

Memorandum and Minutes

February 19, 2013 – 10:00AM

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

The meeting was called to order with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of Feb. 11, 2013. Scott McDonough 2nd. Motion carried.

Veterans Report – A motion was made by Tom Wilson to acknowledge the Veterans Report. Tom Linkel 2nd. Motion carried.]

Engineer Updates – Ted Cooley appeared before the commissioners and presented his updates. 2 Projects are out to bid and will be opened March 4, 2013: #81 – St. Mary's Road Bridge Repair, #103 Drewersburg Road Replacement Project and #160 Yellow Bank Road. Tom Linkel reported he had spoken with a gentleman regarding changing guardrail on Will Road.

Historic Hoosier Hills – nomination for board member for 2013 and 2015 was tabled until Historic Hoosier Hills meeting on Feb. 20, 2013.

Staffing Analysis – A proposal for Staff Analysis for the Sheriff's Office from Bill Wilson was submitted. A motion to accept the proposal was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Ordinance 2013-14 – A motion to approve Ordinance 2013-14 – providing for payment for Voter Registration Officer per diem at \$6.50 per hour when the office is open was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

CIC – Discussion was held pertaining to adopt a new Comprehensive Plan. Each commissioner is to come up with a list of 5 people by March 4, 2013 to review the code. Grant Reeves to prepare and ordinance.

Off Road Vehicles – Information for review of ATV ordinances and statues was received by G. Michael Witte an attorney for Dearborn County Board of Commissioners. It was discussed that we need a more definition in the ordinance, regarding state code, valid driver's license and Insurance. Commissioner Linkel also wants to add GOLF CARTS. Commissioner Wilson stated that he would like to discuss this with the sheriff as well.

Extension Office – Joan Koch appeared before the commissioners to discuss the vacancy in the Extension Office and why it was not discussed with the Extension Board with making this a part-time position or none at all. The Extension Office feel s they need a full-time person in that office as they have 3 Purdue Educators in the field and one person can't handle to job. Mrs. Koch had Angie Riffle, Holly Murray and Anna Morrow come before the Commissioners and explain exactly what their jobs entail. They said they have over 600 4-Her's enrolled in the program this year. Commissioner McDonough stated that his personal beliefs have not changed regarding not replacing the staff, if that will convince council to approve a full-time Veterans Service Officer. This will be taken to council for further advisement.

Payroll – Tom Linkel made a motion to approve payroll, 2nd by Scott McDonough. Motion carried.

Adjournment – Tom Wilson made a motion to adjourn, 2nd by Tom Linkel. Motion carried.

Others in attendance: Linda Vaughan, James Sprague, Sara Duffy, Joann Koch, Ted Cooley, Holly Murray, Wayne Monroe, Angie Riffle and Anna Morrow.

The names listed are spelled correctly as possible due to the legibility on the sign in sheet.

AYE

Tom W

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor