

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: April 19, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on April 19, 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 prior to address appeal of an insurance claim.

Shane McHenry made a motion to deny the claim as made in the appeal. Tom Orschell seconded, all in favor, motion carried.

OLD BUSINESS:

Purchasing Agent Ordinance – Andrew Baudendistel read the prepared ordinance # 2011-005 into the record.

Tom Orschell made a motion to sign the Purchasing Agency Ordinance as written. Shane McHenry seconded, all in favor, motion carried.

Resolution Adding Additional Purchasing Agents – Andrew Baudendistel read the prepared ordinance # 2011-006 into the record.

Shane McHenry made a motion to add the additional purchasing agents as read by Andrew Baudendistel. Tom Orschell seconded, all in favor, motion carried.

NEW BUSINESS:

County Surveyor – Dennis Kraus updated the Commissioners on the status of Nolte Rd. He reported also that he will be surveying the Nolte Rd. as a county right of way for public access. He was hired through his company to do this survey. The County Attorney believes that the ROW survey would protect the County also.

Gayle suggested Dennis Kraus fill out a conflict of interest form.

County Treasurer – Andrew Baudendistel read the prepared Investment Policy into the record.

Tom Orschell made a motion to sign the Investment Policy Resolution as read. Shane McHenry seconded, all in favor, motion carried.

Noel Williams with American Financial Credit Services presented a program that would allow collection of Personal Property Demands for the County Treasurer.

Shane McHenry made a motion to sign the vendor services agreement with American Financial Credit Services for delinquent personal property tax collection. Tom Orschell seconded, all in favor, motion carried.

Private Real Property Rights Preservation Ordinance – Jeff Hughes read this ordinance and opened discussion of the ordinance with the Board. Andrew Baudendistel advised that this may open the County up to property owners filing suit. (An unidentified person made a comment that

could not be heard.) Mark McCormack, Planning and Zoning Director, has concerns about legal ramifications.

Tom Orschell asked to table the ordinance to have time to read and digest the information and to have it advertised. Jeff would like to discuss this with the Plan Commission.

Plan Commission – Mark McCormack reported to the Commissioners on the updated zoning regulations and districts. Discussion followed that included the Commissioners and Mike Hall also. Jeff Hughes would like to discuss and work through this at every morning Commissioners meeting since they are conscious of the job market and business development in the County.

Highway Department – Todd Listerman presented updates.

Drew Barth from Barth and Associates presented the DNR proposals as the bridge on Lower Dillsboro Rd. is replaced. An environmentalist asked for improvements to the permit to be made. Todd would like for one of the Commissioners to come with him to lobby our Representatives to help come to some resolution of these items and meet the particular needs to complete the project. All Commissioners will check their schedule and comply with his request.

Due to the fact that all bids for the salt building were over budget Todd requests that the Commissioners reject all bids and rebid based on new modifications that will be given.

Tom Orschell made a motion to reject all bids for the salt building and rebid based on new modifications. Shane McHenry seconded, all in favor, motion carried.

North Dearborn Rd. update was given.

Shane McHenry made a motion to give authority for the County Attorney to prepare the offer letters for purchase of the Irwin property for the temporary and permanent right of way to complete the bridge #34 project. Tom Orschell seconded, all in favor, motion carried.

Todd conveyed his intentions to go to Council for appropriations on the 24th of May. He wants to move some monies from the 172 account to complete line striping and to buy two new pieces of equipment. He is also seeking two part time seasonal employees.

Auditor – Gayle Pennington

Gayle Pennington presented joint Council and Commissioner Minutes from March 22nd for signatures.

Shane McHenry made a motion to accept the minutes for March 22, 2011. Tom Orschell seconded, all in favor, motion carried.

Gayle Pennington presented the claims.

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

Gayle Pennington opened discussion about the Sidwell and Associates claim that is being held. Recommendation of all of the Commissioners: to continue to hold processing the claim until the training is complete and all deliverables have been received.

County Attorney – Andrew Baudendistel – Ordinance for Real Property Endorsement Fee. Attorney Baudendistel read the Ordinance into the Record.

County Coordinator – Bill Ewbank read an amendment of the adoption of the Counties zoning maps into the minutes for the Record.

Shane McHenry made a motion to accept the amendment of the County Zoning maps. Tom Orschell seconded, all in favor, motion carried.

Tom Orschell – Nothing

Jeff Hughes – Nothing

Shane McHenry – Nothing

Late Arrivals – None

Public Comment – Mike Hall, clarification of the proposed Ordinance For Real Property Endorsement Fee.

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

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor