

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**December 5, 2017**  
**8:30 a.m., Commissioners Room**  
**County Administration Building**  
**215 B West High Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present:** Shane McHenry, President, Art Little, Gayle Pennington, Auditor, Andrew Baudendistel, County Attorney.

**Absent:** Kevin Lynch, Sue Hayden, County Administrator

*PLEDGE OF ALLEGIANCE*

TITLE VI STATEMENT FOR COMPLIANCE READ BY Andy Baudendistel

**OLD BUSINESS:**

**NEW BUSINESS:**

**Maxwell Construction** - Chris Grabosky, asked to postpone the Change Orders until January.

**Highway Engineer** – Todd Listerman presented;  
**Bid Awards for fuel and asphalt.**

**Art Little made a motion to accept any and all bids as presented. Shane McHenry seconded. Motion passed.**

**Local Roads and Matching Grant Agreement** was awarded to Dave O'Mara, who was the only bid, in the amount of \$1,688,937.55.

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

**Supplement #1** for Contract to Replace Bridge #5, East Laughery Creek Rd. A contract with Indot and the County that is an 80/20 cost share.

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

**Contract for Bridge #76** over Little Jamison Creek Replacement. There are two designs, precast and cast in place alternative. This is a supplemental design contract.

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

**AUDITOR** – Gayle Pennington  
**AP Claims**

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

**Commissioners Dockets**

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

**Minutes from November 21<sup>st</sup>**

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

**Grant for the GAL program – Requesting \$938.24 from the State. No County matches.**

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

**ATTORNEY** – Andy Baudendistel. On November 15<sup>th</sup> and unsafe building hearing was held. The permit expired. There was an order for demolition. The Building inspector agreed to extend the permit for three months in the name of the contractor only for the exterior and erosion control. The agreement was signed by all parties.

An agreement made between the owner and neighbors that the vicious dog was to be returned to the owner. So, the vicious dog hearing is canceled.

**COMMISSIONER COMMENTS:**

**Art Little** – He was cheering for EC going to state. Also Watch out for elderly neighbors at Christmas.

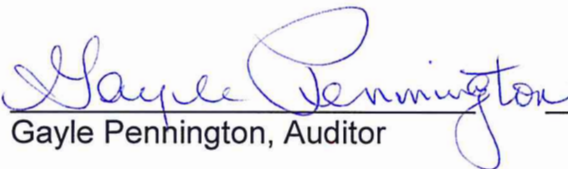
**Shane McHenry** - EC played well, and they played smart. Please keep Kevin Lynch in our prayers as he is still not well.


**LATE ARRIVAL INFORMATION** - NONE

**PUBLIC COMMENT** - NONE

**With no further business before the Board, Art Little made a motion to adjourn at 9:00 a.m. Shane McHenry seconded, and the motion passed unanimously.**

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

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Absent  
Kevin J. Lynch