

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 1, 2017**  
**8:30 a.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OLD BUSINESS
  - 1. Motion/Vote on Previous Discussion of Administrator's Position
- IV. NEW BUSINESS
  - 1. Change Orders – Chris Grabosky, Project Manager, Maxwell Construction
  - 2. Donation of Bookmobile by Friends of the Library – Barbara Bonney, Director LPLD
  - 3. Animal Control Ordinance Changes – Pat Hawkins, PAWS Secretary/Treasurer & Beckey Reiter, PAWS Board Member & Boone County Animal Shelter Director
  - 4. 1 Voice - Area for National Drug Awareness Day – Wyatt Sampson & Dianna Jones
  - 5. Highway Engineer – Todd Listerman
    - 1. Bid Award for Bridge #59 on Salt Fork Road
    - 2. Construction Inspection Contract for Bridge #59
    - 3. Title Sheet for Bridge #24 Plans
  - 6. a.) Agreement to Transfer Personal Property  
b.) Ordinance Transferring Personal Property to Dearborn County Clearing House
  - 7. Ratify Signature on Letter to USDA for Funding Laughery Valley Watershed Damage
- V. ADMINISTRATOR
- VI. AUDITOR – Gayle Pennington
  - 1. Claims/Minutes
- VII. ATTORNEY – Andy Baudendistel
  - 1. Happy Hollow Road Vacation Ordinance
- VIII. COMMISSIONER COMMENTS
- IX. LATE ARRIVAL INFORMATION
- X. PUBLIC COMMENT
- XI. ADJOURN