

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

March 6, 2018

**9:00 a.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER:

Present Shane McHenry, President, Art Little, absent 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

UNFINISHED BUSINESS: None

NEW BUSINESS:

National Day of Prayer on Courthouse Lawn – Connie Riegel of Dearborn Hills United Methodist Church request to hold the 6th National Day of Prayer on Thursday, May 3, 2018 at 11:30 to 12:30 on Court House Lawn

Motion to hold the 6th National Day of Prayer moved by Art Little, seconded by Shane McHenry. Motion carried.

Change Orders for Annex – Maxwell Construction Manager, Chris Grabosky, presented. Change Order # 9 - Bruns-Gutzwiller Inc. - several additional changes and final improvements for an additional \$49,836.11. Still under budget.

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

Change Order # 1 - H & B Systems – Additional card access and security wiring an additional \$9,685.00. Original \$97,450 changed to \$107,135

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

Notification of Voting Locations – Clerk of Courts, Gayle Pennington - no changes in the voting places.

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

Signatures on Title Sheet for Small Structure #419 Georgetown Road – Doug Graf with Land Water Group presented for Todd Listerman. Property owners granted rights of entry to do the work.

Motion to sign moved by Art Little, seconded by Shane McHenry. Motion passed.

ADMINISTRATOR – Sue Hayden presented the Environmental & R/W Contract for Bridge #5 (presenting for Todd Listerman). County is required to do additional tree planting. Cost is \$22,400.00, this is in budget.

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

AUDITOR – Connie Fromhold presented,

Minutes from Feb 20, 2018

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

Payroll

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

Commissioner Claims

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

ATTORNEY – Andy Baudendistel presented update on Resolution No. 2017-002 on underground wireless HB 1050 small wireless would only apply to already underground and residential.

Commented on Cum Cap Fund, stated he thought it went down, due to projects for which it was intended are complete. Commissioners decided to contemplate having a joint meeting around budget time with County Council to discuss it more, also to gather more information before moving forward. Motion to rescind public hearing notice for reestablishment of Cumulative Capital Development Fund.

Motion to not move forward with raising Cumulative Capital Rate was moved by Art Little, seconded by Shane McHenry. Motion passed.

Del Weldon contacted Andy Baudendistel to write a letter to IDEM on behalf of the county to oppose the modification to the permit, that would allow the company to bring in fly ash.

Motion made to create letter to oppose fly ash was moved by Art Little, seconded by Shane McHenry. Motion carried.

Shane McHenry would like to have more local control; Art Little is concerned about this also.

Motion made by Art Little for Andy Baudendistel to take whatever legal action is necessary, seconded by Shane McHenry. Motion passed.

COMMISSIONER COMMENTS - Nick Goepper, Silver Medal winner at Winter Olympic, was presented with proclamation on Sunday at Perfect North Slope.

Randy Frye will be at Janet's Diner on Saturday, March 10, 2018.

LATE ARRIVAL INFORMATION - Jason Sullivan, EMA Director – needs signature for State Homeland Security Program for automated external defibrillators grant from City of Lawrenceburg Community Grant program, \$ 70,705 needs approval.

Motion to sign moved by Art Little, seconded by Shane McHenry. Motion passed.

Orange Travel Advisory Declaration for February 24 thru March 4, 2018 has been canceled

Motion to sign moved by Art Little, seconded by Shane McHenry. Motion passed


Shane McHenry thanked everyone for their help and hard work. Everyone did a great job concerning flooding around the county. Jason Sullivan thanked all local business and volunteers and emergency services. He will schedule an after-action practices meeting.

PUBLIC COMMENT - Phil Darling opposes bringing fly ash in, thinks waterways may be affected.

Chris Mueller - Thinks fly ash may taint Lawrenceburg water supply. May want to involve Oxbow in this matter.

ADJOURN – With no further business before the Board, Art Little made a motion to adjourn at 10:08 a.m. Shane McHenry seconded, and the motion passed unanimously.

Attest:


Shane McHenry, President


Connie A Fromhold, Auditor


Art Little


James Thatcher