

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: March 1, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on March 1, 2011 beginning at 6:00 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:

Reaction PC contract – Shane McHenry made a motion to sign the maintenance renewal with Reaction PC for \$3,000.00 for one year. Tom Orschell seconded, all in favor, motion carried.

Purchasing Agency Ordinance – Discussion.

Tom Orschell made a motion to rescind the existing Purchasing Agent Ordinance.

Discussion followed.

Tom Orschell withdrew his motion.

Shane McHenry made a motion we allow Mr. Baudendistel to further research this and that we table it. Tom Orschell seconded, all in favor, motion carried.

HiTech Contract Renewal – Bill Ewbank will gather and evaluate additional information and report back in 60 to 90 days for a decision. The contract is to remain month to month.

NEW BUSINESS:

Summer Art Program – Ruth Batta

Shane McHenry made a motion to support Ruth Batta approaching County Council for the summer art program funding. Tom Orschell seconded, all in favor, motion carried.

Building Department – Bill Shelton- permission to go to County Council to hire for a vacant position.

Shane McHenry made a motion to allow Bill Shelton to approach County Council to fill a vacant position. Tom Orschell seconded, all in favor, motion carried.

Purchase contract amendment – Votaw Building. Discussion.

Highway Department – Todd Listerman gave updates on all projects. Discussion followed about the Collier Ridge Bridge.

Shane McHenry made a motion to allow Mr. Listerman to speak with American Structure Point and to allow them to take a look at #2 alternative, the 25 MPH alternative to see if it is feasible. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington presented the February 1, 2011 and February 15, 2011 minutes, accounts payable and payroll claims.

Shane McHenry made a motion to approve the February 1, 2011 minutes as presented. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to approve the February 15, 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.

Gayle Pennington presented the EMS annual contract with the Manchester Fire Department for one life squad to provide medical services.

Tom Orschell made a motion to sign the EMS contract with Manchester for 2011 for \$20,000.00 for one life squad. Shane McHenry seconded, all in favor, motion carried.

Gayle Pennington presented the EMS annual contract with the Sunman Fire Department for two life squads to provide medical services.

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

Gayle Pennington presented the EMS annual contract with Moores Hill Fire Department for two life squads to provide medical services.

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

County Attorney – Andrew Baudendistel presented updates on his tasks.

Interlocal agreement between Dearborn County and the other Units in the County for Lobbyist services.

Shane McHenry made a motion to sign the Interlocal agreement between Dearborn County and the other County Units for lobbyist consulting services with Lewis and Kappes. Tom Orschell seconded, all in favor, motion carried.

Clothes Line Project – Cathy Dwyer spoke about a project for support and advocacy for victims of rape and sexual assault.

Tom Orschell made a motion to allow the Project Clothes Line display to be set up on the Courthouse lawn. Shane McHenry seconded, all in favor, motion carried.

County Coordinator – Bill Ewbank gave a brief update on his projects.

He presented a letter of support for signatures on a grant application for the Community Corrections Department in the amount of \$499,417.00.

Tom Orschell made a motion to endorse the grant application. Shane McHenry seconded, all in favor, motion carried.

Bill presented a grant application for the County fire and emergency services agencies that had been signed by Jeff Hughes earlier in the day.

Shane McHenry made a motion ratify Commissioner Hughes' signature. Tom Orschell seconded, all in favor, motion carried.

Emergency Management - Bill Black – Proclamation for severe weather awareness week March 13-19 was presented for signatures.

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

Jeff Hughes – Nothing to Discuss.

Tom Orschell – Initiated discussion about the predesign phase of Hoosier Square building, administration building, and the courthouse.

Shane McHenry made a motion to proceed with the 3 project design phase contract with RQAW not to exceed \$12,000.00. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry – Parking issues in the campus lots.

Public Comment – Chris Muller asked if the County Attorney had finished researching her question about funds mentioned at the last meeting.

**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