

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
March 20, 2018
6:00 p.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present Shane McHenry, President, Art Little, James Thatcher, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, and Sue Hayden, County Administrator

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE -- read by Andy Baudendistel

TAX SALE PROPERTIES: Mayor Weiss spoke on Greendale properties: He said the city wanted to get them back on the tax rolls, he will satisfy liens after redemption period.

MOTION TO ASSIGN - 2018-002 made by Jim Thatcher, seconded by Art Little, motion passed.

MOTION TO ASSIGN - 2018-003 made by Art Little, seconded by Jim Thatcher, motion passed.

MOTION TO ASSIGN - 2018-004 made by Jim Thatcher, seconded by Art Little, motion passed.

UNFINISHED BUSINESS:

Ordinance to Add Title XV (Land Use), Chapter 155 (Environmental Regulations)
Todd Listerman spoke about not prohibiting the fly ash used in concrete. Matthew Miles spoke on the fly ash subject and feels it should be tabled until next meeting.

Motion to table Ordinance to add Title XV made by Art Little, seconded by Jim Thatcher, motion passed.

NEW BUSINESS:

Grant for EMPG Salary Reimbursement – Jason Sullivan, EMA Director
Grant will pay 50% of Director's salary plus 2 additional positions.

Motion to sign EMPG Salary Reimbursement Grant made by Jim Thatcher, seconded by Art Little, motion passed.

Public Hearing for MGPI Petition to Appeal from an Ordinance

Motion to find legal counsel made by Jim Thatcher, Art Little seconded, motion passed.

Motion to set meeting April 10th 10:00 a.m. made by Art Little, seconded by Jim Thatcher, motion passed.

Highway Department Engineer - Todd Listerman: Acceptance letter & form 96 to be signed.

Award for Bridge # 88 Deck Overlay

Dave O'Mara - \$158,000

Duncan Robertson - \$253,486.32

Paul Rohe Company - \$169,340.91

Motion to accept Dave O'Mara's bid made by Jim Thatcher, motion seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

Signatures for 2018 Contracts for Emergency Medical Services

Manchester Volunteer -1 unit \$20,000 - **Motion made by Art Little, seconded by Jim Thatcher, motion passed.**

Greendale EMS - 2 units \$ 40,000 - **Motion made by Jim Thatcher, seconded by Art Little, motion passed.**

Bright Volunteer Fire - 2 units \$40,000 - **Motion made by Art Little, seconded by Jim Thatcher, motion passed.**

Sunman Area Life Squad – 2 units \$40,000 - **Motion made by Art Little, seconded by Jim Thatcher, motion passed.**

Dillsboro Emergency Unit - 2 units \$40,000 - **Motion made by Jim Thatcher, seconded by Art Little, motion passed.**

Moore Hill Sparta Twp. EMS - 2 units \$40,000 - **Motion made by Art Little, seconded by Jim Thatcher, motion passed.**

Aurora Emergency Rescue – 2 units \$40,000 - **Motion made by Art Little, seconded by Jim Thatcher, motion passed.**

Lawrenceburg EMS - 2 units \$40,000 - **Motion made by Jim Thatcher, seconded by Art Little, motion passed.**

AUDITOR – Connie Fromhold presented:
Claims

Motion to accept as presented made by Art Little, seconded by Jim Thatcher, motion passed.

Payroll

Motion to accept made by Jim Thatcher, seconded by Art Little, motion passed.

Minutes for March 6, 2018 and March 9, 2018 emergency meeting minutes.

Motion to accept by Art Little, motion seconded by Shane McHenry, motion passed.

ATTORNEY – Andy Baudendistel - nothing

COMMISSIONER COMMENTS - Art Little wanted everyone to be careful in the snow tomorrow.

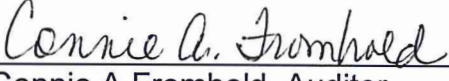
Shane McHenry had an announcement, Stateline road clean-up on April 7 between the 2 entrances of Augusta Drive.

LATE ARRIVAL INFORMATION

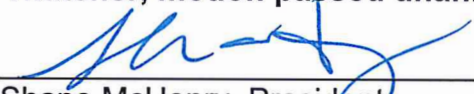
PUBLIC COMMENT - Matthew McDaniel for J.D. Wilker wants 45-day extension, after much discussion Mr. Wilker must provide proof of Financing, also provide full scope of work by April 10, 2018. Matthew McDaniel will communicate with Andy Baudendistel. Building permit is contingent on this information.

ADJOURN – With no further business before the Board, Art Little made a motion adjourn at 7:35 p.m., seconded by Jim Thatcher, motion passed unanimously.


Attest:



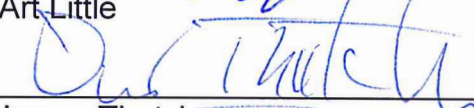
Connie A Fromhold, Auditor



Shane McHenry, President



Art Little



James Thatcher