

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

March 21, 2023

**5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE

REESTABLISHMENT CUMULATIVE CAPITAL DEVELOPMENT IC 36-9-14.5

Ordinance 2023-003 to Reestablish Cumulative Capital Development Fund
under IC 36-9-14.5

Open Public Hearing-

Motion to open public hearing by Art Little, seconded by Rick Probst, motion passed.

No public comment.

Close Public Hearing-

Motion to close public hearing by Rick Probst, seconded by Art Little, motion passed.

OLD BUSINESS:

Sewer Disposal Ordinance- Tabled

**Proclamation was awarded to Mason Parris for the 2023 Wrestling
NCAA Division 1, National Champion in the 285 lb. weight class. He is
also recognized for his academic and athletic accomplishments at the
University of Michigan.**

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

The proclamation was awarded to Mason's father Mark Parris.

Animal Control Director Position-

**Motion to appoint Steve Hofstetter as Animal Control Director by Rick Probst,
seconded by Art Little, motion passed.**

NEW BUSINESS:

ARPA GRANT AGREEMENT WITH HOGAN WATER CORPORATION- County Council

unanimously voted to award Hogan Water Corporation \$1,112,763.00 for a Water Project at
their meeting on March 9, 2023.

**Motion to award \$1,112,763.00 out of ARPA funds to Hogan Water Corporation for
Infrastructure Modernization by Rick Probst, seconded by Art Little, motion passed.**

ADMINISTRATOR – Sue Hayden gave an update on the windows. The windows are in house, they are currently cleaning the existing stained glass. The 27th of March they will be starting with Circuit Court installation.

AUDITOR –

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 Art Little, seconded by Rick Probst, motion passed.

ATTORNEY –

Summons and Notice of Appropriation of Real Estate- Andy Baudendistel will file an answer to preserve our taxing authority, also indicate we have no objection to the project.

Motion to approve the County Attorney to respond as described, by Rick Probst, seconded by Art Little, motion passed.

Meeting with City of Lawrenceburg concerning LMU property went very well. Just some clean up before the hospital is transferred.

COMMISSIONER COMMENTS:

Rick Probst- He would like to recognize the Health Department for gifting the schools with \$50,000 each, with COVID grant money. April 4th early voting starts for the cities and towns.

Art Little- He is proud that Mason Parris is a citizen of Dearborn County and an NCAA Division 1, National Champion. We don't have many people in Dearborn County accomplish that.

LATE ARRIVAL INFORMATION-None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:19 pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst