

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 17, 2019
5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Present, 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-

PUBLIC HEARING - Guilford Wastewater Treatment & Collection System Project.

Motion to open the public hearing at 5:01pm by Rick Probst, seconded by Art Little, motion passed.

Shannon McLeod, Mike Hrezo & Steve Renihan spoke, reiterated what was said at the April 2, 2019 meeting. Commissioner Thatcher questioned solvency and what is left in reserve for unforeseen expenditures.

Motion to close the public hearing at 5:21 by Art Little, seconded by Rick Probst, motion passed.

Motion to sign as presented permission to conduct Four Factor Analysis, 3rd Party Authorization to take minutes, Authorization of Submission, Conduct Income Survey by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden- nothing

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel- OCRA Drugfree Workplace Ordinance was sent out for review. He will not be able to attend the next meeting to do conflicts.

COMMISSIONER COMMENTS

Rick Probst- Attended an OKI session on Conservancy. He encourages everyone to buy local honey to help with the national honey bee problem.

Art Little- Agrees we need to save the bees they are very important. Hopes the weather breaks soon.

Jim Thatcher- He went on the LST 325 toured it and it was amazing. Aurora did a great job.

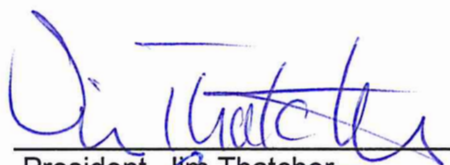
LATE ARRIVAL INFORMATION- none


PUBLIC COMMENT- none


ADJOURN- Motion to adjourn at 5:33 pm by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:


Connie A Fromhold, Auditor



President, Jim Thatcher


Art Little


Richard M Probst