

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 18, 2018
5:00 p.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV UNFINISHED BUSINESS
- V. NEW BUSINESS
 - 1. 2019 Grant Application approval request – Health Dept. Leader, Mary Calhoun
 - 2. Grant Application Approval Requests – EMA Director, Jason Sullivan
 - 1. Emergency Management Performance Grant (EMPG)
 - 2. State Homeland Security Grant Program (SHSP)
 - 3. Resolution Approving DC as a Vote Center County – Clerk of Courts, Gayle Pennington
 - 4. Planning & Zoning Director, Mark McCormack
 - 1. Vacation of portions of Elm, Reardon (Main) and unnamed alley
 - 2. Ordinance Vacating Certain Unmaintained roads in Hardinsburgh
 - 5. Signature for Heart House Annual Certification of Local Approval
 - 6. Appointment for Dearborn County Redevelopment Board – Diane C. Bender
- VI. ADMINISTRATOR – Sue Hayden
 - 1. 2019 Employee Holiday Calendar
 - 2. 2019 BOC Meeting Schedule
- VII. AUDITOR – Connie Fromhold
 - 1. Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN