

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: January 4, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on January 4, 2011 beginning at 7:00 p.m.

Present: Jeff Hughes, President, Tom Orschell and Shane McHenry, County Commissioners.

Connie Fromhold sitting in for Gayle Pennington, Auditor, John Gay, Co. Attorney and Bill Ewbank, Co. Coordinator.

Note: These minutes were not transcribed verbatim.

The meeting began with the recitation of the *Pledge of Allegiance*.

Tom Orschell made a motion to nominate Jeff Hughes as President of the Board of Commissioners for 2011. Shane McHenry seconded, all in favor, motion carried.

OLD BUSINESS:

Maximus Consulting Services – No presentation

Vacation of a portion Happy Hollow Road – Tom Orschell made a motion to table. Shane McHenry seconded, all in favor, motion carried.

Vacation of a portion of Willoughby Road – Shane McHenry made a motion to table vacating a portion of Willoughby Rd. Tom Orschell seconded, all in favor, motion carried.

HiTech contract renewal – Bill Ewbank reported that HiTech will continue on a month to month basis until the task force finishes gathering information and reports to the Board.

NEW BUSINESS:

Reorganization – Agenda is to go out five days in advance.

Department Head Appointments:

County Attorney – Shane McHenry made a motion to appoint Andrew Baudendistel. Tom Orschell abstained. Jeff Hughes seconded, motion carried.

John Gay will continue to work as attorney on land purchases and the attached case list from Bill Ewbank.

Director of Transportation and Engineering – Reorganization of the Highway Department. Tom Orschell made a motion to split this department into two distinct areas of service. Todd Listerman to do the administration and engineering work and Tim Greive to do the supervisory work for a ninety day trial and error.

Building Inspector - Tom Orschell made a motion to reappoint Bill Shelton as Building Inspector. Shane McHenry seconded, all in favor, motion carried.

GIS – Shane McHenry made a motion to reappoint Margaret Minzner. Tom Orschell seconded, all in favor, motion carried.

Emergency Management - Tom Orschell made a motion to reappoint Bill Black for Emergency Management. Shane McHenry seconded, all in favor, motion carried.

911 Director - Shane McHenry made a motion to reappoint Charlie Ashley as the 911 Director. Tom Orschell seconded, all in favor, motion carried.

Veterans Service Officer - Tom Orschell made a motion to reappoint Mike Burgess as the Veterans Service Officer. Shane McHenry seconded, all in favor, motion carried.

Maintenance Supervisor - Shane McHenry made a motion to reappoint Eric Hartman to the Maintenance Supervisor position as non exempt. Tom Orschell seconded, all in favor, motion carried.

Animal Control - Tom Orschell made a motion to reappoint Marlene Underwood as the Animal Control Officer. Shane McHenry seconded, all in favor, motion carried.

County Coordinator - Shane McHenry made a motion to reappoint Bill Ewbank as the County Coordinator. Tom Orschell seconded, all in favor, motion carried.

All three County Commissioners will serve on the Solid Waste Board.

Shane McHenry made a motion that Jeff Hughes will serve on the Southeastern Indiana Regional Plan Commission, OKI, Dearborn County Planning Commission. Tom Orschell seconded, all in favor, motion carried.

Jeff Hughes made a motion that Tom Orschell will serve as the County Farm Representative, Emergency Management Advisory, and the Redevelopment Commission. Shane McHenry seconded, all in favor, motion carried.

Tom Orschell made a motion that Shane McHenry will serve on the Common Construction Wage Board and the Juvenile Advisory Board. Jeff Hughes seconded, all in favor, motion carried.

Citizen Board – Tom Orschell made a motion to appoint Ken Nelson to the Planning Commission. Rodney Dennerline and Mike Hankins to the Health Board. Art Wenzel to the Cemetery Board. Mike Heffelmire and Richard Bower to the County Farm Board. Barry Pruss and Todd Listerman to the Regional Sewer Board. Shane McHenry seconded, all in favor, motion carried.

Shane McHenry made a motion to appoint Jim Dole to the Alcohol Beverage Board. Charlotte Hastings, Dave Lorey, Debbie Morris to the Convention/Visitors Bureau. Ken Nelson and Nicole Dailey to the Board of Zoning Appeals. Bill Hartwell, Mark Neff, and Mark Hardenbeck to the Property Tax Assessment Board. Angela Burkhardt and Sue Manford to the Aurora Public Library Board. Tom Orschell seconded, all in favor, motion carried.

County Coordinator – Brief updates on his projects.

Shane McHenry made a motion to designate Mr. Heffelmire, the County Extension Agent, the authority to sign any banking representations to the United States Department of Agriculture. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to nominate Jeff Hughes to vote the Commissioners ballot for the Lawrenceburg Conservancy Board. Tom Orschell seconded, Jeff Hughes voted nay, motion carried.

County Highway – Todd Listerman presented his report. He also presented an INDOT Contract for Warning Flashers for signatures.

Auditor – Connie Fromhold presented minutes and claims.

Shane McHenry made a motion to approve the December 21, 2010 minutes. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to approve the claims. Tom Orschell seconded, all in favor, motion carried.

County Attorney – Andrew Baudendistel introduced himself. Beyond that he had nothing to present.

Jeff Hughes – Had nothing to present.

Tom Orschell – Commissioner Orschell made a motion to move the evening County Commissioner meetings from 7:00 p.m. to 6:00 p.m. Shane McHenry seconded, all in favor, motion carried.

Tom Orschell made a motion to have Mr. Ewbank send Judd McMillin a signed congratulatory letter and let him know that they are looking forward to working with him. Shane McHenry seconded, all in favor, motion carried.

Shane McHenry – Acknowledged an Eagle Scout attending the meeting to work on a project on County Government.

Late Arrivals – There were no late arrivals.

Public Comment – Ginny Daum spoke about the Medical Reserve Group. A county resident commended the County Engineer for being fiscally responsible.

With no further business before the Board; Tom Orschell made a Motion to adjourn at 8:07 p.m.
Shane McHenry seconded. All in favor, Motion carried.

President

Member

Attest:

Member

Gayle L. Pennington, Auditor
By: Connie Fromhold