

DEARBORN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
September 27, 2019
2:00 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, Connie Fromhold, Auditor, Sue Hayden, Administrator, absent, Andy Baudendistel, Attorney

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Sue Hayden.

UNFINISHED BUSINESS- none

NEW BUSINESS

State Railroad Fund Grant – Highway Engineer, Todd Listerman

23,000 no county match.

Motion to approve grant application by Rick Probst, seconded by Art Little, motion passed.

Motion to approve the grant by Art Little, seconded by Rick Probst, motion passed.

Health Department Grant – It is for \$74,914.05 for Public Health services, presented by Connie Fromhold.

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

Vacation and Sick Leave Policy Amendments – Presented all changes to vacation and sick policies. Commissioners will review final changes and vote at the October 15th meeting.

ADMINISTRATOR – Sue Hayden- Dearborn County declared on September 25, 2019 a Disaster Emergency Declaration for a county wide burn ban. This will be in effect until Commissioner's decide to lift the ban.

Motion to ratify Jim Thatcher's signature by Rick Probst, seconded by Art Little, motion passed.

Motion to approve the Emergency Declaration by Art Little, seconded by Rick Probst, motion passed.

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel-absent

COMMISSIONER COMMENTS

Rick Probst- I attended a School Safety Seminar, hosted by Sheriff McHenry with guest speaker Dave Grossman. He gave an excellent presentation.

Art Little- Commissioner Little commented that School safety is very important.

Jim Thatcher-Thanked Jason Sullivan EMA Director for staying on top of the Burn Ban, he did an excellent job.

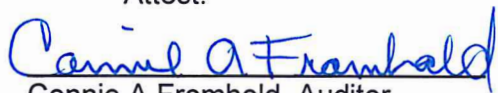
LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT-none

ADJOURN- Motion to adjourn at 2:25 by Rick Probst, seconded by Art Little, motion passed.

This meeting was held to replace a regular meeting originally scheduled for October 1, 2019 because lack of a quorum.

Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst