## AGENDA DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING September 1, 2020

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - 1. Highway Engineer, Todd Listerman
    - 1. Bid Award Small Structure #667 One Mile Road
    - 2. Agreement for Consulting Services Re: SS #667
    - 3. Bridge #33 North Hogan Consulting Contract w/Structurepoint
    - 4. Lower Dillsboro Road Slide Contract Supplemental #1
    - 5. On-Call Professional Services Agreement
  - 2. Johnson Melloh Solutions Agreement for Lighting Project
- VI. ADMINISTRATOR Sue Hayden
- VII. AUDITOR Connie Fromhold
  - 1. Claims/Payroll/Minutes
- VIII. ATTORNEY Andy Baudendistel
- IX. LATE ARRIVAL INFORMATION
- X. PUBLIC COMMENT
- XI. COMMISSIONER COMMENTS
- XII. ADJOURN