

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: May 17, 2011

The Dearborn County Board of Commissioners met at the Lawrenceburg City Administration Building, on May 17, 2011 beginning at 9:30 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 acceptance and use of donated time.

Shane McHenry made a motion to allow one week of donated time per doctors submission and wait for clarification of the Doctor. Tom Orschell seconded, all in favor, motion carried.

OLD BUSINESS:

Real Property Endorsement Fee – Ordinance 2011-006 read into the Record.

Shane McHenry made a motion to adopt the Real Property Endorsement Fee as read. Tom Orschell seconded, all in favor, motion carried.

Private Real Property Rights Preservation Ordinance – Tabled

Animal Control – Ashley Newnam with Marlene Underwood, Director of Animal Control, appeared seeking approval to apply for a grant from the DC Foundation for a new vehicle.

Shane McHenry made a motion to approve Animal Control applying for a Grant from the Community Foundation for a new vehicle. Tom Orschell seconded, all in favor, motion carried.

NEW BUSINESS:

Highway Department – Todd Listerman presented updates.

Todd will be researching a way to correct visibility at the corner of Short Road and North Dearborn Rd.

Tom Orschell made a motion to accept Hill Springs Ct., 0.14 miles into the County inventory. Shane McHenry seconded, all in favor, motion carried.

Todd presented the Salt Building Bid; the low was \$173,800.00 from Cousins Construction.

Tom Orschell made a motion to give Todd permission to go to Council for funding. Shane McHenry seconded, all in favor, motion carried.

Shane McHenry made a motion to allow Todd to go to County Council for an amount of \$56,600 to finish the roof of the salt building. Tom Orschell seconded, all in favor, motion carried.

Auditor – Gayle Pennington

Gayle Pennington presented minutes and claims.

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

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

County Coordinator - request from SEIRPC to have Commissioner Hughes sign off on grant completion for the Children County Child Advocacy Center.

Shane McHenry made a motion to authorize Jeff Hughes to sign the Grant completion form. Tom Orschell seconded, all in favor, motion carried.

Veterans Services - Michael Burgess requested approval to apply for a grant to get two vehicles thru the DC Foundation that are equipped to transport wheelchairs.

Shane McHenry made a motion to authorize Jeff Hughes to sign the Grant completion form. Tom Orschell seconded, all in favor, motion carried.

Tim Grieve- requires USDA assistance for the NRCS under the emergency watershed protection to fix the flooding damage.

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

County Attorney – Andrew Baudendistel – brief updates.

Tom Orschell –Nothing

Jeff Hughes – Nothing

Shane McHenry – Nothing

Late Arrivals – Dennis Kraus on behalf of D.A. Kraus Land Survey Co. presented his survey on Nolte Road ROW.

Tom Orschell made a motion to approve the preliminary findings as presented by Kraus of the ROW down to the Larson on Nolte Road. Shane McHenry seconded, all in favor, motion carried.

Public Comment – No public comment

With no further business before the Board; Tom Orschell made a Motion to adjourn at 11:00 a.m. Shane McHenry seconded. All in favor, Motion carried.

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor

