

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
January 15, 2019
5:00 p.m., Commissioners Room
County Administration Building
165 Mary Street, Lawrenceburg, Indiana

Executive Session @ 4:30 - Indiana Code § 5-14-1.5-6.1(b)(6): With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. MEMORANDUM FOR EXECUTIVE SESSION FOR COMPLIANCE
- V. ACTIONS FROM EXECUTIVE SESSION
- IV. UNFINISHED BUSINESS
 - 1. Citizen Boards Appointment Cemetery Board – Milt Masing
 - 2. Request to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton
- VI. NEW BUSINESS
 - 1. Signature to Replat an Easement in Rock Mountain Estates – Seig Surveying Rob Seig
 - 2. Resolution Establishing MVH Restricted Fund Beginning Balance – Presented by Connie Fromhold for Todd Listerman
 - 3. Veteran Service Office Request for Grant Application – Presented by Connie Fromhold for Michael Burgess,
- VII. ADMINISTRATOR – Sue Hayden
- VIII. AUDITOR – Connie Fromhold
 - 1. Claims/Payroll/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN