# DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING March 5, 2019

9:00 a.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- present-Jim Thatcher, President, Art Little, Sue Hayden,

Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, absent Rick Probst.

#### PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

**UNFINISHED BUSINESS-**

Ordinance pertaining to recording fees for Dearborn County projects

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

## **NEW BUSINESS-**

Planning and Zoning Director, Mark McCormack

Article 5. Section 520 - Contents of an Application for a Zoning Map Amendment

Ordinance 2019-001 to Amend Article 5, Section 520 of Zoning Ordinance.

Motion to open public comment by Art Little, seconded by Jim Thatcher, motion passed.

No public comment.

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

Motion to sign Ordinance # 2019-001 by Art Little, seconded by Jim Thatcher, motion passed.

Ratify Signature for USDA Natural Resources Conservation Assistance- This money would go to help fix the slip, on Union Ridge Rd.

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

#### **ADMINISTRATOR** - Sue Hayden

Transfer of Personal Property to ISP

Motion to transfer personal property by resolution 2019-005 to Indiana State Police by Art Little, seconded by Jim Thatcher, motion passed.

## **AUDITOR** - Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel- Property damage release for \$16,361.65. This was a tent that was damaged when it was sent out to be cleaned and was damaged in the process, by Bachman Enterprises, LLC DBA Puroclean of Southern Indiana. The tent belonged to the Health department.

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

Need to schedule a vicious dog hearing, a letter was given to Sue Hayden County Administrator.

Motion to schedule a hearing on March 19, 2019 at 4:00pm before the regular

commissioners meeting by Art Little, seconded by Jim Thatcher, motion passed.

Update on Wilker property.

COMMISSIONER COMMENTS- Art Little- Please check on the elderly.

LATE ARRIVAL INFORMATION-none

**PUBLIC COMMENT-none** 

ADJOURN-Motion to adjourn at 9:38 by Art Little, seconded by Jim Thatcher, meeting Adjourned.

Attest:
Camil a Frontald

President, Jim Thatcher

Art Little

Richard M Probst