

DEARBORN COUNTY JOINT COMMISSIONERS AND COUNTY COUNCIL MEETING

Meeting Date: March 22, 2011

The Dearborn County Board of Commissioners met in the Dearborn County Administration Building, on March 22, 2011 beginning at 6:00 p.m.

Present: Tom Orschell and Shane McHenry, County Commissioners.
Gayle Pennington, Auditor, Andrew Baudendistel, Co. Attorney and Bill Ewbank, Co. Coordinator.

Dearborn County Council Present: Dennis Kraus, Sr., President, Bill Ullrich, James Hughes, Maynard Barrett, Liz Morris, Bryan Messmore, Council members

Note: These minutes were not transcribed verbatim.

The meeting began with the recitation of the *Pledge of Allegiance*.

PAWS – Sandy Carly - Updates and status of the new animal shelter project.

Updates on Capitol Projects – Bill Ewbank – Goals for utilization of space within Hoosier Square, Courthouse, and Administration Building. Paws contract to be presented at the May 24th Commissioner's meeting.

Umbaugh - Collette Irwin Knott presented the available options for financing the Law Enforcement Center project. Questions and discussion followed.

Umbaugh – Presentation of where we are now and where we can go with Public Funds investment opportunities.

With no further business before the Board; Bill Ullrich made a Motion to adjourn at 7:01 p.m. Bryan Messmore seconded. All in favor, Motion carried.

County Council meeting was called to order at 7:02 p.m.

Solid Waste – B.J. Ault requested County Councils blessing and signature to purchase two acres of adjoining property for the Solid Waste district. B.J. read the Ordinance of the Board of the Solid Waste Management District into the record.

Bryan Messmore made a made a motion to approve and Liz Morris seconded. All in favor, motion carried.

Summer Art Program – Ruth Batta presented her request for \$2,000.00 for the Summer Program.

Liz Morris made a motion to approve \$2,000.00 to the summer art program for the Sunman Dearborn Schools. Bill Ullrich seconded, Bryan Messmore voted NAY, motion carried.

Park Board – Steve Walker. Questions and discussion about various funds in the Park budget.

Building Department – Bill Shelton presented a salary ordinance change request.

Liz Morris made a motion to approve. Maynard Barrett seconded. All in favor, motion carried.

Assessor – Request to fill a vacated position. The Council hiring board recommends Council fill the position.

Bill Ullrich made a motion to fill the position. Maynard Barrett seconded. Bryan Messmore voted NAY. Motion carried.

Auditor – Gayle Pennington presented the February 22, 2011 minutes for approval.

Bryan Messmore moved to approve. Liz Morris seconded, all in favor, motion carried.

Gayle Pennington asked Council to approve dissolving three dormant Funds: #176, #177, #161.

Bryan Messmore made a motion to approve. Liz Morris seconded, all in favor, motion carried.

The yearly Interlocal Agreement for consulting services was presented for signature.

Bill Ullrich made a motion to sign. Maynard Barrett seconded, all in favor, motion carried.

With no further business before the Board; Bill Ullrich made a motion to adjourn at 8:11 p.m. Bryan Messmore seconded. All in favor, Motion carried.

President, Jeff Hughes

Shane McHenry

Tom Orschell

Dennis Kraus Sr.

Attest:

Gayle L. Pennington, Auditor

