

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 5, 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
- IV. NEW BUSINESS
 - 1. Change Orders – Chris Grabowski, Maxwell Construction
 - 2. Health Department Grant – Mary Calhoun, Health Department Manager
 - 3. Emergency Management Grants – Jason Sullivan, EMA Director
 - 4. DCRC Land Purchase over Time Resolution – Jim Deaton, DCRC President and Terri Randall, One Dearborn President
 - 5. Highway Engineer, Todd Listerman
 - 1. Water Line Reimbursement Agreement for Bridge #72 at Jamison Road
 - 2. Removal Remaining 260 ft. of Rullman Road from Inventory
 - 6. OKI 2018 Funding Agreement
 - 7. Ratify Signature on Assurance for Hueseman Road Project
- V. ADMINISTRATOR – Sue Hayden
- VI. AUDITOR – Gayle Pennington
 - 1. Claims/Minutes
- VII. ATTORNEY – Andy Baudendistel
- VIII. COMMISSIONER COMMENTS
- IX. LATE ARRIVAL INFORMATION
- X. PUBLIC COMMENT
- XI. ADJOURN