

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
August 7, 2018
9:00 a.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION: 8:30am, Indiana Code 5-14-1.5-6.1(b)(2)(B)-For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
Motion to certify only litigation was discussed by Jim thatcher, seconded by Art Little.
Motion carried.

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 Andrew Baudendistel

ACTION OF EXECUTIVE SESSION- Andy Baudendistel spoke on action taken.
 Bill Shelton updated on the completion of the Wilker property.
 Attorney for JD Wilker spoke. Commissioner's expressed their concern on getting work completed. Need updated schedule on work performance. Must clean up site to begin working on completion.

Motion to table until next meeting by Jim Thatcher, seconded by Art Little, motion carried.

UNFINISHED BUSINESS- None

One Voice- Wants permission to end walk at parking lot across the street from the courthouse.

Motion to give permission to use the parking lot across the street from the court house by Jim Thatcher, seconded by Art Little. Motion carried.

NEW BUSINESS

Grant Application – Health Department Leader, Mary Calhoun, \$ 31,421.00
 Targeted to help with VIMDOS clinic, to help non-profit entities. No county match running from Aug 2018 to July 2019.

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

JCAP GRANT APPLICATION- Tisha Lindsey \$100,000 wants to partner with IU money for a data base. City of Lawrenceburg funded but will come through the county.

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

Property Discussion – Richard Rees 5160 North Hogan Rd, has recently been sued by Health Department due to his septic tank being in a flood zone. Wants permission to run lateral connection across a property owned by Dearborn County.
 Steve Renihan spoke because it does not involve DCRSD. It will be on Aurora's sewer system. Health department is supportive of this resolution. It will involve an easement from the county.

Motion to approve allow access across county property by Jim Thatcher, seconded by Art Little. Motion carried.

HWC Engineering Agreement –Highway Engineer, Todd Listerman, \$7,500 for Engineering Agreement.Update on bridge and road assessment plan. Wants permission to apply for grant.

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

Bids for line striping are:

Oglesby Construction- \$68,391.01

A & A Safety- \$82,769.39

Indiana Sign and Barricade- \$88,380.87

Motion to sign and award contract to Oglesby Construction for \$68,391.01 made by Jim Thatcher, seconded by Art Little, motion carried.

Bids for Pineridge Subdivision are:

Paul Rohe Company \$ 178,691

Dave O'Mara-\$188,897.50

Motion to sign and award contract, form 96 to Paul Rohe Company for \$178,691 made by Art Little, seconded by Jim Thatcher, motion carried.

Proclamation for Madison Rahschulte- 1st person to run a race in all 92 counties.

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

Proclamation was presented to Madison Rahschulte by Commissioners.

ADMINISTRATOR – Sue Hayden-Attended grant writing seminar, says she learned a lot.

AUDITOR – Connie Fromhold

Claims-Motion to approve and sign as presented by Art Little, seconded by Jim Thatcher. Motion carried.

Minutes- Motion to approve and sign as presented by Jim Thatcher, seconded by Art Little. Motion carried.

Payroll- Motion to approve and sign as presented by Jim Thatcher, seconded by Art Little. Motion carried.

ATTORNEY – Andy Baudendistel-none

COMMISSIONER COMMENTS-Commend Madison Rahschulte, all Commissioner's agree.

LATE ARRIVAL INFORMATION – Gayle Pennington, presenting request for Commissioner's to sign grant for cameras and security for voting machines.

Gayle has worked with John Lee on the grant. Election Board has signed agreement. \$3,081.48 for reimbursement for camera and fencing. There is no county match.

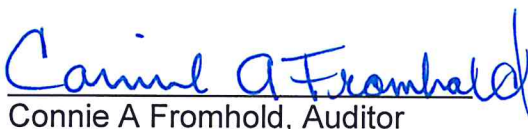
Motion to approve by Jim Thatcher, seconded by Art Little. Motion carried.

PUBLIC COMMENT

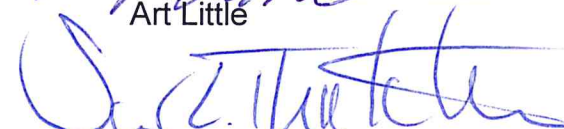
ADJOURN- motion to adjourn by Art Little, seconded by Jim Thatcher.
Meeting adjourned at 10:47.

Attest:


 Shane McHenry, President


 Connie A Fromhold, Auditor


 Art Little


 James Thatcher