

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

October 16, 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, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

UNFINISHED BUSINESS- none

NEW BUSINESS

Annex Update – Maxwell Construction, Chris Grabosky- Columns should be done soon, parking lot will be done this weekend. Back rails are 99% complete today. Other rails being worked on, may be delivered next week. Commissioner Jim Thatcher asked about columns and when they would be finished. Next week will schedule final inspection.

Grant Application Approval – LifeTime Resources, Dana Hildebrand- Wants permission to apply for the VASIA grant, no county match. Will roll Ohio and Ripley Counties into this grant.

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

911 Director, Jared Teaney- Ohio County wants to come on Spillman server.

Ohio county 911, Sheriff's Department and Rising Sun Police Department coming on Spillman server as a shared agency. Will be able to view each other's data that will be very helpful

Motion to approve Sheriff to sign by Art Little, seconded by Jim Thatcher, motion carried

911 Board Member Nomination- Kevin Redelman is an EMT.

Motion to approve Kevin Redelman by Jim Thatcher, seconded by Art Little, motion carried

NG911 Federal Grant Letter of Intent-60/40 grant county would have 40% match. Grant money for updating GIS data, call processing equipment. Would get match from surplus 911 funds.

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

Jared Teaney- Update on console project, have two new work stations.

Dearborn County Regional Sewer District – President, Steve Renihan-Extension of Texas Gas Rd to Sharon Drive, sewer line would service 49 properties total. Request to

approach Council for \$496,803.45, out of Regional Sewer Development Fund 4917.

Motion to approach Council by Jim Thatcher, seconded by Art Little, motion carried

Guilford Update- A lot of interest lately. Looking at grants to fund the project. There needs to be an update to the 2015 feasibility study. They need an interlocal agreement to service that district, there is no treatment plant in that area.

Grant Application Approval – Superior Court II

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

Resolution Establishing Employee Contribution and Copay Rates for Health Insurance

Resolution 2018-003- Read into minutes by Andy Baudendistel.

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

ADMINISTRATOR – Sue Hayden- Jim Thatcher thanks her for cooperation on Office supply survey.

AUDITOR – Connie Fromhold

Claims & Payroll- Motion to sign by Art Little, seconded by Jim Thatcher, motion carried

Minutes- October 2, 2018 Minutes. Motion to sign by Jim Thatcher, seconded by Shane McHenry, motion carried.

September 18, 2018 minutes-Motion to sign by Art Little, seconded by Jim Thatcher, motion carried.

Connie Fromhold read statement from Gayle

Pennington, no changes in the voting locations, same as approved in the spring.

ATTORNEY – Andy Baudendistel- nothing

COMMISSIONER COMMENTS- Jim Thatcher make sure you get out and vote.

Shane wants to step down from the SIRPA and to appoint Jim Thatcher to that position.

Motion to accept Shane McHenry's resignation and Jim Thatcher's appointment by Art Little, seconded by Shane McHenry, motion carried

Shane McHenry spoke about his Uncle Tom Largent that had passed away and how Veterans have love and respect for each other. How highway workers stopped and showed respect by removing their hats and holding over their hearts.

LATE ARRIVAL INFORMATION- none

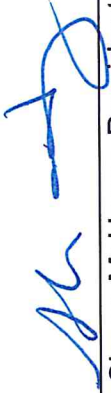
PUBLIC COMMENT- none

ADJOURN- Motion made by Jim Thatcher, seconded by Art Little meeting adjourned at 6:00

Attest:



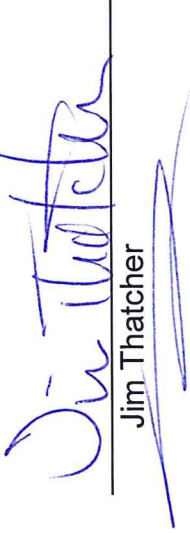
Connie A Fromhold, Auditor



Shane McHenry, President



Art Little



Jim Thatcher