DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 15, 2017 6:00 p.m., Commissioners Room County Administration Building

County Administration Building
215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Shane Mc Henry, President, Kevin Lynch, Art Little, Connie Fromhold, filling in for the Auditor, Andy Baudendistel, and Sue Hayden, County Coordinator.

PLEDGE OF ALLEGIANCE

Andy Baudendistel read Title VI compliance statement.

OLD BUSINESS:

NEW BUSINESS:

Proposed Amendments to Zoning Ordinance – Planning and Zoning Director, Mark McCormick presented.

Article 2, Section 200 – Advisory Plan Commission
Article 3, Section 300 – Board of Zoning Appeals
Ordinance to Amend Articles 2 and 3 of DC Zoning Ordinance-2017-008
Andy read Article 2 & Article 3, Mark McCormack added it allows for alternates. Planning Commission voted for the passing of the ordinance.

Motion made for public comment by Art Little seconded by Kevin Lynch.

Chris Mueller asked about appointees.

Motion to close public comment by Art Little, seconded by Kevin Lynch.

Motion to pass Ordinance 2017-008, Ordinance to Amend Articles 2 and 3 of the Dearborn County Zoning Ordinance moved by Art Little, seconded by Kevin Lynch. Motion passed.

Article 20 – Signs - Ordinance to Amend Article 20 of the DC Zoning Ordinance-2017-009 Andy Baudendistel spoke about why the code has been changed, (Supreme Court decision) Art Little asked about political signs and Mark McCormack said it is the state that decides that.

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

Motion to close public comment by Art Little, seconded by Kevin Lynch

Motion to pass Ordinance 2017-009, Ordinance to Amend Article 20 of the Dearborn County Zoning Ordinance made by Kevin Lynch, seconded by Art Little. Motion passed.

<u>PUBLIC COMMENT</u>- Bruce Goddard wants to know if Langley Heights will ever be surveyed. Andy Baudendistel spoke about how Mike Hall was supposed to survey the property. Mike Hall could not get paid so the Judge dismissed the case. There is a Board of Zoning appeal now under way for contempt.

<u>DEARBORN COUNTY HOSPITAL Board of Trust</u> – Reappointment of Betty Bischoff – approved for January of 2018 for 4 more years.

Motion to reappoint made by Art Little, seconded by Kevin Lynch. Motion passed.

<u>HIGHWAY DEPT</u> – Line Striping Award – Sue Hayden presented for Todd Listerman. Oglesby Construction - \$83,980.76; Indiana Sign and Barricade - \$86,175.61; and A & A Safety - \$87, 934.30

Motion made to award Oglesby Construction moved by Kevin Lynch, seconded by Art Little. Motion passed.

<u>ADMINISTRATOR</u> – Sue Hayden – presented a complaint concerning Stateline Road & Bond Rd. Todd Listerman assessed the area and posted signs for a curve, slippery when wet and also speed limit signs

AUDITOR - Connie Fromhold for Gayle Pennington - presented:

AP Claims

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

Payroll Claims

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

ATTORNEY - Andy Baudendistel - none

COMMISSIONER COMMENTS- none

LATE ARRIVAL INFORMATION - none

PUBLIC COMMENT - none

With no further business before the Board, Kevin Lynch made a motion to adjourn at 7:08 p.m. Art Little seconded, and the motion passed unanimously.

Attest:

Shane McHenry, President

Gayle Pennington, Auditor,