

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**May 21, 2019**

**5:00 p.m. Henry Dearborn Room  
Dearborn County Government Center  
165 Mary Street, Lawrenceburg, Indiana**

**Executive Session: 4:30 p.m. IC § 5-14-1.5-6.1(b)(2)(B)** For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

**CALL TO ORDER**-present Jim Thatcher, President, Art Little, Sue Hayden, Administrator, Andy Baudendistel, Attorney, absent Rick Probst (monitored the proceedings by phone), Connie Fromhold, Auditor

**PLEDGE OF ALLEGIANCE**

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

**MEMORANDUM FOR EXECUTIVE SESSION**- Read by Andy Baudendistel.

**ACTION FROM EXECUTIVE SESSION**- Motion by Art Little that only that which was read, is the only thing that was discussed, seconded by Jim Thatcher, motion passed.

Motion to accept both settlement offers on Bentle property on Stateline Rd and Mueller property on East Laughery Creek Rd for Bridge #5, by Art Little, seconded by Jim Thatcher, motion passed.

Andy Baudendistel will take care of all the details to acquire the property.

**UNFINISHED BUSINESS:**

**Radio Equipment Finance Agreement** – Jared Teaney, 911 Director review by Andy Baudendistel.

Motion to sign and accept financing by Art Little, seconded by Jim Thatcher, motion passed.

**NEW BUSINESS:**

**Redaction Service Agreement** – Joyce Oles, Recorder renewing agreement.

Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.

**Ordinance 2019-006 Establishing Prosecutor's Laboratory Services Fund**

Read by Andy Baudendistel for reimbursements and payments for drug testing.

Motion to sign and approve by Art Little, seconded by Jim Thatcher, motion passed.

**ADMINISTRATOR** – Sue Hayden-nothing

**AUDITOR** – Connie Fromhold- Presented by Sue Hayden.

Claims- **Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.**

Payroll- **Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.**

Minutes- **Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.**

**ATTORNEY** – Andy Baudendistel- Update on the Wilker case. Dearborn County's motion is being held under advisement.

COMMISSIONER COMMENTS-Art Little wants to remember Veterans that have served in the military. Jim Thatcher read a statement and poem about Memorial Day.

LATE ARRIVAL INFORMATION-none

PUBLIC COMMENT-none

**Motion to adjourn @ 5:19 by Art Little, seconded by Jim Thatcher, meeting adjourned.**

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Absent  
Richard M Probst