

**BOARD OF COMMISSIONERS AND COUNTY COUNCIL  
OF  
DEARBORN COUNTY, INDIANA**

**Monday, May 18, 2020**

**Joint Executive Session – 6:30 P.M.**

**Joint Special Meeting – 8:00 P.M. or at conclusion of Executive Session, whichever is later**

**Henry Dearborn Commissioners Room  
165 Mary Street, Lawrenceburg, Indiana 47025**

**Executive Session:** Closed by Jim Thatcher, President Dearborn County Commissioners.

**Joint Executive Session**

- **Indiana Code § 5-14-1.5-6.1(b)(2)(D)** - For discussion of strategy with respect to any of the following: A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale...by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including Indiana Code § 36-1-10 or Indiana Code § 36-1-11.
- **Indiana Code § 5-14-1.5-6.1(b)(4)(H)** - Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by...a governing body of a political subdivision. However, this subdivision does not apply to any discussions regarding research that is prohibited under Indiana Code § 16-34.5-1-2 or under any other law.

**Call to Order: Commissioners: Jim Thatcher, President, Art Little, Rick Probst,  
County Council: Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Bill Ullrich, Dennis Kraus, Tim Doll, Dan Lansing,  
Sue Hayden, County Administrator, Connie Fromhold, Auditor, Andrew Baudendistel,  
Attorney**

**Pledge of Allegiance**

**Title IV Statement for Compliance:** Read by Andy Baudendistel.

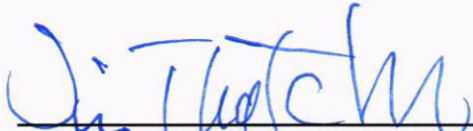
**Read by Andy Baudendistel:**

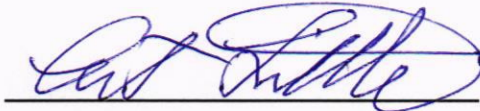
- **Certification of Executive Session**


**Motion to certify Executive Session by Bill Ullrich, seconded by Rick Probst, motion passed unanimously.**

**No Final Official Action on Executive Session**

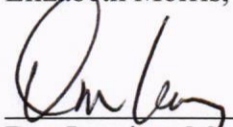
**Motion to Adjourn Joint Special Meeting by Bill Ullrich, seconded by Art Little, motion passed unanimously.**

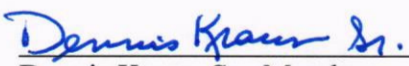
  
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President, Jim Thatcher

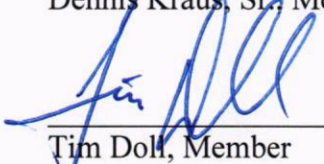
  
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Art Little

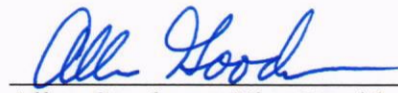
  
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Richard M Probst


  
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Elizabeth Morris, President

  
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Dan Lansing, Member

  
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Dennis Kraus, Sr., Member

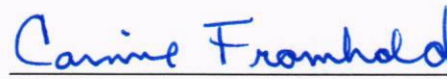
  
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Tim Doll, Member

  
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Allen Goodman, Vice-President

  
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Kevin Turner, Member

  
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Bill Ullrich, Member

**ATTEST:**

  
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Connie Fromhold  
County Auditor