

**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.

**CALL TO ORDER**- present-Art Little, Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, absent Jim Thatcher, president

**PLEDGE OF ALLEGIANCE**

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

**MEMORANDUM FOR EXECUTIVE SESSION FOR COMPLIANCE**- Read by Andy Baudendistel

**ACTIONS FROM EXECUTIVE SESSION**-

Motion to certify only that was discussed by Art Little, seconded by Rick Probst, motion passed.

Motion to allow Andy Baudendistel, Attorney to negotiate with employee in question by Art Little, seconded by Rick Probst, motion passed.

**UNFINISHED BUSINESS:**

Citizen Boards Appointment Cemetery Board – Cassie Blankenhorn

Motion to appoint Cassie Blankenhorn to the Cemetery Board by Art Little, seconded by Rick Probst, motion passed.

Request to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton

Motion to table by Art Little, seconded by Rick Probst, motion passed.

**NEW BUSINESS:**

**Signature to Replat an Easement in Rocky Mountain Estates** – Seig Surveying, Rob Seig

Motion to accept replat of the easement and allow President Jim Thatcher to sign outside of the meeting by Art Little, seconded by Rick Probst, motion passed

**Resolution Establishing MVH Restricted Fund Beginning Balance** – Presented by Connie Fromhold for Todd Listerman

Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.

**Veteran Service Office Request for Grant Application** – Presented by Connie Fromhold for Michael Burgess.

Motion for Commissioner President, Jim Thatcher to sign outside of the meeting by Art Little, seconded by Rick Probst, motion passed.

**ADMINISTRATOR** – Sue Hayden- nothing

**AUDITOR** – Connie Fromhold

**Claims**- Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.

**Payroll**- Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.

**Minutes** -Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.

**ATTORNEY** – Andy Baudendistel-Updates on R/OW for County Highway.

**COMMISSIONER COMMENTS**- Art Little thanked Highway for good service during snow storm. Rick Probst wanted to say how good of a Park Board we have. Solid Waste needs advisory board members, if interested contact Sandy Whitehead.

**LATE ARRIVAL INFORMATION**- Jason Sullivan brought Level 1 Yellow travel advisory emergency declaration to sign.

**Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.**

**PUBLIC COMMENT**- none

Motion to adjourn @ 5:42 by Art Little, seconded by Rick Probst, meeting adjourned.

Attest

Connie A. Fromhold  
Connie A Fromhold

Absent  
President, Jim Thatcher

Art Little  
Art Little

Richard M Probst  
Richard M Probst