

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**February 5, 2019**  
**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. UNFINISHED BUSINESS
  - 1. Request to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton
- V. NEW BUSINESS
  - 1. Interlocal w/Town of W. Harrison, IN – Director of Planning & Zoning, Mark McCormack
  - 2. Travel Status Advisories from 1/19-20/19 – EMA Director, Jason Sullivan
  - 3. Highway Engineer, Todd Listerman
    - 1. Bid Award for Paving
    - 2. Condemnation for Bridge #5 @ Laughery Creek Road – Parcel 3
    - 3. Bridge #76 Construction Inspection Contract
  - 4. Resolutions and Quit Claim Deed for Properties in Aurora
  - 4. Resolution Establishing Reimbursement Policy for EMR/EMT/AEMT or Paramedic Training
  - 5. Dearborn County Jail Health Care Service Contract
  - 6. Juvenile Center’s Doctor and Nurse Agreement
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
  - 2. Revenue Sharing Agreements
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN