DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING April 2, 2024 9:00 a.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Rick Probst, Allen Goodman,

Sue Hayden, Administrator, Connie Fromhold, Auditor,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

Dillsboro Resolution 2024-3-1

Dillsboro Resolution to designate Dearborn County Building Inspector to administer,

enforce building codes and standards for the Town of Dillsboro.

Motion to approve by Rick Probst, seconded by Allen Goodman motion passed.

Workforce Development - Kurt Kegerreis, Region 9 WIB Executive Director.

Updates on all the programs and opportunities they offer.

Soil & Water

<u>Certification of the MS4 Stormwater Quality Management Plan</u> – Kyla Dick, Stormwater Coordinator explained this certification letter is a requirement of the MS4 General Permit. This may change at any time but it requires the Commissioners to certify and adopt this. All departments including Highway, Health and Planning and Zoning have been notified of their part in this plan.

Motion to certify and adopt by Allen Goodman, seconded by Rick Probst, motion passed. <u>Soil & Water Board of Supervisors</u>- John Kruse, Programs and Activity Updates <u>Highway</u>-Temporary Truck Ban on Salt Fork and Georgetown roads – Todd Listerman State Road 1 will close on or after April 15 until November 22 at the intersection of Mount Pleasant Road. Through traffic will not be allowed north of Pribble or south of York Ridge. Signs will be posted to ban through trucks over 40 feet on Salt Fork and Georgetown roads. Unofficial detour is Georgetown, Stateline and North Dearborn roads. Motion to ban trucks greater than 40 feet on Georgetown Road and Salt Fork Road from

April 15, 2024 through November 22, 2024, motion made by Rick Probst, seconded by Allen Goodman, motion passed.

2023 Annual Highway Operational Report- \$13,027,756.61 was spent on roads and bridges in

2023. This would include salary, equipment and fuel etc.

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Letter of Support for OKI for Climate Pollution Reduction Grant-Nicole Daily

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Addendums to EMS Contracts: These amounts have been appropriated by County Council.

Bright Volunteer Fire Company, Inc- \$412,254 Aurora Emergency Rescue, Inc- \$506,826 Greendale Emergency Rescue, Inc- \$275,492 Manchester Township Volunteer Fire & Rescue Inc- \$275,492 Lawrenceburg Emergency Rescue Unit- \$357,549 Sunman Area Life Squad Incorporated- \$70,000 Moores Hill / Sparta Township Volunteer Fire Department, Inc- \$310,532

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

1st Responders EMS Agreements for EMS Services:

Miller-York Volunteer Fire Department, Inc- \$20,000 St Leon Rural Volunteer Fire Department, Inc- \$20,000

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Eclipse Discussion- April 8, 2024 for the safety and well-being of our employees all non-

essential employees, will be released at 12:00pm. This is due to the expectation of excessive

traffic in and out of Dearborn County.

Motion to dismiss non-essential employees at 12:00pm on April 8, 2024 by Rick Probst,

seconded by Allen Goodman, motion passed.

ADMINISTRATOR - Sue Hayden- Amazon is now included on Spend Bridge as well as

Office Depot.

AUDITOR -

Claims- Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Payroll- Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Minutes- Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

ATTORNEY – Andy Baudendistel gave an update on Stellar Pathways. He is still working

on the resolution.

Grant Application- Steve Kelly needs a letter of support for the Indiana Department of

Corrections grants as follows:

Community Corrections- \$575,371 Intensive Probation- \$71,005 JCAP- \$87,725

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Motion to sign grant paperwork outside of the meeting by Rick Probst,

seconded by Allen Goodman, motion passed.

LATE ARRIVAL - None

PUBLIC COMMENT- Steve Gemmer spoke about the Dillsboro EMS.

COMMISSIONER COMMENTS:

Rick Probst- He hopes everyone enjoys the eclipse.

Allen Goodman- They are predicting bad weather, everyone be safe.

Jim Thatcher- They have upgraded our weather severity, so be aware.

<u>ADJOURN-</u> Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 10:20.

Attest: Connie A Fromhold, Auditor

President, Jim Thatcher

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Allen Goodman

Richard M Probst