

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING  
MAY 1, 2018  
9:00 a.m., Henry Dearborn Room  
Dearborn County Government Center  
165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

Present Shane McHenry, President, Art Little, Jim Thatcher, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, and Sue Hayden, County Administrator

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE** - read by Andy Baudendistel

**UNFINISHED BUSINESS:** Signatures on Order of the District Authority re: MGPI vs. SDRSD

**Motion to sustain ordinance and sign moved by Art Little, Jim Thatcher seconded, motion carried.**

**NEW BUSINESS:**

**Bright Area Business Association** – Cindy Nixon, wants to do a 5K run, has two routes. Commissioner's want to make sure it is advertised. Wants permission to do 5K run, October 13, 2018. Seems route No. 1 would be the best.

**Motion to approve Jim Thatcher, seconded by Art Little motion carried.**

**2. Highway Engineer- Todd Listerman**

Supplemental Agreement #2 for Bridge #108 Harrison Brookville Road for \$197,000.

**Motion to sign made by Art Little, seconded by Jim Thatcher, motion carried.**

Bid Results for Small Structure #419 Georgetown Road-Awarded to McAllister Excavating for \$245,359.50.

**Motion to sign made by Jim Thatcher, seconded by Art Little, motion carried.**

**3. Jared Teaney 911 Director- New 911 Phone System & Request to Approach Council**  
Needs additional appropriation to come out of 911 funds 911 board is in agreement also.

**Motion to approach Council made by Jim Thatcher, Art Little seconded, motion carried.**

**ADMINISTRATOR** – Sue Hayden: update on construction.

**AUDITOR** – Connie Fromhold presented.

**Minutes from April 17, 2018**

**Art Little made a motion to approve and sign as presented. Jim Thatcher seconded. motion carried.**

**Payroll**

**Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. motion carried.**

**Commissioner Claims**

**Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. motion carried.**

**ATTORNEY** – Andy Baudendistel – Update on Wilker property. Itemized list was not given. Andy drafted complaint for Dearborn Circuit Court. He feels they were given every opportunity to finish house, wants a receivership so the property can be finished. Bill Shelton feels this is the way to go.

David Klump wants to know what action will be taken on stop work order. Shane said to call Sheriff's department because of pending litigation a new stop work order will be issued at \$200.00 per day. Mr. Klump wants the Commissioner's to create ordinance to prevent this in the future. Andy will look into this for the Commissioners.

**Motion to move forward to file complaint by Jim Thatcher, seconded by Art Little motion carried.**

**Motion to issue stop work order by Art Little, seconded by Jim Thatcher motion carried.**

**COMMISSIONER COMMENTS** - None


**LATE ARRIVAL INFORMATION** - None

**PUBLIC COMMENT** - None

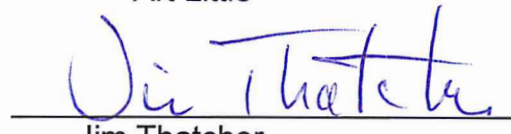
**ADJOURN** – With no further business before the Board, Art Little made a motion to adjourn at 10:10 a.m. Jim Thatcher seconded, and the motion passed unanimously.

Attest:

  
Shane McHenry, President

  
Connie A Fromhold, Auditor

  
Art Little

  
Jim Thatcher