

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

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:

Election Update – Wendy Beatty presenting for Gayle Pennington, Clerk of Courts
Wendy Beatty presented a summary report. All new machines worked properly and
people seemed to like the new voting system. Rick Probst stated there is a time limit on
billing the cities.

Request to approach Council for Road/Bridge Work- Todd Listerman

Wants to ask \$400,000 Community Crossing matching grants, also \$1,500,000 for
maintaining and preservation.

**Motion to allow Todd Listerman to approach Council for an additional by Rick
Probst, seconded by Art Little, motion passed.**

MS4 District Update - Jennifer Hughes, Stormwater Coordinator DCSWCD

Overview of MS4 unfunded mandate.

Property @ 125 Conwell Street – Guinevere Emery, Aurora City Manager

Resolution 2019-008 Assigning Tax Sale Certificate 151800019 to City of Aurora,
Parcel no 15-07-32-204-060.000-003

**Motion to assign Tax Sale Certificate 151800019 by Resolution 2019-008 to City of
Aurora contingent on the City of Aurora passing a Resolution accepting the
property, by Art Little, seconded by Rick Probst, motion passed.**

Application for Radio Equipment Purchase – Jared Teaney, 911 Director

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

Modification of Agreement w/Midwest Data, Inc.-

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

ADMINISTRATOR – Sue Hayden

JAVS (Justice AV Solutions) Maintenance and Support Agreement June 1st, 2019 through May 31, 2019 for \$11,895.

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

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 sign April 16, 2019 minutes by Rick Probst, seconded by Art Little, motion passed.**

Motion to sign Special Meeting minutes from April 23, 2019 by Art Little, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel-nothing

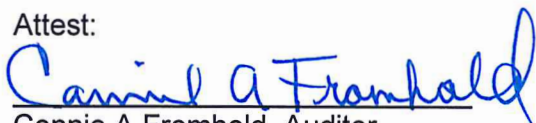
COMMISSIONER COMMENTS- Rick Probst wanted to state he would not be present at the next meeting. Art Little wanted to assure Dearborn County was not the only county full of orange barrels. He traveled to Myrtle Beach and had seen plenty along the way. Jim Thatcher thanked the Highway Department, for all their hard work on the roads.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- none

ADJOURN- **Motion to adjourn at 9:44 by Rick Probst, seconded by Art Little, meeting adjourned.**


Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little

ABSENT

Richard M Probst