

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

December 18, 2018

5:30 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:

Aurora City Manager, Guinevere Emery- Tax sale properties that the City of Aurora Redevelopment Commission would like the county to convey to them. Andy will contact Aurora City Attorney to proceed with title searches for more information on these properties. Commissioner's are in favor of working with the city to let them acquire these properties.

Highway Engineer, Todd Listerman

Needs signatures on Community Crossings matching grant agreement. The grant is for up to \$996,499.08 with a 50/50 match, presented by Sue Hayden.

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

Commissioner's- Awarding of liability and workers compensation insurance. All three proposals were considered, final award was Hylant.

First Insurance- \$436,176 (eliminated by price)

Hylant- \$420,050

Seitz Insurance- 406,128 (did not include flood insurance)

Andy Baudendistel said according to IC 34-13-3-20 everything was done correctly.

Motion to accept Hylant for Workers Compensation and Liability Insurance by Jim Thatcher, seconded by Art Little, motion carried.

ADMINISTRATOR – Sue Hayden- Wants to thank Shane for the pleasure of working with him.

AUDITOR – Connie Fromhold

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

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

Minutes- November 20, 2018 - **Motion to sign by Jim Thatcher, seconded by Art Little,**

motion carried.

December 4, 2018- **Motion to sign by Art Little, seconded by Jim Thatcher, motion carried.**

ATTORNEY – Andy Baudendistel- Wanted to thank Commissioner McHenry for all the help in his early career as an attorney. He presented Shane McHenry with an Indiana State flag which flew over the capital on the very first day Shane McHenry was Dearborn County Sheriff elect.

COMMISSIONER COMMENTS- Shane McHenry thanked Andy Baudendistel for his service. He thanked everyone for the kind words.

Art Little said how much he appreciated his leadership and working with Shane McHenry. Jim Thatcher said how much he liked working with Shane McHenry and the great leadership he provides.

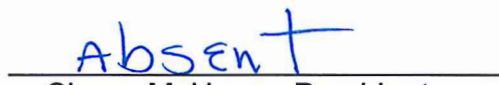
LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- Jim Kinker wanted to know if there was any internal investigation into the federal case. Commissioner McHenry said since it is an ongoing case, he cannot comment. He said once the decision is made, he can further look into the matter.

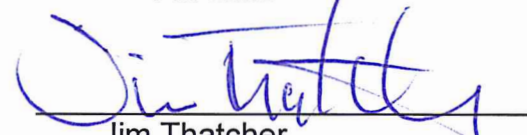
ADJOURN- Motion to adjourn made by Art Little, seconded by Jim Thatcher, meeting adjourned at 5:40.

Attest:


Connie A Fromhold, Auditor


Shane McHenry, President


Art Little


Jim Thatcher