

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**January 2, 2018**

**9:00 a.m., Commissioners Room  
County Administration Building  
165 Mary Street, Lawrenceburg, Indiana**

**REORGANIZATIONAL MEETING**

**CALL TO ORDER:**

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

*PLEDGE OF ALLEGIANCE*

**TITLE VI STATEMENT FOR COMPLIANCE read by Andrew Baudendistel.**

**REORGANIZATION OF BOARD**

**Election of Board President**

**Re-appointments of Department Heads:**

**Administrator**

**Art Little made a motion to reappoint Sue Hayden, Shane McHenry seconded. Motion passed.**

**Animal Control Director**

**Art Little made a motion to reappoint Marlene Underwood, Shane McHenry seconded. Motion passed.**

**Attorney**

**Art Little made a motion to reappoint Andrew Baudendistel, Shane McHenry seconded. Motion passed.**

**Building Inspector**

**Art Little made a motion to reappoint William Shelton, Shane McHenry seconded. Motion passed.**

**Emergency Management Director**

**Art Little made a motion to reappoint Jason Sullivan, Shane McHenry seconded. Motion passed.**

**Engineer**

**Art Little made a motion to reappoint Todd Listerman, Shane McHenry seconded. Motion passed.**

**Highway Supervisor**

**Art Little made a motion to reappoint Tim Greive, Shane McHenry seconded. Motion passed.**

**Maintenance Supervisor**

**Art Little made a motion to reappoint Eric Hartman, Shane McHenry seconded. Motion passed.**

## **911 Director**

Art Little made a motion to reappoint Jared Teaney, Shane McHenry seconded. Motion passed.

### **Boards Commissioners Serve** (All serve on Solid Waste & Drainage Board)

Emergency Management (Shane currently)

Juvenile Board (Shane currently)

OKI (open)

Personnel Advisory (Shane currently)

Plan Commission (Art currently)

Region 9 Workforce (Art currently)

SIRPC (Art currently)

These appointments will be made at the next meeting after a third board member has been appointed.

### **Citizen Boards** – Re-appointments

#### **Alcohol Beverage Board**

Art Little made a motion to reappoint Jim Dole, Shane McHenry seconded. Motion passed.

#### **Board of Zoning Appeals**

Art Little made a motion to appoint Joe Schmeltzer, Shane McHenry seconded. Motion passed.

#### **Dearborn County Hospital Board of Trustees**

Art Little made a motion to reappoint Carl Petty as of 3/31/18, Shane McHenry seconded. Motion passed.

#### **Emergency Management Advisory Board**

Art Little made a motion to reappoint Jody Blasdel, Shane McHenry seconded. Motion passed.

Art Little made a motion to reappoint John Ryle, Shane McHenry seconded. Motion passed.

Art Little made a motion to appoint Dave Wisman, Shane McHenry seconded. Motion passed.

#### **Hoosier Historical Hills**

Art Little made a motion to reappoint Ted Fowler, Shane McHenry seconded. Motion passed.

#### **Planning Commission**

Art Little made a motion to reappoint Eric Lang, Shane McHenry seconded. Motion passed.

#### **Property Tax Assessment Board of Appeals (PTABOA)**

Art Little made a motion to reappoint Mark Hardebeck and Mark Neff, Shane McHenry seconded. Motion passed.

### **Other Appointments** –

ADA/Title VI Coordinator

**Art Little made a motion to appoint Sue Hayden, Shane McHenry seconded. Motion passed.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Maxwell Construction**– Chris Grabosky presented Change Orders:

#8 Bruns - Gutzwiller Inc. + \$19,769.68

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

#3 Rohe + \$5,700.00

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

#5 OK Interiors - \$4,245.06

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

#3 Banta Electric + \$1,203.08

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

#2 Axis Interiors + \$3,814.38

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

Update: The project is 99% complete and scheduled to be finished in March. The parking lots will be repaved in April.

**Planning and Zoning** - Mark McCormack, P&Z Director presented amendments to Zoning the Ordinance

**Article 3, Section 315(c) – Lot Arrangements and Sizes (Flag Lots)** Flag lots shall have a panhandle extending to a publicly dedicated street for the purpose of access, and shall have two conforming lots adjoining the flag lot. Single flag lots shall have a minimum of thirty feet (30') and a maximum of sixty feet (60') of panhandle width on a publicly maintained street. All nine members of the Board were present and approved.

**Art Little made a motion to approve as presented, Shane McHenry seconded. Motion passed.**

**ADMINISTRATOR** – Sue Hayden had nothing.

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

**Art Little made a motion to approve as presented and sign. Shane McHenry seconded. Motion passed.**

**Commissioner Dockets:**

**Art Little made a motion to approve as presented and sign. Shane McHenry seconded. Motion passed.**

**Payroll Claims:**

**Art Little made a motion to approve as presented and sign. Shane McHenry seconded. Motion passed.**

**ATTORNEY** – Andy Baudendistel

**COMMISSIONER COMMENTS:**

**Art Little** – Our Christmas celebration was well attended and very nice. Thank you to everyone who put in the great effort to set up and make it a success.

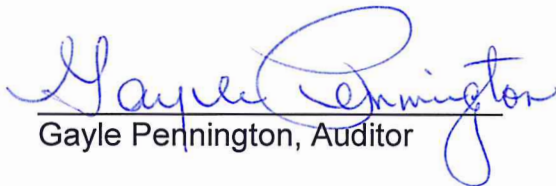
**Shane McHenry** – Thanked the maintenance staff and Eric Hartman for all they did to make the holiday party a success.

**LATE ARRIVAL INFORMATION** -


**PUBLIC COMMENT** -

**With no further business before the Board, Art Little made a motion to adjourn at 9:33 a.m. Shane McHenry seconded, and the motion passed unanimously.**

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

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