

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: May 4, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on May 4, 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:

Real Property Endorsement Fee - Andrew Baudendistel will have that Resolution ready for signature at the next meeting.

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

Private Real Property Rights Preservation Ordinance – This will be discussed in a joint Commissioner and Plan Commission meeting on May 23rd at 6:00 p.m.

NEW BUSINESS:

Dearborn County Hospital Reappointment – Bill Ritzman's term on the Board will expire 2011 and he would agree to continue to serve if reappointed.

Shane McHenry made a motion to reappoint Bill Ritzman to the Dearborn County Hospital Board. Tom Orschell seconded, all in favor, motion carried.

Animal Control / Paws Contract – Bill Ewbank will take the contract between PAWS and the Commissioners to Council with the Commissioners blessing.

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

Dearborn County Regional Sewer District – Steve Renihan asked to go to Council to appropriate funds to repair road damage at the Highridge facility.

Shane McHenry made a motion to allow DCRSD to go to Council and get the money to repair the driveway sections that the Highway Department cannot repair. Tom Orschell seconded, all in favor, motion carried.

Highway Department - Todd Listerman presented a contract for an agreement between Dearborn County and Conerstone Civil Group to do design and inspection for school flashers for \$12,441.00 reimbursable at 90% .

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

Todd presented his annual report for signatures.

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

Shane McHenry made a motion to give Jeff Hughes the authority to sign the Group Four Funds application for the Collier Ridge Bridge project. Tom Orschell seconded, all in favor, motion carried.

Todd asked to go to Council to transfer \$25,000.00 for flashers, reimbursable at 10% from #172 account and \$115,000.00 for line stripping out of the #172 also.

Shane McHenry made a motion to allow Todd to go to Council to transfer \$115,000.00 for line stripping out of the #172 account. Tom Orschell seconded, all in favor, motion carried.

Tom Orschell made a motion to go to Council to transfer \$25,000.00 from #172 account for the County portion of the cost of school flashers. Shane McHenry seconded, all in favor, motion carried.

Tim Greive would like to approach Council for \$235,000.00 to replace two pieces of equipment.

Tom Orschell made a motion to go to Council to transfer \$235,000.00 from #172 account to replace two pieces of equipment. Shane McHenry seconded, all in favor, motion carried.

Discussion followed about the maintenance program for the County roads.

Shane McHenry made a motion to send Todd Listerman to approach County Council for his bituminous road program. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington presented.

Claims were presented for signature.

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

Shane McHenry made a motion to sign accounts payable claims. Tom Orschell seconded, Jeff Hughes abstained, motion carried.

Gayle presented an update on the claim for Sidwell Company and on progress of deliverables.

Discussion about the personnel policy and the program of donated sick time. Attorney Baudendistel will draft a clarification memo to be presented at the next meeting.

County Attorney – Andrew Baudendistel had nothing to presented updates for this week.

County Coordinator – Bill Ewbank presented a contract from Tyler Technologies with the County Assessor's Office for the 2012-2032 trending and new construction analysis. The contract amount is for \$46,000.00, after review by the County Attorney he recommends approval.

Shane McHenry made a motion to accept the contract in the amount of \$46,000.00 with Tyler Technologies. Tom Orschell seconded, all in favor, motion carried.

Acceptance letter presented on behalf of the Community Corrections Department.

Shane McHenry made a motion to accept the Annual Grant application for the Community Corrections Department in the amount of \$499,416.00. Tom Orschell seconded, all in favor, motion carried.

FEMA funds may be available on an emergency basis.

Shane McHenry made a motion to allow Bill Black to seek the Commissioners signatures for the County to receive FEMA funds for roads. Tom Orschell seconded, all in favor, motion carried.

A declaration on behalf of the Whitewater Canal Corridor Byway read and presented for signature.

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

Proclamation of Metal Health Awareness Month was read into the record and presented for signature.

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

Commissioner Orschell – Nothing

Commissioner McHenry – Would like to allow the sheriff’s dept to be able to prepay part of the automobile lease for new cruisers. All of the Commissioners were in agreement to allow prepayment.

Commissioner Hughes – Nothing.

Late Arrivals – None

Public Comment – None

**With no further business before the Board; Tom Orschell made a Motion to adjourn at 7:42 p.m.
Shane McHenry seconded. All in favor, Motion carried.**

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor

