

**#DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**September 19, 2017**

**6:00 p.m., Commissioners Room**

**County Administration Building**

**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

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

**Absent:** Kevin Lynch

*PLEDGE OF ALLEGIANCE*

Andrew Baudendistel read the Title VI disclosure.

**OLD BUSINESS:**

**NEW BUSINESS:**

**DCH Refunding Bond Documents** – Josh Grossman of Dinsmore & Shohl presented for signatures:

**General Certificate of County Officials**

**Motion to sign as presented moved by Art Little and seconded by Shane McHenry.  
Motion passed.**

**The Bond Financing Agreement.**

**Motion to sign as presented moved by Art Little and seconded by Shane McHenry.  
Motion passed.**

**The Closing Documents**

**Motion to sign as presented moved by Art Little and seconded by Shane McHenry.  
Motion passed.**

**TAX EXEMPTION CERTIFICATE AND AGREEMENT**

**Motion to sign as presented moved by Art Little and seconded by Shane McHenry.  
Motion passed.**

**IRS FORM**

**Motion to sign as presented moved by Art Little and seconded by Shane McHenry.  
Motion passed.**

These documents have been reviewed by the County Attorney and he has sent an opinion letter for the closing packet. Closing will be held on September 26, 2017.

**PUBLIC COMMENT** - John Engle approached the podium at the request of the Board president Shane McHenry. He would like to have a piece of the Woliung Rd. bridge that is stamped with the date. He also shared the history of the bridge with the Commissioners. Shane stated that he would see what contractor was awarded the bid and that Mr. Engle could work with them.

Mr. Engle also asked to speak about the survey and court decision. Shane stated that the Commissioners could not counteract a court decision. He then asked Sue Haden to contact the county surveyor and the highway engineer about a 20-ft. piece of land in question beyond the court case. They will be in contact with him.

**Park Board** - Jim Red Elk, President, Gladys Russell Park Video Security System,  
At this time the PB is requesting approval by the County Commissioners for a monthly charge of \$150.00 against the County Telecomm Account. The estimated monthly costs from CenturyLink are:

- A one-time installation fee of \$50.00.
- A monthly charge of \$44.99 for each of 3 DSL data lines or \$134.97 per month.
- A monthly rental charge of \$5.00 each for 3 modems or \$15.00 per month.
- The estimated total monthly charge would be \$149.97.

**Motion to approve and assume the expense as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Planning and Zoning** - Mark McCormack presented:

**Amendments to Zoning Ordinance and Zoning Map**

**Article 11**, regarding Business Zoning Districts (B-1, B-2)

**Article 12**, regarding Highway Interchange (H-1) Zoning Districts, recommendation is to **repeal** this Article and all current H-1 Zoning Districts would be changed to B-2 Zoning Districts.

**Article 13**, regarding Manufacturing Zoning Districts (M-1, M-2, M-3), recommendation is to rename this Article to Industrial Districts.

**Article 25**, Table 25.1, regarding Development Standards

**Ordinance # 2017-011, Ordinance to Amend the Dearborn County # Zoning Ordinance**

**Motion to open public comment moved by Art Little and seconded by Shane McHenry.**

**NONE**

**Motion to close public comment moved by Art Little and seconded by Shane McHenry.**

**Motion to approve Ordinance # 2017-011 as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Amendments to Subdivision Control Ordinance**

**Article 2, Section 244**, regarding Secondary Plat Requirements

**Article 2, Section 260**, regarding Certified Survey Requirements

**Article 2, Section 262**, regarding Retracement Survey Requirements

**Ordinance # 2017-012, Ordinance to Amend Article 2 of the Subdivision Control Ordinance**

**Motion to open public comment moved by Art Little and seconded by Shane McHenry.**

**John Engle asked quite a few questions unrelated to the subject.**

**Motion to close public comment moved by Art Little and seconded by Shane McHenry.**

**Motion to approve Ordinance #2017-012 as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Ordinance # 2017-010, Ordinance to Amend Chapter 51 of the Code of Ordinances.**

**Motion to approve Ordinance # 2017-010 as it was presented by Andy Baudendistel and is following Indiana Code. Seconded by Shane McHenry. Motion passed.**

**ADMINISTRATOR** – Sue Hayden presented a request to approach Council at the October 4<sup>th</sup> meeting for final draw of annex funds in the amount of \$1,657,157.65 to finish the project.

**Motion to approve as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**AUDITOR** – Gayle Pennington presented for signatures:  
**AP Claims**

**Motion to approve and sign as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Commissioner's Dockets**

**Motion to approve and sign as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Payroll Claims**

**Motion to approve and sign as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Minutes from September 5<sup>th</sup>**

**Motion to approve and sign as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Minutes from August 1<sup>st</sup>**

**Motion to approve and sign as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**Health Department** – Mary Calhoun presented a MyVax Grant application, 6 months of money at no cost to the county. It is a reimbursable Grant.

**Motion to approve and sign the MyVax Grant as presented moved by Art Little and seconded by Shane McHenry. Motion passed.**

**ATTORNEY** – Andy Baudendistel – Nothing further

**COMMISSIONER COMMENTS:**

**Shane McHenry** – Nothing

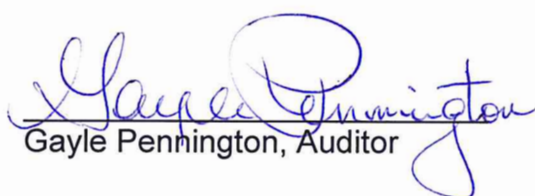
**Kevin Lynch** – Absent

**Art Little** – Keep the people effected by the hurricanes and the Mexico earthquake victims in our prayers.

**LATE ARRIVAL INFORMATION** - None

**With no further business before the Board, Art Little made a motion to adjourn at 7:27 p.m. Shane McHenry seconded, and the motion passed unanimously.**

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

  
Kevin J. Lynch