

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
July 3, 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, James 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- Highway Engineer, Todd Listerman

1. R/W for Bridge #44, Turkey Point Road- Design done acquiring property. No known owners on a piece of property. Permission to file condemnation suit against unknown owner's and heirs.
15-05-28-400-040.000-019

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

Offer to Edward & Joyce Donaldson but was rejected and will not settle without going to court, waiting for response.

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

- 2.UDF wants easement across County R/O/W in Bright 15-01-35-303-026.800-006

Motion to approve signatures to grant an easement Jim Thatcher, seconded by Art Little motion carried.

Update on paving of County roads.

ADMINISTRATOR – Sue Hayden- OKI Funding Contract for 2019

\$ 16,415.00 to run from June 30, 2018 thru June 30, 2019.

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

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel- Wants to acknowledge Barb Ruwe's service.

COMMISSIONER COMMENTS- Wants to acknowledge real meaning of July 4th and stay safe.

LATE ARRIVAL INFORMATION

PUBLIC COMMENT

ADJOURN- 9:35 Motion to adjourn by Art Little, seconded by Jim Thatcher motion carried.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Shane McHenry
Shane McHenry, President

Art Little
Art Little

Jim Thatcher
Jim Thatcher