

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**May 8, 2019 – WEDNESDAY MEETING**  
**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
- V. NEW BUSINESS
  - 1. Election Update - Gayle Pennington, Clerk of Courts
  - 2. Request to Approach Council, Road/Bridge Work – Todd Listerman, Hwy Engineer
  - 3. MS4 District Update - Jennifer Hughes, Stormwater Coordinator DCSWCD
  - 4. Property @ 125 Conwell Street – Guinevere Emery, Aurora City Manager
    - 1. Resolution Assigning Tax Sale Certificate to City of Aurora
  - 5. Lease Agreement for Radio Equipment Purchase – Jared Teaney, 911 Director
  - 6. Modification of Agreement w/Midwest Data, Inc.
- VI. ADMINISTRATOR – Sue Hayden
  - 1. JAVS (Justice AV Solutions) Maintenance and Support Agreement
- VII. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN