

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: February 1, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on February 1, 2011 beginning at 7:00 p.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*.

OLD BUSINESS:

Lifetime Resources – CDBG Grant award. Tabled due to weather. No presenter.

NEW BUSINESS:

Permitting Process – Jeff Hughes initiated discussion about developing an online permitting process.

RQAW & Umbaugh and Associates – Tabled due to weather.

OKI - Shane McHenry made a motion to appoint Tom Orschell to serve as the Commissioner's alternate on the OKI board. Jeff Hughes seconded, all in favor, motion carried.

Reaction PC contract – Tom Orschell made a motion to table. Shane McHenry seconded, all in favor, motion carried. Bill Ewbank is to collect data on department head use of the County web page.

Wishing Well in Bright – Bill Ewbank will contact the Park Board to work with the local citizens and move the wishing well to the park on State Line Rd.

Highway Department – Todd Listerman presented two contracts for unicast engineering services, if needed, with Bean Longest and Neff and United Engineering.

Shane McHenry made a motion to sign the contract with Bean Longest and Neff. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to sign the contract with United Engineering. Tom Orschell seconded, all in favor, motion carried.

Todd Listerman presented the engineering study contract with American Structure Point for the Collier Ridge Bridge #55 project.

Tom Orschell made a motion to sign the contract with American Structure Point for \$329,810.00 for the Collier Ridge Bridge #55 project. Shane McHenry seconded, all in favor, motion carried.

Todd Listerman discussed a contract for the variable message signs on U.S. 50.

Shane McHenry made a motion for the Commissioner's to review the contract with URS for the variable message sign, and to sign separately, when available as it is time sensitive. It is not to exceed \$50,000.00. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington presented the Commissioner’s copy of the Annual Report.

EMS annual contract with the Lawrenceburg Fire Department for two life squads to provide medical services.

Shane McHenry made a motion to sign the EMS contract for 2011 for \$40,000.00. Tom Orschell seconded, all in favor, motion carried.

Covered Bridge Certification presented for signatures.

Tom Orschell made a motion to sign the Covered Bridge Certification. Shane McHenry seconded, all in favor, motion carried.

Gayle Pennington presented the January 18, 2011 minutes, accounts payable and payroll claims.

Shane McHenry made a motion to approve the January 18, 2011 minutes as presented. Tom Orschell seconded, all in favor, motion carried.

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

Tom Orschell made a motion to approve the payroll claims as presented by the Auditor. Shane McHenry seconded, all in favor, motion carried.

HiTech Contract Renewal - The Commissioners will review the list of IT needs submitted by each department head.

County Attorney – Andrew Baudendistel presented the Resolution approving the County zoning map for signatures.

County Coordinator – Brief updates on his projects.

The personal services agreement with Snyder Company for hosting Dearborn County’s GIS website was presented at a total cost of \$48,000.00 spread out in monthly payments over a three year life of contract.

Shane McHenry made a motion to sign the contract with Snyder Company for hosting Dearborn County’s GIS website as presented by the County Coordinator. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to authorize the County Coordinator to sign the Snyder contract. Tom Orschell seconded, all in favor, motion carried.

Tom Orschell made a motion to sign the annual renewal of contract for \$25,000.00 with the Dearborn County Visitor and Tourism Commission and Redevelopment Commission and the Dearborn County Chamber of Commerce. Shane McHenry seconded, all in favor, motion carried.

Jeff Hughes – Discussion of web links on the County website.

Tom Orschell – Nothing to present

Shane McHenry – Nothing to present

Late Arrivals – Bill Black, EMA director presented the Level 1 Advisory Declaration for signatures.

Tom Orschell made a motion to sign the Declaration as presented. Shane McHenry seconded, all in favor, motion carried.

Shane McHenry made a motion to give Bill Black the authority to speak with the sheriff and the highway supervisor then declare a Level 1 Travel Advisory. Tom Orschell seconded, all in favor, motion carried.

Public Comment – Doug Oldham extended an invitation to the Board to the Bright Lion Club pancake breakfast.

**With no further business before the Board; Tom Orschell made a Motion to adjourn at 7:45 p.m.
Shane McHenry seconded. All in favor, Motion carried.**

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor