

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: January 18, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on January 18, 2011 beginning at 9:00 a.m.

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

Gayle Pennington, Auditor, Andrew Baudendistel, 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*.

Executive Session was held before the Commissioners meeting to discuss a department personnel matter.

OLD BUSINESS:

Maximus Consulting Services – No presentation

Shane McHenry made a motion to table, Tom Orschell seconded, all in favor, motion carried.

Vacation of a portion Happy Hollow Road – This issue will go to Planning and Zoning before it comes back before the Commissioners.

Vacation of a portion of Willoughby Road –

Tom Orschell made a motion to open public hearing. Shane McHenry seconded, all in favor, motion carried.

Doug Ingle spoke on behalf of the residents of the road. Everyone received notice and there was no opposition.

Tom Orschell made a motion to close public hearing. Shane McHenry seconded, all in favor, motion carried.

Tom Orschell made a motion to vacate a portion of Willoughby Road. Shane McHenry seconded, all in favor, motion carried. ORDINANCE # 2011-001.

HiTech contract renewal – Tabled until the reports are received from the departments.

The Commissioner's took a few minutes to discuss the GIS department.

Tom Orschell made a motion that the Commissioner's put Andrea Shuter under the Surveyor's authority and Margaret Minzner under the Auditor's authority. Shane McHenry seconded, all in favor, motion carried.

Dissolution of the GIS Department occurred.

NEW BUSINESS:

Lifetime Housing CDBG Grant – No presenter.

Shane McHenry made a motion to table. Tom Orschell seconded, all in favor, motion carried.

CASA Grant – Donna Thacker presented Grant recommendations for signatures.

Tom Orschell made a motion to approve signing CASA Grant recommendations. Shane McHenry seconded, all in favor, motion carried.

Lawrenceburg Library District Board Appointment. –

Shane McHenry made a motion to appoint Daniel Toon to the Lawrenceburg Library District Board. Tom Orschell seconded, all in favor, motion carried.

RQAW – Brett Dodd reported on the January 12th Project Committee meeting.

Prosecutor's Office – Ordinance for collection of bad checks.

Shane McHenry made a motion to accept the bad check ordinance as presented by Prosecutor Aaron Negangard. Tom Orschell seconded, all in favor, motion carried.
ORDINANCE #2011-002

Liberty National Life Insurance Company – Steve Hargis presented a benefit package enhancement.

County Highway – Todd Listerman and United Consulting contract for the Bridge Inspection contract.

Tom Orschell made a motion to sign the contract with United for the 2011, 2013 bridge inspection for \$199,000.00 as written. Shane McHenry seconded, all in favor, motion carried.

Auditor –

Shane McHenry made a motion to give Tom Orschell the authority to sign off on the January 18th claims. Jeff seconded, all in favor, motion carried.

Tom Orschell made a motion to accept and sign the payroll claims. Shane McHenry seconded, all in favor, motion carried.

Tom Orschell made a motion to accept the minutes as read. Shane McHenry seconded, all in favor, motion carried.

County Attorney – Andrew Baudendistel gave an update on the transition of file transfer.

County Coordinator – Bill Ewbank presented.

Recommendation: That anyone presenting a contract, or agreement for signatures must present that in person at the meeting.

Shane McHenry made a motion to sign the Personal Services Agreement for 2011 between Dr. Sam Wood, Nurse Ron Phillips and the Juvenile Center. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to sign the Personal Services Agreement with H. J. Umbaugh as presented for the financial analysis. Tom Orschell seconded, all in favor, motion carried.

Tom amended the motion to reflect a cap of \$20,000.00. Shane McHenry seconded, all in favor, motion carried.

Emergency Management – Bill Black asked for a Commissioner to fill a vacancy on the District 9 EMA Oversight Committee.

Tom Orschell made a motion to appoint Jeff Hughes to fill the vacancy on the District 9 EMA Oversight Planning Committee. Shane McHenry seconded, all in favor, motion carried.

Jeff Hughes – Commissioner's representative to the O.K.I. Water Quality task force.

Shane McHenry made a motion to appoint Tom Orschell as the Commissioner's representative to the O.K.I. Water Quality task force. Jeff Hughes seconded, all in favor, motion carried.

Tom Orschell – Had nothing to present.

Shane McHenry – SPICE Ordinance. He would like for this ordinance to be placed on the agenda for the next meeting.

Late Arrivals – There were no late arrivals.

Public Comment – There were none.

With no further business before the Board; Tom Orschell made a Motion to adjourn at 11:00 p.m. Shane McHenry seconded. All in favor, motion carried.

President

Member

Attest:

Member

Gayle L. Pennington, Auditor
By: Connie Fromhold