

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
May 6, 2020 (Wednesday)
9:00 a.m., Henry Dearborn Room **VIA Bridge Conference Calls**
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. OLD BUSINESS
 - 1. Update re: COVID-19
 - 2. Guaranteed Savings Contract RFP
- V. NEW BUSINESS
 - 1. Highway Engineer, Todd Listerman
 - 1. Pavement Asst Mgmt. Plan Update Agreement with HWC
 - 2. "No Trucks" Restrictions for SR-350 Bridge Closure
 - 3. Contract with HWC for Bridge #5
 - 2. EMA Board Appointment – Zachary Compton
 - 3. Grant Application Request – Highway Department (Presented by Connie Fromhold)
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
 - 1. Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. LATE ARRIVAL INFORMATION
- X. PUBLIC COMMENT
- XI. COMMISSIONER COMMENTS
- XII. ADJOURN