

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: April 5, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on April 5, 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:

Purchasing Agency Ordinance – Discussion.

Andrew Baudendistel will draft a Resolution with a \$25,000.00 cap for review at the April 19th meeting.

NEW BUSINESS:

Dearborn County Web Link Policy – Discussion. Bill will send out a memo to the offices to review the desktop computer use with employees. Andrew Baudendistel will draft a Resolution for review at the April 19th meeting to state the County policy about private links on the County Web page.

Mike Rozow – Presentation on the progress of the Redevelopment Commission.

Greg Townsend – Discussion about Nolte Road ROW history. The owner would have to perform research to find out if it was vacated in the past.

Investment Policy – Treasurer Barbara Kaffenberger asked Andrew Baudendistel to present two Resolutions on investment of public funds for signature. He **read them into the record**.

Authorization for the financial officer to invest in Certificate of Deposits outside of the State of Indiana through a local bank.

Tom Orschell made a motion to sign Resolution #2011-004. Shane McHenry seconded, all in favor, motion carried.

Authorization for the financial officer to invest in the Hoosier Fund Investment Program.

Shane McHenry made a motion to sign Resolution #2011-003. Tom Orschell seconded, all in favor, motion carried.

Medical Reserve Corps - resolution read into the record by Attorney Baudendistel stating that the MRC is a part of the Dearborn County Health Department.

Tom Orschell made a motion to sign Resolution #2011-005 as read. Shane McHenry seconded, all in favor, motion carried.

Highway Department - Todd Listerman was not present.

Auditor – Gayle Pennington presented.

The annual report of the Congressional School Fund was presented for signatures. This fund was dissolved and the monies were sent to the State in November of 2009.

Shane McHenry made a motion to sign the annual report for the Department of Education. Tom Orschell seconded, all in favor, motion carried.

Also presented for signatures was the contract with the St. Leon Volunteer Fire Department for \$20,000.00 for one squad.

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

The minutes from the March 1st Commissioners meeting were presented.

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

The minutes for March 14th Commissioners meeting were presented.

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

Gayle asked to a request to have the maintenance director purchase an addition to the administration building cooling system for the server room. Permission is needed to allow Eric Hartman to sign the contract to have this installation done.

Shane McHenry made a motion to allow Eric Hartman to buy the equipment needed to make the necessary repairs to the air conditioning in the Auditor's office server room. Tom Orschell seconded, all in favor, motion carried.

Gayle presented the claim for Lobbyist services from Fricke and Associates for the Commissioners signatures. Shane would like for Fricke and Associates to come to the next meeting and discuss the contract and clear up some things.

Claims were presented for signature.

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

County Attorney – Andrew Baudendistel presented updates for this week.

County Coordinator – Bill Ewbank presented an extension for a grant on behalf of Life Time Resources.

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

He also reported on behalf of the County Assessor that Tyler Technologies was the only bid that he received for new construction trending. He would like to notify the Commissioners that he will proceed with contract and present it for approval when completed.

The property owners on Happy Hollow Rd would like to request a special meeting to try and come to some resolution of their differences and have the Commissioners proceed with the the abandonment.

Commissioner Orschell – Tom would like to bring to everyone's attention that Johnny Stegemiller is retiring after 23 years of service and the Commissioners would like to thank her for her dedication.

Commissioner McHenry - Nothing

Commissioner Hughes – Langley Heights dispute. Mr. Moore would like for the Commissioners to listen to Mr. Woodfill from District Nine Land Survey.

The Commissioners will speak to the County Surveyor about a site visit.

Late Arrivals – None

Public Comment – Phillip Darling had some lobbyist questions. Gayle will forward information and breakdown to him.

Cindy Luchow had questions and comments about Community Corrections road crew cleaning up the roadsides.

**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