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DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 2, 2019

9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- President, Jim Thatcher, 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

Request to Establishing Fund for Donated Money – Jim Red Elk, Park Board

Tabled until the next meeting, so that an ordinance may be prepared.

Grant for Guilford Sewer Project – Steve Renihan, Regional Sewer District

Seeking Commissioner's permission to apply for a grant for the Guilford sewer project.

Doug Baer from Health department spoke on the environmental concerns.

Commissioner's gave their support to the Guilford sewer project, after much discussion.

Condemnation for Property on E. Laughery/Bridge #5 – Todd Listerman, Highway Engineer

Wants to start condemnation project.

Motion for Andy Baudendistel to start condemnation process by Rick Probst, seconded by Art Little, motion passed.

Proclamation for Public Safety Telecommunications Week – Jared Teaney, 911 Director

Motion to pass proclamation declaring this Public Safety Telecommunications week April 14th –

April 20th, 2019 by Art Little, seconded by Rick Probst, motion passed.

Commissioner's presented Thomas Z Craig with a certificate of recognition.

Jared wanted to make people aware of Smart 911 and can be set up on the website.

Agreements for Voting Centers – Gayle Pennington, Clerk (presented by Sue Hayden)

Motion to sign agreement for the use of the Greendale Cabin and Lawrenceburg

Firehouse, for the 2019 election vote centers by Rick Probst, seconded by Art Little motion passed.

ADMINISTRATOR – Sue Hayden

AUDITOR – Connie Fromhold

Claims: **Motion to sign claims by Art Little, seconded by Rick Probst, motion passed.**

Payroll: **Motion to sign payroll by Art Little, seconded by Rick Probst, motion passed.**

Minutes: **Motion to accept and sign minutes by Rick Probst, seconded by Art Little, motion passed.**

ATTORNEY – Andy Baudendistel-updates

COMMISSIONER COMMENTS- Rick Probst stated board members needed for Park Board & Solid Waste. Jim Thatcher stated be aware of construction, roads will be better in the fall.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT-Phil Darling talking about road conditions, wants to limit trucks going on York Ridge because of SR1 closing.

ADJOURN- Motion to adjourn at 10:08 by Rick Probst, seconded by Art Little, meeting adjourned.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst