

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 5, 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: None

NEW BUSINESS:

Maxwell Construction - Chris Grabowski presented three change orders for signatures.

OK Interiors – Change Order #3

1. Remove drywall - \$767.32
 2. Exterior finishing - \$4,812.00
 3. Studs and drywall - \$1,480.00
 4. Deduct for ceiling - \$-294.00
- Total for Change order # 3 - \$6,765.32

Motion made to approve OK Interiors Change Order #3 for \$6765.32 made by Kevin Lynch, seconded by Art Little. Motion passed.

Bruns Gutzwiller - Change Order #6

1. Handicapped ramp - \$2,170.82
2. Demo breakroom - \$3,454.50
3. Demo entrances - \$9,434.25
4. Dark roof - \$5,187.00
5. Magnetic lock for door - \$899.85
6. Remove bookcases - \$5,175.00
7. Add jury chairs - \$29,600.55
8. Undercut emerge removal - \$-1,969.30

Motion made to approve Bruns Gutzwiller Change Order # 6 made by Art Little, seconded by Kevin Lynch. Motion passed.

Paul Rohe - Change Order #2

1. Unforeseen cistern bill - \$4,360.00
 2. Paver fix and vet memorial - \$3,500.00
 3. Deduct from previous portions - \$-55,000.00
- Total deduction for Change order # 2 - \$47,140.00

Motion made to approve Paul Rohe Change Order #2 in the deducted amount of \$47140.00 made by Kevin Lynch, seconded by Art Little. Motion passed.

Health Department – Mary Calhoun, Health Department Manager presented their annual passthrough grant. No County matching funds. Requested amount of \$26,055.05 and \$48,859.00.

Motion made to approve Health Department annual grants made by Art Little, seconded by Kevin Lynch. Motion passed.

Emergency Management – Jason Sullivan, EMA Director presented seven Grants for signatures. All grants are state or federal and no matches required.

1. Emergency radios - \$9,900.60

Motion to approve signing the grant made by Art Little, seconded by Kevin Lynch. Motion passed.

2. Homeland Security National Conference in NY - \$2,500.00

Motion to approve signing the grant made by Kevin Lynch, seconded by Art Little. Motion passed.

3. Mobile radios in command truck - \$49,445.76

Motion to approve signing the grant made by Art Little, seconded by Kevin Lynch. Motion passed.

4. Defibrillators - \$52,500.00

Motion to approve signing the grant made by Kevin Lynch, seconded by Art Little. Motion passed.

5. Computer system in command truck - \$25,333.00

Motion to approve signing the grant made by Art Little, seconded by Kevin Lynch. Motion passed.

6. Paging system to have a simulcast system to all departments - \$150,000.00

Motion to approve signing the grant made by Kevin Lynch, seconded by Art Little. Motion passed.

7. Replace 5 old sirens - \$127,500.00

Motion to approve signing the grant made by Art Little, seconded by Kevin Lynch. Motion passed.

Dearborn County Redevelopment Commission - Jim Deaton, DCRC President presented a Resolution for land purchase over time. He is asking for the Commissioners to approve a land development agreement with Tom Stone for land purchase. The Agreement is to pay over 10 years. They can pay in cash but choose to save and pay over time. (Resolution No. 2017-003, Resolution of the Board of Commissioners, approving a Land Purchase in the West Harrison Expanded Economic Development Area that will be Purchased over a Term that exceeds three (3) years.)

Motion to approve the Resolution No. 2017-003, presented by the DCRC made by Kevin Lynch, seconded by Art Little. Motion passed.

Highway Engineer - Todd Listerman presented:

Water Line Reimbursement Agreement for Bridge #72 at Jamison Road between Dearborn County and Tri-Township Water Corporation. Not to exceed actual project cost.

Motion made by Kevin Lynch to approve and execute the water line reimbursement agreement as presented but not to exceed \$51,554.20. Art Little seconded. Motion passed.

Rullman Road - removal of the remaining 260 ft. of Rullman Road from Dearborn County road inventory. The Town of Dillsboro annexed this but did not file the annexation to change the inventory.

Ratify Signature on Assurance for Hueseman Road Project – USDA Emergency Watershed Program on Hueseman Road.

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

ADMINISTRATOR – Sue Hayden presented:

Ohio-Kentucky-Indiana 2018 Funding Agreement is the same amount that the County contracted for in 2017. \$16,279.00 was approved for 2018.

Kevin disclosed that he sits on the OKI Board and the budget committee for OKI but feels that there is not conflict since it is the same as the 2017 contract.

Motion to approve the Ohio-Kentucky-Indiana 2018 Funding Agreement moved by Kevin Lynch, seconded by Art Little. Motion passed.

AUDITOR – Gayle Pennington presented for signatures:

AP Claims

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

Payroll (2)

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

Commissioner's Dockets

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

Minutes from August 15th

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

ATTORNEY – Andy Baudendistel - Nothing

COMMISSIONER COMMENTS

Shane McHenry commented on Council's great job with budget this year

Kevin Lynch - School started, watch out for children and busses. Football started get out and support the schools.

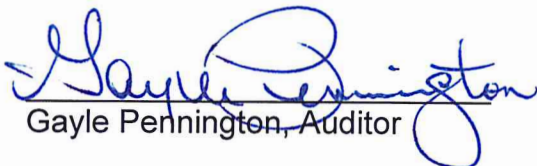
Art Little agreed with school starting and watch for kids.

LATE ARRIVAL – None

PUBLIC COMMENT – None

With no further business before the Board Art Little made a motion to adjourn at 9:05 A.M. Kevin Lynch seconded, and the motion passed unanimously.

Attest:


Gayle Pennington, Auditor


Shane McHenry, President


Art Little

Kevin J. Lynch