

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
August 20, 2019
5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Art Little, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, absent, Rick Probst.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE Read by Andy Baudendistel.

UNFINISHED BUSINESS-none

NEW BUSINESS

ADMINISTRATOR – Sue Hayden presenting. She also noted Rick Probst wanted to table the Schneider Agreement.

Schneider Agreement-GIS System Support \$63,600 per year, \$20,000 prorated for the rest of this year. This contract may be terminated early by either party with proper notice.

Motion to sign Schneider agreement as presented by Art Little, seconded by Jim Thatcher, motion passed.

Southeastern Indiana Economic Opportunity Corporation (SEIOC) Appointment - Sonia Kaffenberger

Motion to appoint Sonia Kaffenberger to the SEIOC Board by Art Little, seconded by Jim Thatcher, motion passed.

NRCS GRANT- Tim Greive, for repair of County roads from spring flooding. It is 75/25 reimbursable grant for \$2,528,770 with county match being \$632,192.

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

Form 96 for 2019 Line Striping – Todd Listerman, Oglesby Construction Inc for \$101,664.76

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

AUDITOR – Connie Fromhold

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.

Petition to cancel taxes from the City of Aurora.

City of Aurora received 5 tax parcels by certificate and would like the Commissioners to cancel the taxes on all of them.

Motion to cancel taxes on all five parcels by Art Little, seconded by Jim Thatcher, motion passed.

ATTORNEY – Andy Baudendistel- Hearing on Haas animal control case next week. The dog may no longer be in the county, if this is correct, he may get the case dismissed.

COMMISSIONER COMMENTS:

Art Little commented on the schools being back in session, so watch out for the children.

Jim Thatcher just hopes it rains soon.

LATE ARRIVAL INFORMATION-none

PUBLIC COMMENT- none

ADJOURN: Motion to adjourn at 5:21 by Art Little, seconded by Jim Thatcher, meeting adjourned.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher
Art Little
Richard M Probst