

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**April 16, 2019**

**5:00 p.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**

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

Ordinance Establishing Donation Fund.

**Motion to accept and sign Ordinance 2019-003 for Park Board donation fund by Rick Probst, seconded by Art Little, motion passed.**

**NEW BUSINESS**

**Planning & Zoning- Mark McCormack- Rezone residential to B2 for R & K Sun Valley**

**Motion to open public comment by Art Little, seconded by Rick Probst, motion passed.**

**No public comment.**

**Motion to close public comment by Rick Probst, seconded by Art Little, motion passed.**

**Motion to approve and sign Ordinance 2019-004 for re-zone from residential to B2 by Art Little, seconded by Rick Probst, motion passed.**

**ADMINISTRATOR** – Sue Hayden

**911 Communications Board** - Approval of Fire Chief's representative Johnnie Tremain

Presented by Sue Hayden.

**Motion to approve Johnnie Tremain as the Fire Chief's representative by Rick Probst, seconded by Art Little, motion passed.**

**INDOT-LPA Agreement for Stateline Road Project Supplement** - Sue Hayden presented for Todd Listerman.

**Motion to accept supplemental contract to extend the terms and schedule for the Stateline Rd project by Art Little, seconded by Rick Probst, motion passed.**

**AUDITOR** – Connie Fromhold

Health Department Grant-Programs for tobacco quit line trainings and presentations.

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

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

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

Minutes- **Motion to sign by Rick Probst, seconded by Art Little, motion passed.**

ATTORNEY – Andy Baudendistel-Updates

COMMISSIONER COMMENTS- Rick Probst asked Gayle Pennington to update on new election procedures. Art commented on the orange barrels. Jim Thatcher spoke on smart 911 and how to use it, thought it was very beneficial.

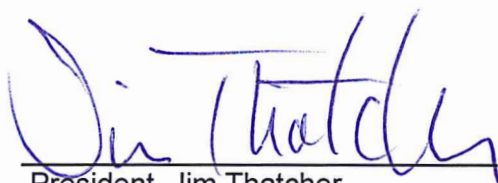
LATE ARRIVAL INFORMATION- none


PUBLIC COMMENT- Gary Gellert spoke on trucks on Sawdon Ridge. He wants the county to ban large trucks on that road.


ADJOURN- Motion to adjourn at 5:50 by Rick Probst, seconded by Art Little, motion passed.

Attest:

  
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Connie A Fromhold, Auditor

  
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President, Jim Thatcher

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

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