

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

November 21 2017

8:30 a.m., Commissioners Room

County Administration Building

215 B West High Street, Lawrenceburg, Indiana

CALL TO ORDER:

Present: Shane McHenry, President, Kevin Lynch, Gayle Pennington, Auditor, Sue Hayden, County Administrator, Andrew Baudendistel, County Attorney.

Absent: Art Little

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE READ BY Andy Baudendistel

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATOR – Sue Hayden presented:

Barnes & Thornburg 2018 Lobbyist Terms of Engagement. Barnes & Thornburg LLP will perform the services of the contract for a fixed fee of \$5,000.00 per month for the time period November 1, 2017 through March 31, 2018. Non-Session months, April 1, 2018 through October 31, 2018, will be billed at \$3,000.00 per month. A conflict of interest statement was included in the contract. The County may terminate at any time simply by notification.

Kevin Lynch made a motion to approve and sign as presented. Shane McHenry seconded. Motion passed.

Midwest Data 2018 Network and Systems Support Agreement. The Annual Support Agreement is \$4,500.00 per year, with on-site support at a rate of \$99.00/hour and a daily cap of \$499.00 per day. In house remote support is \$75.00/hour. A 90day written termination notice is required of either party.

Kevin Lynch made a motion to approve and sign as presented. Shane McHenry seconded. Motion passed.

AUDITOR – Gayle Pennington presented for signatures

AP Claims

Kevin Lynch made a motion to approve and sign as presented. Shane McHenry seconded. Motion passed.

Commissioner's Dockets

Kevin Lynch made a motion to approve and sign as presented. Shane McHenry seconded. Motion passed.

Payroll

Kevin Lynch made a motion to approve and sign the November 9th payroll as presented. Shane McHenry seconded. Motion passed.

Kevin Lynch made a motion to approve and sign the November 22nd payroll as presented. Shane McHenry seconded. Motion passed.

Agreement for Fire Protection Services – In order to meet the requirements outlined by the State Board of Accounts in regard to River Boat Admissions distribution, the contracts were presented for review.

Shane McHenry made a motion to approve and sign as presented. Kevin Lynch seconded. Motion passed.

ATTORNEY – Andy Baudendistel talked about the unsafe building hearing that was held last week. They may have an agreement.
Shane said he would definitely like to see them move forward with a solution.

COMMISSIONER COMMENTS:

Shane McHenry – Dearborn County is spoiled to have such successful impressive football teams. Happy Thanksgiving.

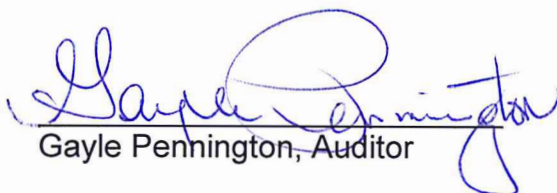
Kevin Lynch – Thanked everyone for all of the well wishes. He also wishes EC the best when they go to state championships. Happy Thanksgiving.

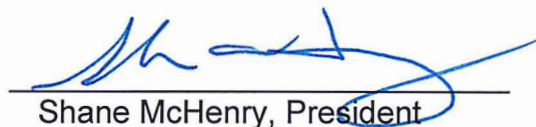
LATE ARRIVAL INFORMATION: None

PUBLIC COMMENT: None

With no further business before the Board, Kevin Lynch made a motion to adjourn at 8:48 a.m. Shane McHenry seconded, and the motion passed unanimously.

Attest:


Gayle Pennington, Auditor


Shane McHenry, President

Absent 
Art Little

Kevin J. Lynch