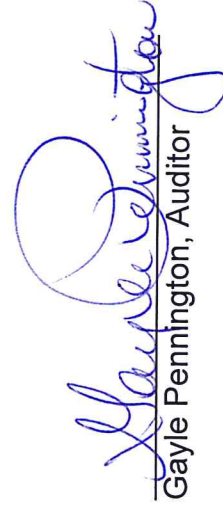
COMMISSIONER COMMENTS - Art Little & Kevin Lynch, thank you to all communities for all Independence Day events, proud of all the Patriotism

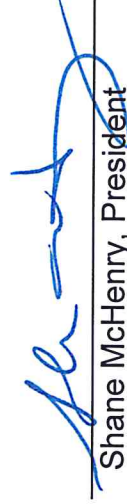
LATE ARRIVAL INFORMATION - none

PUBLIC COMMENT - none

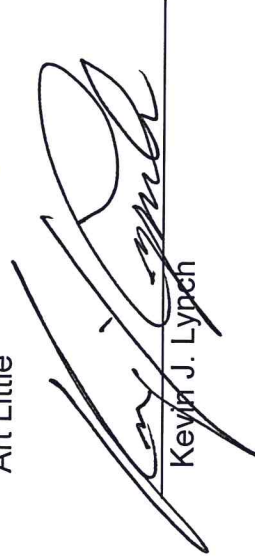
ADJOURN – With no further business before the Board a motion was made by Kevin Lynch and seconded by Art Little to adjourn at 9:45 a.m.

Attest:


Gayle Pennington, Auditor


Shane McHenry, President


Art Little


Kevin J. Lynch