

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**May 16, 2017**

**6:00 p.m., Commissioners Room**

**County Administration Building**

**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present: Shane McHenry, Kevin Lynch, Gayle Pennington, Auditor, Andrew Baudendistel, County Attorney, Terri Randall, County Administrator.**

**Absent: Art Little**

***PLEDGE OF ALLEGIANCE***

**Andrew Baudendistel read the Title VI nondiscrimination notice.**

**OLD BUSINESS:**

**NEW BUSINESS:**

**EMA** - Director, Jason Sullivan asked to ratify signatures on a **Disaster Emergency Declaration**. Whereas, Dearborn County, Indiana has been impacted by or is immediately threatened by the following emergency conditions: On or about April 28, 2017, Rain started falling and continued for the next several days. This has caused flash flooding, erosion to the creek banks and hills, and failure to our roadways. This Declaration signed by the Board of County Commissioners on May 9, 2017 will be ratified at their next regular scheduled meeting on May 16, 2017.

**Motion to approve the ratification of signatures moved by Kevin Lynch, Seconded by Shane McHenry. Motion passed.**

Jason Sullivan asked to ratify signatures on a **USDA Emergency Watershed Protection Letter**.

**Motion to approve the ratification of the board president's signature moved by Kevin Lynch, Seconded by Shane McHenry. Motion passed.**

**ADMINISTRATOR** – Terri Randall had nothing.

**AUDITOR** – Gayle Pennington presented:

**Annual Health Grant Application**

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry. Motion passed.**

**Annual Preparedness Grant Application** in the amount of \$19,376.00. No county match.

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry. Motion passed.**

**Supplemental Competitive Grant Proposal** in the amount of \$49,954.32. No county match.

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry. Motion passed.**

**Commissioners Dockets**

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry.  
Motion passed.**

**Payroll**

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry.  
Motion passed.**

**Minutes May 2<sup>nd</sup>**

**Motion to approve as presented moved by Kevin Lynch, Seconded by Shane McHenry.  
Motion passed.**

**ATTORNEY** – Andy Baudendistel had nothing

**COMMISSIONER COMMENTS:**

**Shane McHenry** - Nothing


**Kevin Lynch** – Dillsboro Homecoming begins tomorrow, don't forget the famous frog jumping contest. He commented on the signage and notices that were well done to direct the public while construction in going on out front.  
He also commented on Boone County Ky. Judge Moore being included on the front page of the County News speaking about unfunded mandates.


**LATE ARRIVAL INFORMATION** - None


**PUBLIC COMMENT** - None

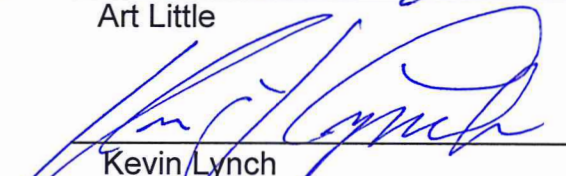
With no further business before the Board, Kevin Lynch moved to adjourn at 6:14 p.m. Seconded by Shane McHenry and motion passed.

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

  
Kevin Lynch