

DEARBORN COUNTY COMMISSIONERS MEETING

Meeting Date: February 15, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on February 15, 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*.

OLD BUSINESS:

Lifetime Resources – The CDBG Grant award was presented for signatures.

Tom Orschell made a motion to sign the CDBG Grant as written for Lifetime Resources. Shane McHenry seconded, all in favor, motion carried.

Reaction PC – Bill Ewbank presented evaluation findings and recommendations.

Shane McHenry made a motion to table this contract with Reaction PC until the next meeting. Tom Orschell seconded, all in favor, motion carried.

NEW BUSINESS:

RQAW & Umbaugh and Associates – Jail expansion and financing. Mark VanAllen is now representing RQAW. Collette presented for Umbaugh.

The County Commissioner's and County Council will meet in joint session at a date and time to be announced to discuss additional financing options.

Letter of Endorsement – Mike Hall, presented a letter of endorsement for a grant application on behalf of the City of Aurora to City of Lawrenceburg for \$4.5 million for signatures.

Shane McHenry made a motion to sign the letter of support for the City of Aurora for the grant application to the City of Lawrenceburg for the sewer improvement. Tom Orschell seconded, all in favor, motion carried.

Ordinance # 2011-003- *****Read into the record.*****

Shane McHenry made a motion to sign the ORDINANCE PROHIBITING THE SALE OF SUBSTANCES CONTAINING SYNTHETIC CANNABINOIDS OR THEIR USE IN PUBLIC FACILITIES. Tom Orschell seconded, all in favor, motion carried.

Purchasing Agency Ordinance –

Tom Orschell made a motion to sign the Purchasing Agency Ordinance. Motion died for lack of second.

Tom Orschell amended his motion to a motion to table until further review. Shane McHenry seconded, all in favor, motion carried.

Review of IT renewals - Tabled

Highway Department – Todd Listerman presented updates and a contract for approval.

Tom Orschell made a motion to give the County Engineer the authority to sign the contract for \$72,800.00 after review by the County Attorney with Clear Span for the installation of the roof system of the Salt Dome. Shane McHenry seconded, all in favor, motion carried.

Auditor – Gayle Pennington presented.

Ordinance amending the Holiday Schedule in the Dearborn County Personnel Policies Handbook to add two election days to the previously approved schedule was presented.

**** Read into the record. ****

Tom Orschell made a motion to sign the Ordinance #2011-004 amending the Holiday Schedule. Shane McHenry seconded, all in favor, motion carried.

EMS annual contract with the Aurora Fire Department for two life squads to provide medical services was presented.

Shane McHenry made a motion to sign the EMS contract with Aurora Fire Department for 2011 for \$40,000.00, 2 squads at \$20,000.00 each. Tom Orschell seconded, all in favor, motion carried.

EMS annual contract with the Dillsboro Fire Department for two life squads to provide medical services was presented.

Shane McHenry made a motion to sign the EMS contract with Dillsboro Fire Department for 2011 for \$40,000.00, 2 squads at \$20,000.00 each. Tom Orschell seconded, all in favor, motion carried.

Gayle Pennington presented the accounts payable and payroll claims.

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

County Attorney – Andrew Baudendistel had nothing to present

County Coordinator – Brief updates on his projects.

Jeff Hughes – Nothing to present.

Tom Orschell – Updates on Animal Shelter/PAWS project.

Shane McHenry – Dearborn County has an opportunity to be placed in Foreign Trade Zone 170. Andrew Baudendistel will send a letter stating that the County is in favor of being included.

Late Arrivals – Mike Hornbach, Purdue Extension Office presented a Grant application for approval.

Shane McHenry made a motion to give Mike Hornbach the authority to sign as presented. Tom Orschell seconded, all in favor, motion carried.

Public Comment – Chris Mueller asked that the Commissioners look into the transfer and approval of a claim that was submitted that could possibly need to be corrected. The County Attorney will perform the research. Update on this for the next meeting.

With no further business before the Board; Tom Orschell made a Motion to adjourn at 10:40 a.m. Shane McHenry seconded. All in favor, Motion carried.

President, Jeff Hughes

Shane McHenry

Attest:

Tom Orschell

Gayle L. Pennington, Auditor