

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

November 20, 2018

**5:00 p.m., Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER- present-Shane McHenry, president, Jim Thatcher, Art Little, Sue Hayden, Administrator, Connie Fromhold, Auditor

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

UNFINISHED BUSINESS- none

NEW BUSINESS:

OCRA Blight Clearance Program – Zoning Administrator, Nicole Daily

w/Dr. Andrew Jackson, Superintendent Sunman-Dearborn School Corp.

Sunman Dearborn wants to request funds (no set amount at this time) to demolish old Sunman-Dearborn Elementary School. Dearborn County must be the lead applicant.

Motion to move forward to apply for the grant by Jim Thatcher, seconded by Art Little, motion carried.

Midwest Data Network and Systems Support Agreement- Network and support for January 1, 2019 through December 31, 2019. It will be \$4,500.00 per year with on site support at \$99.00 per hour, \$499.00 a day cap, also \$75.00 per hour for upgrades, virus removals, installs, presented by Sue Hayden.

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

Bridge #24 Cold Springs Road: Final Inspection and Recommendation for Acceptance letter presented by Sue Hayden.

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

INDOT- LPA Coordination Contract agreement- **Motion to approve by Art Little, seconded by Jim Thatcher, motion carried.**

Update on Bridge 44 Turkey Point Road by Andy Baudendistel.

ADMINISTRATOR – Sue Hayden- Wanted to make the Commissioners aware of parking lots being closed for paving Wednesday & Friday.

AUDITOR – Connie Fromhold

Claims Schedule approval- **Motion to sign by Jim Thatcher, seconded by Art Little, motion carried**

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

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

Minutes November 7, 2018- Motion to sign by Art Little, seconded by Jim Thatcher, motion carried.

ATTORNEY – Andy Baudendistel- Lead Economic Development Officer. After some discussion thinks we need to repeal the resolution.

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

COMMISSIONER COMMENTS- Happy Thanksgiving and be safe.


LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- Commented on the language to use in the resolution, should the county want to repeal the resolution concerning the Lead Economic Development Officer.

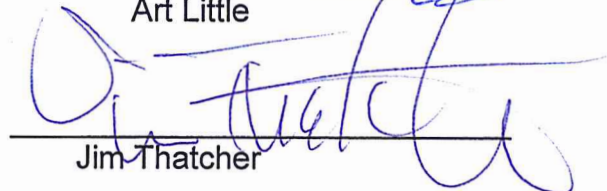
ADJOURN: Motion to adjourn made by Art Little, seconded by Jim Thatcher meeting adjourned at 5:25 pm.

Attest:


Connie A Fromhold, Auditor


Shane McHenry, President


Art Little


Jim Thatcher