

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

MAY 15, 2018

**5:00 p.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: None

NEW BUSINESS:

1. Election updates- Gayle Pennington, Clerk of Courts-45 precincts, all votes were counted only problem we had, was malfunction with batteries, some batteries had to be replaced.

6,816 total votes

5,811 Republican

1005 Democratic

623 Absentee

17.79% total turnout

Jeremy Burton the representative from ESS will credit cost of election and provide free batteries for the mix up.

2. Park Board-Jim Red Elk

Soliciting Donations- Wants to put a donation button on website wants to approach Council.

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

Additionally, he would like to have businesses donate funds to support local parks, similar to a sponsorship, also maybe to include them on signage.

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

Grant Application & Request to Approach Council- Wants to purchase RTV to be used for park up-keep, transporting tools and personnel.

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

ADMINISTRATOR – Sue Hayden-Need signature on the doctor's agreement for the Juvenile Center. Doctor for Juvenile Center is David W. Dobbs M.D.

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

Juvenile Nurses Agreement- Nurse for the Juvenile Center is Ron Phillips.

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

AUDITOR – Connie Fromhold presented.

Special Meeting Minutes from May 1, 2018 for Vicious & Dangerous Dog-

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

Minutes from May 1, 2018- Art Little made a motion to approve and sign as presented. Jim Thatcher seconded. Motion carried.

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

Commissioner Claims- Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. Motion carried.

Covered Bridge Certification- Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. Motion carried.

ATTORNEY – Andy Baudendistel


COMMISSIONER COMMENTS – Art congratulated Shane for his election win.

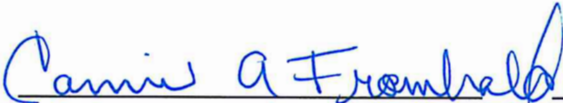
LATE ARRIVAL INFORMATION –None

PUBLIC COMMENT – Comments on voting machine batteries.
Mr. Cunningham- Ballots were not in a secure location. Gayle Pennington said this needs to come to her first, then she will train in the fall, so this doesn't happen again.

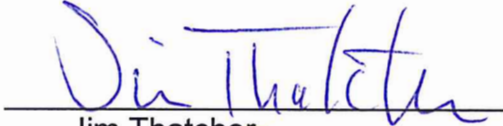
ADJOURN – With no further business before the Board, Art Little made a motion to adjourn at 5:40 p.m. Jim Thatcher seconded, and the motion passed unanimously.

Attest:


Shane McHenry, President


Connie A Fromhold, Auditor


Art Little


Jim Thatcher