

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**August 21, 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, Andy Baudendistel, Attorney, Sue Hayden, Administrator, Connie Fromhold, Auditor

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel

**UNFINISHED BUSINESS**- Wilker Property- Andy Baudendistel presented updated schedule for Wilker property. Bill Shelton wasn't sure he could meet this deadline. Jim Thatcher is concerned about funding. Mr. Wilker has already paid contractors for some work as stated by his attorney. There is a promissory note for the funding, which will be delivered to Andy Baudendistel within 7 days.

Tricia Karaus neighbor of Mr. Wilker spoke about some issues with financing and completion.

Mr. Wilkers attorney Amy Elson, has proposed to remedy all issues the neighbors brought up.

Commissioners want a pre-inspection done by Bill Shelton, this was agreed upon by both parties.

**Motion to accept agreed entry as amended made by Jim Thatcher, seconded by Art Little, motion passed.**

**NEW BUSINESS**- Purdue Extension Lease Agreement-This lease is between the City of Aurora and Dearborn County, \$18,000 per year for a term of 5 years. This lease is to accommodate the Extension office

**Motion to approve and sign lease agreement made by Art Little, seconded by Jim Thatcher, motion passed.**

**ADMINISTRATOR** – Sue Hayden

**AUDITOR** – Connie Fromhold

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

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

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

**ATTORNEY** – Andy Baudendistel

**COMMISSIONER COMMENTS**-Art Little watch out for school buses, kids are back in

school. Jim Thatcher attended budget hearings seemed to go smoothly.

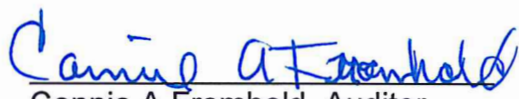
**LATE ARRIVAL INFORMATION**-none

**PUBLIC COMMENT**-none


**ADJOURN**- Motion to adjourn at 6:00pm made by Art Little, seconded by Jim Thatcher.

Attest:

  
Shane McHenry, President

  
Connie A Fromhold, Auditor

  
Art Little

  
Jim Thatcher