

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**December 19, 2017**  
**12:05 p.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, Sue Hayden, County Administrator, Andrew Baudendistel, County Attorney.

Shane McHenry called for a moment of silence for the passing of Commissioner Kevin Lynch. He stated that we lost a good friend and colleague. This board has had a lot of accomplishments because we were such a good team. Please keep Joey, Michael, and the Lynch family in your prayers.

*PLEDGE OF ALLEGIANCE*

TITLE VI STATEMENT FOR COMPLIANCE read by Andrew Baudendistel.

**OLD BUSINESS:** - NONE

**NEW BUSINESS:**

**P.A.W.S. 2018 Agreement** - This Agreement is made and entered into by and between P.A.W.S. of Dearborn County, Indiana, Inc., an Indiana not-for-profit corporation, a/k/a Partners for Animal Welfare Society of Dearborn County, Inc. (hereinafter referred to as "P.A.W.S.") and the Board of Commissioners of Dearborn County, Indiana (hereinafter referred to as the "Dearborn County"). For the amount of ten thousand dollars a month for a period of one (1) year commencing on **the 1st day of January 2018 and terminating on the 31st day of December, 2018.**

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

**2018 BOC Meeting Schedule** - By suggestion, the Board changed the meetings to 6:00 p.m. for 2017. Since there was no noticeable increase in attendance the evening meetings will be back to 5:00 p.m. The board will be flexible if there is an important meeting and expected high volume attendance and the time will be adjusted. Morning meetings will be at 9:00 a.m.

**Art Little made a motion to approve as presented. Shane McHenry seconded. Motion passed.**

The next meeting will be in the new Commissioner's room.

**ADMINISTRATOR** – Sue Hayden had nothing to discuss.

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

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

**Commissioner Dockets**

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

## **Payroll Claims**

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

## **Minutes from November 7<sup>th</sup>**

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

## **Minutes from December 5<sup>th</sup>**

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

**ATTORNEY** – Andy Baudendistel presented an Interlocal Agreement & Resolutions w/Greendale for 911 Dispatch Service.

**Interlocal** - The County, through its 911 Communications Center, shall furnish all police dispatching services for the City between the **hours of 11:00 P.M. and 7:00 A.M.**, for the period of January 1, 2018 through December 31, 2018, by the use of its present and any additional communications personnel, equipment and other apparatus as it may subsequently acquire. For these services the City shall pay the County the sum of Fifteen Thousand Dollars (\$15,000.00) per year during the term of this Agreement for the services provided in this Agreement. Payment shall be made on or before April 1 of each calendar year.

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

**RESOLUTION #2017- 007 A RESOLUTION OF THE DEARBORN COUNTY BOARD OF COMMISSIONERS AUTHORIZING AND APPROVING THE ENTRY INTO AN INTERLOCAL AGREEMENT FOR 911 DISPATCH SERVICES.**

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

## **COMMISSIONER COMMENTS:**

Shane McHenry – Spoke about the new building entrance opening this morning. As everything else there are small things to work out. He would like to thank all of the office holders and employees for their patience through construction. It turned out well. Merry Christmas.

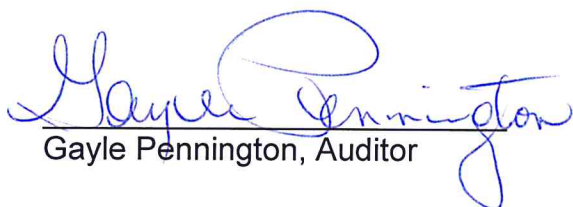
Art Little – Merry Christmas.

## **LATE ARRIVAL INFORMATION:**

## **PUBLIC COMMENT:**

**With no further business before the Board, Art Little made a motion to adjourn at 12:23 a.m. Shane McHenry seconded, and the motion passed unanimously.**

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

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