

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 6, 2022

**9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER-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.

OLD BUSINESS: none

NEW BUSINESS:

GIS Contract – Beacon Schneider

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

BI Inc, Agreement for Electronic Monitoring-Steve Kelly

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

Soil & Water Update – Matt Jarvis, NRCS District Conservationist, Ken Gunkel,

Chairman of the Dearborn County Soil and Water Conservation District.

County Engineer- Todd Listerman

Bridge Inspection Contract-April 1, 2023- March 31, 2026 contract with American Structurepoint, Inc., \$274,706.27 with an 80/20 match.

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

Pedestrian Bridge Inspection for the Triple Whipple Bridge-\$4,500

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

Contract Agreement for SS #111 and #112- Between Dearborn County and Paul Rohe Company.

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

Todd Listerman said the State mandate that requires posting of weight limit on bridges, now requires emergency vehicle weight limit signs and advance warning signage, has been completed.

Dearborn County Sheriff IRACS Grant Request- \$55,000 no county match.

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

Resolution 2022-006 Authorizing the Investment of Public Funds-

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

Ordinance 2022-012 to Repeal Ordinance to Create Sheriff Sale Fund-

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

ADMINISTRATOR-

Ordinance 2022-013- Amending Section 5.5 of the Personnel Handbook, use of cell devices.

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

AUDITOR –

Dearborn County Sheriff IRACS Grant Request- \$55,000 no county match.

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

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

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

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

ATTORNEY – nothing

COMMISSIONER COMMENTS:

Rick Probst- Just a reminder about the schedule change, next meeting is on Monday September 19, 2022 at 9:00am.

Art Little- nothing

Jim Thatcher- nothing

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst
meeting adjourned at 9:39am.

Attest:

Connie A Fromhold
Connie A Fromhold

Jim Thatcher
Jim Thatcher, President

Absent
Art Little

Richard M Probst
Richard M Probst