

**DEARBORN COUNTY
BOARD OF COMMISSIONERS AND COUNTY COUNCIL
JOINT EXECUTIVE SESSION AND SPECIAL MEETING**

October 9, 2020 6:00pm Executive Session

October 9, 2020 7:00pm Special Meeting

Henry Dearborn Room

165 Mary St, Lawrenceburg, In 47025

The Board of Commissioners and County Council of Dearborn County, Indiana have called a Joint Executive Session to begin at 6:00 P.M. on Friday, October 9, 2020. The Executive Session is being called pursuant to Indiana Code § 5-14-1.5-6.1 for the purpose(s) of:

Indiana Code § 5-14-1.5-6.1(b)(2)(D)

For discussion of strategy with respect to any of the following: A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale...by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including Indiana Code § 36-1-10 or Indiana Code § 36-1-11.

and/or

Indiana Code § 5-14-1.5-6.1(b)(4)(H)

Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by...a governing body of a political subdivision. However, this subdivision does not apply to any discussions regarding research that is prohibited under Indiana Code § 16-34.5-1-2 or under any other law.

Joint Special Meeting- Starts at 7:00pm or the conclusion of the Executive Session whichever is later.

CALL TO ORDER -Jim Thatcher, President, Art Little, Rick Probst, Liz Morris, Council President, Allen Goodman, Council Vice President, Dan Lansing, Dennis Kraus Sr., Bill Ullrich, Kevin Turner, via phone, Tim Doll, absent, Sue Hayden absent, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

CERTIFICATION OF EXECUTIVE SESSION-

Motion to declare nothing but Indiana Code § 5-14-1.5-6.1(b)(2)(D) & § 5-14-1.5-6.1(b)(4)(H) were discussed by Bill Ullrich, seconded by Art Little, motion passed.

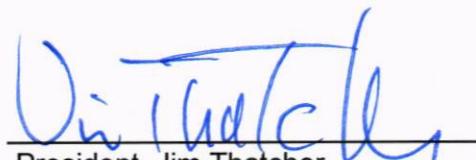
OFFICIAL ACTION ON EXECUTIVE SESSION- No official action taken.

ADJOURNMENT-Motion to adjourn at 7:08 by Art Little, seconded by Dan Lansing, motion passed.

Attest:




Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst

Liz Morris

Liz Morris

Voted via phone

Kevin Turner

Omlenny

Dan Lansing

Dennis Kraus

Dennis Kraus

Bill Ullrich

Bill Ullrich

Alla Goodman

Allen Goodman

Tim Doll

Tim Doll