

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
November 7, 2017
8:30 a.m., Commissioners Room
County Administration Building
215 West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Shane McHenry, President, Art Little, Gayle Pennington, Auditor, Sue Hayden, County Administrator, Andrew Baudendistel, County Attorney.

Absent: Kevin Lynch

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT READ BY ANDY BAUDENDISTEL FOR COMPLIANCE

Animal Control Ordinance - Ordinance to Amend Animal Control Ordinance that was tabled from the 10/17 meeting. Andy worked with PAWS to make changes to keep the hold period to 5 days and not to return spayed and neutered cats without the property owners approval on that program.

Art Little made a motion to approve and sign Ordinance #2017-014, Ordinance to Amend Animal Control Ordinance. Shane McHenry seconded. Motion passed.

NEW BUSINESS:

Maxwell Construction - Chris Grabowski presented Change Orders.

Change Order #1 - H & B this change order voids the previous change order two weeks ago that had an incorrect amount. A corrected one will be addressed at a later date.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Change Order #4 – Koch Mechanical, a \$7,614.00 deduct from the contractor's allowance.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Change Order #1 – Concord Fire, \$515.84.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Change Order #4 - OK Interiors \$8,923.86 deduct from the contractor's allowance.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Change Order # 7 – Bruns Gutzweiller \$18,214.64

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Timeline for final finishes of the building. Prosecutor to move week after Thanksgiving and the courts every week thereafter. Clerk will be the first week in December. Project completion mid-February into March 2018.

Soil & Water - Vickie Riggs, Environment Tech presented a Clean Water Indiana Grant. Dearborn County will take the lead, Ohio County will help with the match. \$100,000.00 for cost share but no money from county monies. Cigarette money is mostly where it comes from. This helps for Conservation practices and is easier to implement than the federal Conservation ones due to less paperwork. Funding is administered by soil and water office.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Highway Engineer, Todd Listerman presented

Bridge #76, Jamison Road – Replacement Bid Results. Five bids opened on Dec 1st and all bids were above funding.

Art Little made a motion to reject the bids, Shane McHenry seconded. Motion passed.

Bridge #44, Turkey Point Road - Right-of-Way, Unknown Owner & Heirs. According to the attorney the Commissioners should file a condemnation on an unknown owner and heirs. Take title by publication.

Art Little made a motion to approve Todd and Andy to begin the process. Shane McHenry seconded. Motion passed.

Bridge #64, Sneakville Road – Engineering Services for a Replacement RFP for design \$53,200.00 with Landwater Group.

Art Little made a motion to approve and sign, Shane McHenry seconded. Motion passed.

Updates – Community Crossing Grant in the amount of \$840,000.00 and 50% match has been advertised.

Board of Health, Appointments – Dr. Steve Hubbard & Donald Rehtin

Art Little made a motion to reappoint these two people. Shane McHenry seconded. Motion passed.

Shane McHenry met with Sheriff and Jail commander about maintenance in the Jail. He would like to have the inmates take a bigger part in taking care of their area. This will be the expectation moving forward.

ADMINISTRATOR – Sue Hayden request to approach Council to move existing funds for a bench in the new meeting room.

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

AUDITOR – Gayle Pennington presented
AP Claims

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

Payroll Claims

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

Commissioners Dockets

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

Minutes from October 17th

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

2018 Schedules and Holiday Calendar

Art Little made a motion to approve, Shane McHenry seconded. Motion passed.

ATTORNEY – Andy Baudendistel - BZA case had a conditional use for Kaiser Rd- landscape business, it was reviewed and Board of Zoning appeals decision was affirmed by Judge Humphrey

COMMISSIONER COMMENTS:

Art – winter is close, be ready Todd!

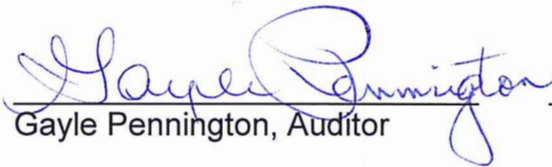
Shane- He like to congratulate commissioner Lynch for being awarded the Loren Hill award. He would also like to ask for prayers as he continues to battle pneumonia.

LATE ARRIVAL INFORMATION - NONE

PUBLIC COMMENT - NONE

With no further business before the Board, Art Little made a motion to adjourn at 9:16 a.m. Shane McHenry seconded, and the motion passed unanimously.

Attest:


Gayle Pennington, Auditor


Shane McHenry, President


Art Little

Absent _____
Kevin J. Lynch