

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
July 17, 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, Sue Hayden, County Administrator, Connie Fromhold, Auditor, Absent Andy Baudendistel, Attorney

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- read by Shane McHenry

UNFINISHED BUSINESS- None

NEW BUSINESS:

Jack's Forever 3 "Still Running" 5k Run/Walk – Linda Fox requests annual road closing for the run. Will be from 8:45 to approximately 10:30.

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

Lawrenceburg Public Library District Board Appointment- Donald Seamers reappointed.

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

ADMINISTRATOR – Sue Hayden- Bright Fire & EMS Amended contract \$60,000 total. Covering St Leon area, see bullet point 4 in contract for changes.

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

AUDITOR – Connie Fromhold

Claims- **Motion to approve made by Art Little, seconded by Jim Thatcher, Motion passed.**

Minutes from July 3, 2018- **Motion to approve by Jim Thatcher, seconded by Art Little, Motion passed.**

Payroll- **Motion to approve made by Art Little, seconded by Jim Thatcher, Motion passed.**

ATTORNEY – Andy Baudendistel- Absent

COMMISSIONER COMMENTS-Avoid US 50 if possible.

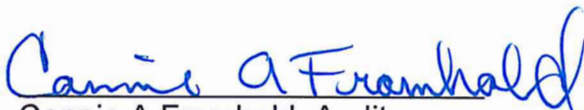
Jim Thatcher wants to explore possibility of moving Extension Office into Government Center.

LATE ARRIVAL INFORMATION-none

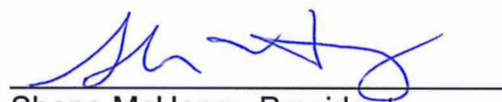
PUBLIC COMMENT- none

ADJOURN- 5:16 motion to adjourn by Jim Thatcher, seconded by Art Little, meeting adjourned.


Attest:



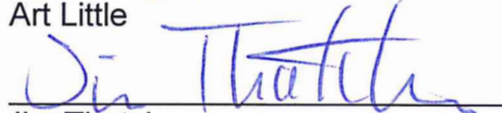
Connie A Fromhold, Auditor



Shane McHenry, President



Art Little



Jim Thatcher