

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**February 19, 2019**  
**5:00 p.m. Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER-** Jim Thatcher, President, Art Little, Rick Probst, Sue Hayden, Administrator,  
Connie Fromhold, Auditor, Andy Baudendistel, Attorney

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE-** Read by Andy Baudendistel

**UNFINISHED BUSINESS-** none

**NEW BUSINESS**

Grant from DCF – Vice President & Steward Park Board, Joe Rettig

**Motion to sign grant application for Bright Meadows for \$ 108,000 by Rick Probst,  
seconded by Art Little, motion passed.**

REMC Round Up Grant- Doug Burger

**Motion to sign grant application for REMC Round Up Grant by Art Little, seconded by Rick  
Probst, motion passed.**

CASA Update & Grant Review- Executive Director-Bevin Van Wassenhove

911 Director – Jared Teaney

NG-911 Grant

**Motion to sign Grant application by Rick Probst, seconded by Art Little, motion passed.**

Smart 911 Renewal- 5 yr. \$20,300.04 annually

**Motion to accept RAVE renewal by Rick Probst, seconded by Art Little, motion  
passed.**

Contract with CenturyLink for 911 Circuits and ALI Database- \$944.00 per month.

**Motion to sign contract application by Art Little, seconded by Rick Probst, motion passed.**

Ordinance # 2019-001 pertaining to recording fees for Dearborn County projects at no charge.

Tabled until March 5, 2019

**Motion to table Ordinance # 2019-001 by Rick Probst, seconded by Art Little, motion  
passed.**

ADMINISTRATOR – Sue Hayden- Public official bonds to be signed by Jim Thatcher

AUDITOR – Connie Fromhold

Claims:

**Motion to sign as presented by Art Little, seconded by Rick Probst, motion passed.**

Payroll:

**Motion to sign as presented by Rick Probst, seconded by Art Little, motion passed.**

**Minutes:**

**Motion to sign February 5, 2019 minutes as presented by Art Little, seconded by Rick Probst, motion passed.**

**ATTORNEY** – Andy Baudendistel-Prepared proclamation for Chief Hewitt honoring his service.

**Motion to accept and sign the proclamation by Rick Probst, seconded by Art Little, motion passed.**

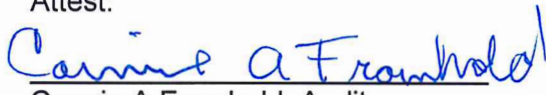
**COMMISSIONER COMMENTS**- Art Little thinks spring is on the way. Rick Probst & Jim Thatcher commented on closed roads, Salt Fork & Union Ridge, please stay off of them. Highway is in the process of repairing them.


**LATE ARRIVAL INFORMATION**- none

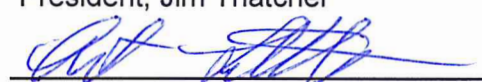
**PUBLIC COMMENT**-none

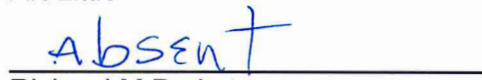
**ADJOURN:** Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:37.

Attest:

  
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Connie A Fromhold, Auditor

  
\_\_\_\_\_  
President, Jim Thatcher

  
\_\_\_\_\_  
Art Little

  
\_\_\_\_\_  
Richard M Probst