

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**February 20, 2018**

**9:00 a.m., Henry Dearborn Room  
Dearborn County Government Center  
165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present: Shane Mc Henry, President, Art Little, Jim Thatcher, Connie Fromhold, Auditor, Andy Baudendistel, Attorney and Sue Hayden, County Administrator.**

*PLEDGE OF ALLEGIANCE*

**Andy Baudendistel read Title VI compliance statement.**

**OLD BUSINESS:**

**RE-ESTABLISH COMULATIVE CAPITAL DEVELOPMENT RATES** – Shane McHenry excused himself from discussion. In favor of re-establishing the rate, will table until March 20, 2018 and move meeting time to 6:00 p.m.

**ANIMAL CONTROL ORDINANCE AMENDMENT** – Andy Baudendistel presented, amended changes to Chapter 90 of the Ordinance defining the outside structure requirements and tethering regulations for dogs.

**Motion made for open public comment by Art Little, seconded by Jim Thatcher.**

Public comment – none.

**Motion to close public comment by Jim Thatcher, seconded by Art Little.**

**Motion to approve amended Animal Control Ordinance moved by Jim Thatcher, seconded by Art Little. Motion passed.**

**NEW BUSINESS:**

**CITIZENS AGAINST SUBSTANCE ABUSE (CASA) OVERVIEW** – Exec. Director, Donna Thacker, presented – budget and grant for approval.

**Motion made to approve the budget and grant for CASA moved by Art Little and Jim Thatcher. Motion passed.**

Donna Thatcher announced that she will be retiring at the end of August. Commissioners thanked her for her service.

**WEATHER ADVISORY NOTICE FROM FEBRUARY 7, 2018** – Jason Sullivan presented a yellow travel advisory to be ratified.

**Motion to ratify a yellow travel advisory for Feb. 7, 2018 moved by Art Little, seconded by Jim Thatcher. Motion passed.**

Flood update, river to crest at 56.1 feet, will get with Tim Greive to announce closed roads.

**PERSONNEL POLICY HANDBOOK REVISIONS** – Connie Fromhold presented - Handbook committee and subcommittee of the matrix department have 4 changes to make for this year. Changes will be made to Matrix vacation, Matrix personal leave, Highway drug testing and Business travel reimbursement. They will take effect today.

**Motion to approve Personnel Policy Handbook Revisions moved by Jim Thatcher, seconded by Art Little. Motion passed.**

**ADMINISTRATOR** – Sue Hayden presented for Todd Listerman -

**CONTRACTOR'S BID FOR PUBLIC WORK FORM 96** – presented bid form 96 in conjunction with Community Crossing Grant for \$1.6 million to be signed.

**Motion to sign the Community Crossing Grant moved by Art Little, seconded by Jim Thatcher. Motion passed.**

**AUDITOR** – Connie Fromhold presented – Grant from the Health Department for immunizations for influenza and HPV vaccines for 2018. All reimbursable, no county match.

**Motion made to sign Health Department Grant moved by Art Little, seconded by Jim Thatcher. Motion passed.**

#### **AP Claims**

**Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. Motion passed.**

#### **Payroll**

**Art Little made a motion to approve and sign as presented. Jim Thatcher seconded. Motion passed**

#### **Minutes from February 6, 2018.**

**Jim Thatcher made a motion to approve and sign as presented. Art Little seconded. Motion passed.**

**ATTORNEY** – Andy Baudendistel read and presented 2 Proclamations. Mason Parris for accomplishments in wrestling both high school and college. Won 3 state championships and scholarship for wrestling at University of Michigan, also to Nick Goepper for winning a silver medal at the Winter Olympics in PyeongChang, Korea.

#### **COMMISSIONER COMMENTS**

Jim Thatcher, excellent in sports carries through in life.

Art Little, enjoy beautiful weather.

Shane McHenry, flooding may be a problem this week.


**LATE ARRIVAL INFORMATION** – Gayle Pennington, Clerk - Election budget changes for upcoming year. Inspectors, \$150.00, Democrat Judge \$120.00, Republican Judge \$100.00, Clerks \$100.00 and Training is \$20.00 has been approved by County Council and the state. Meal allowances need to be approved.


**Motion to approve meal allowances for election board moved by Jim Thatcher, seconded by Art Little. Motion passed.**

#### **PUBLIC COMMENT** - none

**With no further business before the Board, Art Little made a motion to adjourn at 9:55. Jim Thatcher seconded, and the motion passed unanimously.**

Attest:

  
Connie A Fromhold, Auditor

  
Shane McHenry, President

  
Art Little

  
James Thatcher