AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
June 19, 2018
9:00 a.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Absent **Shane McHenry, President and Sue Hayden, County Administrator, Present Art Little, Jim Thatcher, Connie Fromhold, Auditor, Andy Baudendistel, Attorney,**

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

UNFINISHED BUSINESS- None

NEW BUSINESS- none

ADMINISTRATOR – Sue Hayden- Absent

AUDITOR – Connie Fromhold
Claims- **Motion to sign made by Art Little, Jim Thatcher, seconded, motion carried.**
Minutes- **Motion to sign made by Art Little, Jim Thatcher, seconded, motion carried.**
Payroll- **Motion to sign made by Art Little, Jim Thatcher, seconded, motion carried.**

ATTORNEY – Andy Baudendistel- Health Dept has tent 20x 20 inflatable that is unusable because of mold. Need a motion to pay $1250.00 out of litigation as well as $1250.00 from mold remediation from the Health Dept. This money is to be used for settlement purposes. Motion to enter into settlement agreement with Puro Clean.
Motion to sign made by Art Little, Jim Thatcher, seconded, motion carried.

COMMISSIONER COMMENTS-none

LATE ARRIVAL INFORMATION-none

PUBLIC COMMENT-none

ADJOURN-9:30 Motion to adjourn by Jim Thatcher seconded by Art Little.

Attest:

Absent
Shane McHenry, President

Connie A Fromhold
Connie A Fromhold, Auditor

Art Little
Art Little

Jim Thatcher
Jim Thatcher