

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 3, 2018

**9:00 a.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER:

Present Shane McHenry, President, Art Little, James Thatcher, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, and Sue Hayden, County Administrator

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE - read by Andy Baudendistel

UNFINISHED BUSINESS:

Ordinance 2018-004 to Add Title XV (Land Use), Chapter 155 (Environmental Regulations) - fill definition was changed, concrete use of coal ash was added.

Motion to approve Ordinance 2018-004 to Add Title XV, Chapter 155 moved by Art Little, James Thatcher seconded, motion carried.

NEW BUSINESS:

Change Orders - Chris Grabosky, Maxwell Construction presented,

OKI Interiors Corp - \$6,822.75, change order # 6.

Motion to sign made by James Thatcher, Art Little seconded, motion carried.

Bruns-Gutzwiller Inc - \$23,627.50, change order #10.

Motion to sign made by James Thatcher, seconded by Art Little, motion carried.

Koch Mechanical - (\$14,916.00), change order # 5.

Motion to sign made by Art Little, seconded by James Thatcher, motion carried.

PLANNING & ZONING – Mark McCormack, Director presented,

1. Proposed Text Amendments to Zoning & Subdivision Control Ordinances –

Motion to open public comment made by Art Little, seconded by James Thatcher.

No public comment.

Motion to close public comment made by James Thatcher, seconded by Art Little.

Motion to accept made by James Thatcher, seconded by Art Little. Motion passed.

2. Ordinance 2018-006 to Amend Articles 3 and 24 of the Zoning Ordinance

Motion to open public comment by made James Thatcher, seconded by Art Little.

No public comment.

Motion to close public comment made by Art Little, seconded by James Thatcher.

Motion to accept Ordinance 2018-006 made by James Thatcher, seconded by Art Little, motion passed.

3. Ordinance 2018-005 to Amend Articles 3, Section 305D of the Subdivision Control Ordinance.

Motion to open public comment made by Art Little, seconded by James Thatcher.

No public comment.

Motion to close public comment made by James Thatcher, seconded by Art Little.

Motion to accept Ordinance 2018-005 made by James Thatcher, seconded by Art Little, motion passed.

HIGHWAY DEPT - Todd Listerman, Highway Engineer, presented.

1. Annual Operational Report for Local Roads & Streets-

Motion moved to accept the Annual Operational Report made by James Thatcher, seconded by Art Little. Motion carried.

2. Notice of Award for Bridge #49, Ester Ridge Rd - Paul H Rohe \$72,000

Motion moved by to accept the Notice of Award made by Art Little, seconded by James Thatcher. Motion carried.

**Updates - last right of entries received for Georgetown Rd.
Needs Commissioners permission to go to Council for additional funds for Bridge # 76
because bids came in too high.**

Motion made for permission to approach County Council made by Art Little, seconded by James Thatcher, motion carried.

ADMINISTRATOR – Sue Hayden:

1. Presenting for Jason Sullivan, EMA - March 21, 2018, Yellow travel advisory.

Motion to accept made by James Thatcher, seconded by Art Little, motion carried.

2. Presenting for Jason Sullivan - March 24, 2018, Yellow travel advisory.

Motion to accept made by Art Little, seconded by James Thatcher, motion carried.

3. Presenting for Michael Burgess, Veteran Services - Grant Application Request Annual Veteran's Services.

Motion moved to approve made by James Thatcher, seconded by Art Little. Motion carried.

AUDITOR – Connie Fromhold presented.

Minutes from March 20, 2018

Art Little made a motion to approve and sign as presented. James Thatcher seconded. Motion passed.

Payroll

Art Little made a motion to approve and sign as presented. James Thatcher seconded. Motion passed.

Commissioner Claims

James Thatcher made a motion to approve and sign as presented. Art Little seconded. Motion passed.

ATTORNEY – Andy Baudendistel presented, Matt McDaniel attorney for J.D. Wilker, an amended Agreement for Extension of Building Permit. Signed with the understanding an itemized list by April 9th, along with money in escrow by April 8th. This will allow a 45-day permit.

Motion made to sign as amended the Building Permit Extension Agreement made by Art Little, James Thatcher seconded. Motion passed.


COMMISSIONER COMMENTS - None


LATE ARRIVAL INFORMATION - None

PUBLIC COMMENT - None

ADJOURN – With no further business before the Board, Art Little made a motion to adjourn at 10:08 a.m. James Thatcher seconded, and the motion passed unanimously.

Attest:


Shane McHenry, President


Connie A Fromhold, Auditor


Art Little


James Thatcher