

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

August 1, 2017

8:30 a.m., Commissioners Room

County Administration Building

215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Shane McHenry, President, Kevin Lynch, Art Little, Gayle Pennington, Auditor, Sue Hayden, County Administrator, Andrew Baudendistel, County Attorney.

PLEDGE OF ALLEGIANCE

Andrew Baudendistel read the Title VI disclosure.

OLD BUSINESS:

Previous Discussion of Administrator's Position

Kevin Lynch made a motion to appoint Sue Hayden as County Administrator for the remainder of 2017. Art Little seconded. Motion passed.

NEW BUSINESS:

Maxwell Construction - Chris Grabosky, Project Manager, presented Change Orders.

Change Order # 1 for Koch Mechanical add 12 drains in the amount of \$6398.00 and Reroute gas line in the amount of \$1,880.00. 2 valves in the amount of \$1,165.00 Relocated a valve in the amount of \$1,562.00. Deduct of \$1298.00.

- No new money needed all will come out of the contract allowance.

Art Little made a motion to motion to approve and sign the Change Order. Kevin Lynch seconded. Motion passed.

Change Order #2 for H& B Systems

Add card access points for seven additional readers. \$8,400.00. There was no money allotted for this expense.

Kevin Lynch made a motion to approve and execute Change Order #2 as presented. Art Little seconded. Motion passed.

Timeline of the building? Mid to late October for completion and occupancy.

Friends of the Library - Barbara Bonney, Director LPLD, discussion of donation of Bookmobile to the Dearborn County Health department.

Dr. Scudder stated that it will be a great addition to the assets of the Health Department and will be put to good use in many ways to reach the community's health needs.

Animal Control - Ordinance Changes – Pat Hawkins, PAWS Secretary/Treasurer & Becky Reiter, PAWS Board Member & Boone County Animal Shelter Director. They would like permission to work directly with the county attorney to change the Animal control ordinances as they pertain to cats.

Becky said that there are grant opportunities for Grant funds but the ordinances must change to do this. Target zero will develop a volunteer team to visit and spray and neuter to control population. Additional programs will be put in place to develop a barn cat program so that cats can be relocated.

Kevin Lynch made a motion to approve as presented. Art Little seconded. Motion passed.

1 Voice - Area for National Drug Awareness Day – Wyatt Sampson & Dianna Jones would like to have permission to have the walk in the same route they used last year. 5-7 on August 31st

Art Little made a motion to approve as presented. Kevin Lynch seconded. Motion passed.

Highway Engineer – Todd Listerman presented;
Bid Award for Bridge #59 on Salt Fork Road.

McAllister Excavating was low bid at \$107,426.75.

Kevin Lynch made a motion to execute contract approve as presented. Art Little seconded. Motion passed.

Construction Inspection Contract for Bridge #59
Landwater Group design.

Art Little made a motion to execute at \$9,690.00 for inspection and testing with Landwater Group. Kevin Lynch seconded. Motion passed.

Title Sheet for Bridge #24 Plans for signatures 80/20 federal aid project to replace

Kevin Lynch made a motion to approve as presented. Art Little seconded. Motion passed.

Tim should have Plans for Pine Ridge by the next meeting. Art stated that the side roads need attention.

Agreement to Transfer Personal Property. A 99-passenger van, is being transferred from the Dearborn County Sheriff Department to the Clearing House.

Kevin Lynch made a motion to execute the agreement as presented. Art Little seconded. Motion passed.

Ordinance #2017-006 Transferring Personal Property to Dearborn County Clearing House

Kevin Lynch made a motion to execute the Ordinance and approve as presented. Art Little seconded. Motion passed.

Ratify Signature on Letter to USDA for Funding Laughery Valley Watershed Damage
To request the funding to fix the flood damage that occurred on the banks of Laughery Creek.
75% paid by the State, 25% by the County.

Art Little made a motion to ratify Shane McHenry's signature. Kevin Lynch seconded. Motion passed.

ADMINISTRATOR: Nothing

AUDITOR – Gayle Pennington presented for signatures:

AP Claims

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

Commissioner Dockets

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

Payroll

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

Minutes from July 5th

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

Minutes from July 19th

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

ATTORNEY – Andy Baudendistel presented;

Happy Hollow Road Vacation Ordinance #2017-007. The Court ruled in Lykins favor and the 30-day window of appeal has passed. Lykins has agreed to put in a cul-de-sac and grant the County ROW.

Kevin Lynch made a motion to open public comment, Art Little seconded.

No Public Comment

Art Little made a motion to close public comment, Kevin Lynch seconded.

Kevin Lynch made a motion to execute Ordinance #2017-007 as presented. Art Little seconded. Motion passed.

COMMISSIONER COMMENTS:

Shane McHenry – Agrees, he attended both events. Send out sympathy to the families and community of the people involved in the tragedy in Manchester. Keep them in your thoughts and prayers.

Art Little – Bright Festival was last weekend. Festivals connect the people with the community. The weather was the best last weekend.

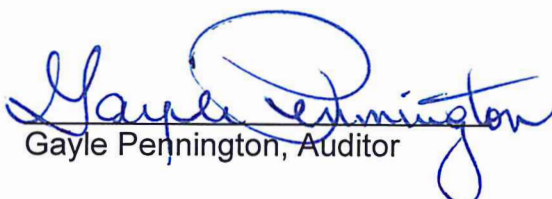
Kevin Lynch – He attended NACO in Columbus. This is a very active and involved organization. Well organized. Well worth attending. Also, the former director of agriculture was selected by the president, USDA Ted McKinney. Job Fair with Luke Messer is coming up.

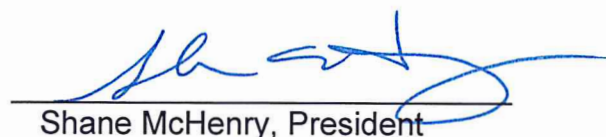
LATE ARRIVAL INFORMATION: None

PUBLIC COMMENT: Council decided to take no action on revenue sharing. Commissioners will take no action also until given direction by Council. SBOA will address this issue. Greendale and Aurora were in attendance.

With no further business before the Board, Kevin Lynch made a motion to adjourn at 9:37 a.m. Art Little seconded, and the motion passed unanimously.

Attest:


Gayle Pennington, Auditor


Shane McHenry, President


Art Little

Kevin J. Lynch