

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 17, 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, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, and Sue Hayden, County Administrator

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE - read by Andy Baudendistel

UNFINISHED BUSINESS: Appeal filed by MGPI, LLC objecting to SDRSD Ordinance 2018-01

Motion to sustain moved by Jim Thatcher, Art Little seconded, motion carried.

NEW BUSINESS:

1. Donation of 2 parcels to Dearborn County - Jeff Tucker present, Lot 12 of Garden Meadows Subdivision also Lot 63 Picnic Woods Subdivision, Andy Baudendistel wanted to make sure all taxes were paid for this year since we are a year in arrears. Jeff Tucker said that is not a problem.

Motion to sign made by Art Little, Jim Thatcher, seconded, motion carried.

2. Owner Occupied Rehabilitation Grant Application - Patty Jackson presented, SIRPC It is a \$ 350,000 grant for 14 homes, no match is required but another option that would require a match was mentioned, wanted approval to approach County Council. Approval was needed to file for the grant, also wanted to do a press release.

Motion to sign and approach County Council to request match made by Jim Thatcher, seconded by Art Little, motion carried.

3. Mark McCormack, Director of Planning & Zoning

- a. Zone Map Amendment and Ordinance Rezoning Parcel Located in Logan Township
15-01-29-400-026.000-018, 11.024A

Motion to open public comment made by Art Little, Jim Thatcher, seconded, motion carried.

No public comment.

Motion to close public comment made by Jim Thatcher, Art Little, seconded, motion carried.

Motion to accept Ordinance 2018-007 made by Art Little, seconded by, motion carried.

- b. Interlocal Government Agreement with Town of West Harrison & Dearborn County

Motion to sign Interlocal Agreement made by Jim Thatcher, seconded by Art Little, motion carried.

ADMINISTRATOR – Sue Hayden- nothing

AUDITOR – Connie Fromhold presented.

Minutes from April 3, 2018

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

Minutes from April 10, 2018 Special meeting.

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

Payroll

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

Commissioner Claims

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

ATTORNEY – Andy Baudendistel –Wanted appeal for vicious dog hearing held on May 1, 2018 at 10:00 after Commissioner’s meeting.

COMMISSIONER COMMENTS –Jim Thatcher asked about Wilker update. Andy Baudendistel stated that Friday April 20th will have the itemized list ready.

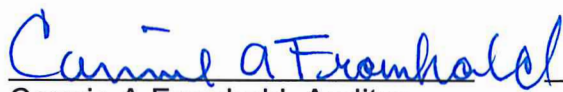
LATE ARRIVAL INFORMATION - None

PUBLIC COMMENT - None

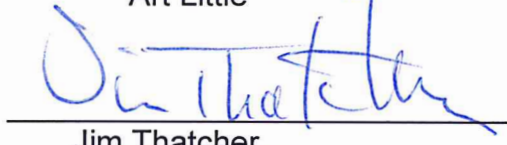
ADJOURN – with no further business before the Board, Art Little made a motion to adjourn at 6:03 James Thatcher seconded, and the motion passed unanimously.

Attest:


Shane McHenry, President


Connie A Fromhold, Auditor


Art Little


Jim Thatcher