

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**November 7, 2018 (Wednesday Meeting)**  
**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, Sue Hayden, Administrator, Andy Baudendistel, Attorney.

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel

**UNFINISHED BUSINESS**- none

**NEW BUSINESS:**

1. Knights of Columbus Council 1231 9<sup>th</sup> Annual Prayer of the Square – Gerald Bruns

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

2. Planning & Zoning Director, Mark McCormack-Amendment by Ordinance 2018-0011

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

**carried.**

No public comment.

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

Proposed Changes and Ordinance to Amend Article 3, Section 315c of Subdivision Control Ordinance

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

3. Barnes & Thornburg 2019 State Legislative Relations Counsel Lobbying Services

**Motion to approve and sign as presented by Art Little, seconded by Jim Thatcher, motion carried.**

**Board of Health**- Presented by Sue Hayden Administrator

Appointments – Michael Hankins- Motion made by Jim Thatcher, seconded by Art Little, motion carried.

Acceptance of Health Board's Decision for Health Officer-Dr Scudder

**Motion to accept appointment of Dr Scudder made by Art Little, seconded by Jim Thatcher, motion carried.**

**AUDITOR** – Connie Fromhold

**Minutes** - Motion to sign by Jim Thatcher, seconded by Art Little, motion carried.

**Payroll**- Motion to sign by Art Little, seconded by Jim Thatcher, motion carried.

**Claims** – Motion to sign by Jim Thatcher, seconded by Art Little, motion carried.

**ATTORNEY** – Andy Baudendistel-Congrats to all winners

**COMMISSIONER COMMENTS** -All Commissioners congratulated election winners.


Art Little thought election was run well, wanted people to pick up their signs.

**LATE ARRIVAL INFORMATION**- none

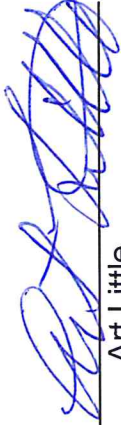
**PUBLIC COMMENT**- none

**ADJOURN** at 9:20 Motion made by Art Little, seconded by Jim Thatcher, motion carried.

Attest:

  
Shane McHenry, President

  
Connie A Fromhold, Auditor

  
Art Little

  
Jim Thatcher