

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 7, 2018**  
**9:00 a.m., Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

**Executive Session - 8:30 a.m. IC § 5-14-1.5-6.1(b)(2)(B)**

*For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. ACTION OF EXECUTIVE SESSION
- IV UNFINISHED BUSINESS
- V. NEW BUSINESS
  - 1. Grant Application – Health Department Leader, Mary Calhoun
  - 2. Grant Application – JCAP, Tisha Linzy
  - 3. Property Discussion – Richard Rees
  - 4. Highway Engineer, Todd Listerman
    - 1. HWC Engineering Agreement
    - 2. 2018 Line Striping Bid Award
    - 3. Pineridge Paving Bid Award
  - 5. Proclamation for Madison Rahschulte
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
  - 1. Claims/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN