DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING May 21, 2024 5:00 p.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, absent,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

<u>Rezone Request</u>- Nicole Daily, Proposed Zone Map Amendment from Agriculture to Moderate Industrial. Plan Commission had a public hearing on April 22, 2024 with a favorable recommendation.

PUBLIC HEARING:

Motion to open for public comments by Rick Probst, seconded by Allen Goodman.

Dennis Kraus presented an explanation to the Commissioners.

Motion to close public comment by Allen Goodman, seconded by Rick Probst.

Ordinance 2024-007-Change Zoning Classification of Certain Real Estate

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

OLD BUSINESS:

Ordinance 2024-008 Terminating the Declared Emergency Fund

Motion to approve by Allen Goodman, seconded by Rick Probst, motion approved. <u>NEW BUSINESS</u>:

<u>Bright Parade</u> – Tamara Taylor on behalf of Bright Area Business Association. She requests permission to hold the Bright Parade on June 29, 2024. Tamara has already checked with Sheriff McHenry about the road closings.

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

Dillsboro Interlocal for 911 Dispatch-\$18,523.35, 1-year Interlocal.

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

ADMINISTRATOR - Sue Hayden

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

<u>Payroll-</u> Motion to approve by Allen Goodman, seconded by Rick Probst, motion approved.

<u>Minutes-</u> Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

ATTORNEY - Nothing

LATE ARRIVAL -None

PUBLIC COMMENT - None

COMMISSIONER COMMENTS:

Rick Probst- Hopes everyone has a safe Memorial weekend.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman,

meeting adjourned at 5:20pm.

Attest: al) or Ch aFA der 0 Connie A Fromhold, Auditor

President, Jim Thatcher

Allen Goodman

Richard M Probst