

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: June 7, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on June 7, 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*.

Moment of silence for Terry Pickett from the County Highway Department.

Public Hearing

Tom Orschell made a motion to open Public Hearing on the Collier Ridge Bridge. Shane McHenry seconded, all in favor, motion carried.

Marty Hon presented a proposal that involved the County Bridge crew working on that project. Todd Listerman pointed out that County Bridge crew cannot work on a project in excess of \$100,000.00. It has to be bid out by Indiana Law.

Cathy Albert spoke.

Andrew Baudendistel read his legal opinion into the record. (See attached)

Tom Orschell made a motion to close Public Hearing. Shane McHenry seconded, all in favor, motion carried.

Collier Ridge Bridge

Tom Orschell made a motion that the County proceed forward with the alignment Structure Point option B 2. Shane McHenry seconded, all in favor, motion carried.

OLD BUSINESS:

Private Real Property Rights Preservation Ordinance – Jeff Hughes asked for more time to research.

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

NEW BUSINESS:

Animal Control / Paws Contract – Bill Ewbank reported that the contract between PAWS and the Commissioners would be presented at the May 24th County Council meeting to be signed.

Nolte Road

Shane McHenry made a motion to open Public Hearing. Tom Orschell seconded, all in favor, motion carried.

Two of the five property owners on Nolte Road spoke to the Commissioners.

Shane McHenry made a motion to close Public Hearing. Tom Orschell seconded, all in favor, motion carried.

Shane McHenry made a motion to table until Attorney Baudendistel has time to draft a written Ordinance for the Commissioners to sign. Tom Orschell seconded, all in favor, motion carried.

EMA - Bill Black

Bill presented the 2010 EMA Performance Grant for \$39,129.94 for signatures.

Tom Orschell made a motion to sign the Grant as presented by Bill Black. Shane McHenry Seconded, all in favor, motion carried.

Highway Department - Todd Listerman asked the Commissioners to accept Chapel Thorne subdivision into the County inventory.

Tom Orschell made a motion to accept Chapel Thorne subdivision into the County inventory. Shane McHenry seconded, all in favor, motion carried.

Design for replacement of Bridge #102 requires purchase of right of way. United Consulting has come in with the low bid at \$25,305.00.

Shane McHenry made a motion to give Todd authority to have the contract drawn up. Tom Orschell seconded, all in favor, motion carried.

The Highway Department received a draft of a Grant for \$7,790.00 for the purchase of a speed trailer.

Auditor – Gayle Pennington - Claims and minutes were presented for signature.

Tom Orschell made a motion to accept the minutes for April 19th. Shane McHenry seconded, all in favor, motion carried.

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

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

County Attorney – Andrew Baudendistel presented the memorandum on clarification of the sick time donation policy.

Shane McHenry made a motion to sign the memorandum clarifying the personnel policy on sick time donation as presented by Andrew Baudendistel. Tom Orschell seconded, all in favor, motion carried.

County Coordinator – Bill Ewbank presented a contract from Umbaugh for investment advisory services.

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

Dearborn Community Foundation awarded \$58,500.00 to Dearborn County for the comprehensive Fire and Emergency services study. Bill Ewbank is appointed designee and is seeking permission to accept the money.

Shane McHenry made a motion to allow Mr. Ewbank to accept the money for the Grant as presented. Tom Orschell seconded, all in favor, motion carried.

James Duncan and Associates Inc. will present and Dr. Kelly will perform the personal services.

Shane McHenry made a motion to allow Commissioner Hughes to sign the contract with James Duncan and Associates Inc. Tom Orschell seconded, all in favor, motion carried.

Bill gave the final report on the Sidwell project. The County Attorney will review final invoice.

Commissioner Orschell – Tom would like for the Commissioners to take a look at the County Sick Day policy.

Commissioner McHenry – Shane asked that Attorney Baudendistel to draft a letter of termination to Fricke and Associates.

Commissioner Hughes – Jeff would like for Barnes and Thornbire²⁹⁹ to discuss referendum with joint Commissioners and County Council. Rick Hall will present.

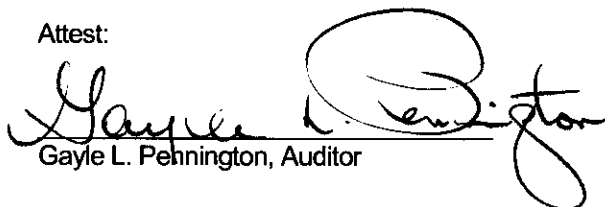
Late Arrivals – Margaret Minzner gave updates on the Beacon website.

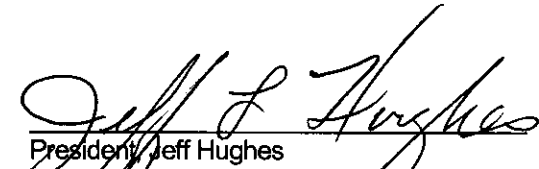
Public Comment – None

With no further business before the Board; Tom Orschell made a Motion to adjourn at 8:20 p.m.

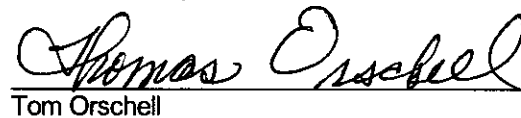
Shane McHenry seconded. All in favor, Motion carried.

Attest:


Gayle L. Pennington, Auditor


President Jeff Hughes


Shane McHenry


Tom Orschell