

**JOINT PUBLIC HEARING OF THE
DEARBORN COUNTY HOSPITAL BOARD OF TRUSTEES,
DEARBORN COUNTY COUNCIL, AND
DEARBORN COUNTY BOARD OF COMMISSIONERS**

**Monday, October 26, 2020 at 7:00 P.M.
Lawrenceburg High School Gymnasium
100ger Boulevard, Lawrenceburg, Indiana 47025**

Call to Order – Dearborn County Commissioners: Jim Thatcher, President, Art Little, Rick Probst/ VIA tele-conference, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

Dearborn County Council: Liz Morris, President, Allen Goodman, Vice President, Dennis Kraus, Kevin Turner, Dan Lansing, Tim Doll, Bill Ullrich.

Dearborn County Hospital Board of Trustees: William Ritzmann, Chairman, Robert Moorhead, Vice Chairman, Betty Bischoff, Shelly Fette, A Kenneth Ingram, Carl Petty, Robert Schroeder

Title VI- Read by Andy Baudendistel.

Pledge of Allegiance

Public Hearing: Required by Indiana Code § 16-22-3-18(a) and § 16-22-6-18

Motion to Open Public Hearing by Art Little, seconded by Rick Probst, motion passed.

Comments and Questions from the public:

Discussion on Women's Health and Community needs.

Motion to Close Public Hearing by Rick Probst, seconded by Art Little, motion passed.

Dearborn County Hospital Board of Trustees: No questions from the Board.

Consideration of the Joint Resolution by the Hospital Board of Trustees:

Motion to pass the Joint Resolution by Rob Moorhead, seconded by Robert Schroeder, motion passes unanimously.

Consideration of the Joint Resolution by Dearborn County Council: No questions.

Motion to pass Joint Resolution by Bill Ullrich, seconded by Allen Goodman, motion Passes unanimously.

Consideration of the Joint Resolution by Dearborn County Board of Commissioners:

No questions.

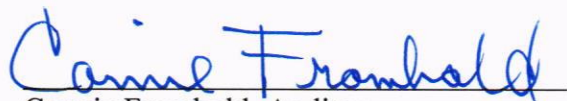
Motion to pass Joint Resolution by Art Little, seconded by Rick Probst, motion passes.

Joint Ordinance to Establish Hospital Proceeds Restricted Fund:

Motion to pass Joint Ordinance to Establish Hospital Proceeds Restricted Fund by Bill Ullrich, seconded by Kevin Turner, motion passes unanimously.

Adjourn- Motion to adjourn by Art Little, seconded by Rick Probst meeting adjourned at 7:33.

ATTEST:


Connie Fromhold, Auditor

"Commissioners"

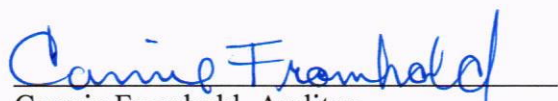
DEARBORN COUNTY COMMISSIONERS


Jim Thatcher, President


Art Little



Rick Probst

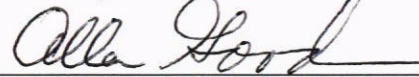
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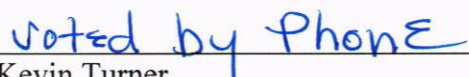
"Council"

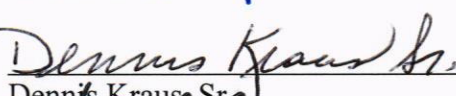
DEARBORN COUNTY COUNCIL


Liz Morris, President


Allen Goodman, Vice President


Dan Lansing


Kevin Turner


Dennis Kraus Sr.


Tim Doll


Bill Ullrich