

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 2, 2022**  
**9:00 a.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. OLD BUSINESS
- V. NEW BUSINESS
  - 1. 2022 Jack's Forever 3 "Still Running" 5K Run/Walk – Carpenter Family Member
  - 2. Dr. Eliason, Health Officer
    - 1. Updates
    - 2. MOU between Health Department and BOC
    - 3. BA.5 Potential Impact to Dearborn County
    - 4. Information Regarding Monkey Pox Impact to Dearborn County
    - 5. Signature for COVID Clinic – Per Month \$1000.00
  - 3. County Engineer, Todd Listerman
    - 1. 2022 Line Striping Bid Award
    - 2. Lower Dillsboro Road Slide Correction - Title Sheet
    - 3. Signing of Bid Form 96 for small structures 111 and 112.
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
  - 1. Hospital Transaction Fund Update
  - 2. Right of Entry Agreement
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN