

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**June 5, 2018**

**9:00 a.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:** none

**NEW BUSINESS:**

**SIGNATURE FOR RELEASE OF LIEN – Mary McCarty, Project Development Mgr., SIRPC**

**Motion to release lien instrument number 2000001168 made by Art Little, seconded by Jim Thatcher, motion passed.**

**FEMA GRANT APPLICATION – Tim Grieve, Highway Superintendent- already went to Council so needs to get signatures for FEMA grant. It is 75% FEMA to 25% County match.**

**Motion to approve grant application motion made by Jim Thatcher, seconded by Art Little, motion passed.**

**TEXT AMENDMENTS TO THE ZONING ORDINANCE - Mark McCormack, Director of P&Z**

1. Article 24, Section 2406 – Minimum Spacing of Driveways
2. Article 24, Section 2408 – Minimum Corner Clearances of Driveways
3. Ordinance to Amend Article 24 of the Dearborn County Zoning Ordinance

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

No public comment.

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

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

**INDIGITAL, CONTRACTS FOR NEW 911 EQUIPMENT – Jared Teaney, 911 Director all contracts are between Indigital and Dearborn County**

1. Equipment Purchase and Sales Agreement, Equipment cost \$139,037.73

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

2. 911 Services and Software License Agreement - Network services and software cost \$5,500 annually.

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

3. Support and Maintenance Agreement - cost is \$7,683.82 per year starting in year 2, totaling \$38,419.10.

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

**INTERLOCAL FOR DISPATCH WITH LAWRENCEBURG & DEARBORN COUNTY** - Andy Baudendistel presented, January 1, 2018 through December 31, 2018, agreement will automatically renew each year, unless either party gives written 90-day notice.

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

**AUDITOR** – Connie Fromhold presented,

Minutes from May 15, 2018

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

Payroll

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

Commissioner Claims

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

**ATTORNEY** – Prepared a letter to relinquish 25% share of the Margaret Stotler Estate. The money was originally gifted to Dearborn County Animal Shelter which no longer exists. The 25% will then go to PAWS.

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

**COMMISSIONER COMMENTS** – Jim Thatcher thanked Jared Teaney for tour of 911 center. Also met with Jason Sullivan and toured Emergency Management. He wanted to thank both for a great job.  
Shane McHenry announced will not be at the next meeting.

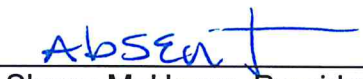
**LATE ARRIVAL INFORMATION** – Jason Sullivan needs signatures on Grant award. The Dearborn County Community Foundation, Inc. awarded \$70,705.00 to Dearborn County Government from the City of Lawrenceburg Community Grant Program, Phase 2 for automated external defibrillators.


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


**PUBLIC COMMENT** -none

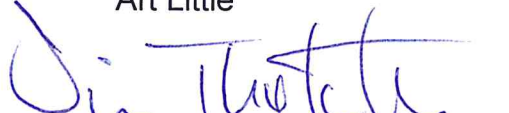
**ADJOURN** – With no further business before the Board, Art Little made a motion to adjourn at 9:45 a.m., Jim Thatcher seconded, motion passed.

Attest:

  
Shane McHenry, President

  
Connie A Fromhold, Auditor

  
Art Little

  
Jim Thatcher