

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

June 4, 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.

OLD BUSINESS:

Correcting Bright Parade Approval Date- The date for the Bright parade is July 27, 2024.

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

NEW BUSINESS:

Unsafe Building 23342 Stateline Road Bid Opening- Nicole Daily, 2 bids were received.

Howard Excavating- \$16,548

Alfa Demolition Excavating-\$8,500

Nicole Daily and Bill Shelton will review and make a decision.

Cemetery Commission / Manwarring Graveyard Discussion – Tony Reid

Mr. Reid made Commissioners aware of the need to do some upkeep and repairs to this cemetery. He has been working with Dennis Kraus our County Surveyor. Dennis Kraus is looking into creating a 501-C3 for the Cemetery Commission. This would allow them to apply for grants and other funding. Jim Thatcher suggested going to Council at Budget Hearings. Rick Probst wanted to know the oldest and the most recent dates for graves.

Motion to allow Dennis Kraus to pursue a 501-C3 status for the Dearborn County

Cemetery Commission by Rick Probst; seconded by Allen Goodman, motion passed.

Soil & Water – Vickie Riggs, & Matthew Johnson, Vice Chair of Board.

Vickie gave a Soil & Water update. Their next meeting will be June 13, 2024. She will be retiring on July 5. She said it has been a pleasure working for Soil & Water. Commissioners wished her well.

2024 Line Striping Bid Award – Todd Listerman

Oglesby Construction-\$167,706.40

Indiana Sign and Barricade \$174,323.94

A & A Safety \$181,404.00

Motion to award the Line Striping to Oglesby Construction for \$167,706.40 by

Rick Probst, seconded by Allen Goodman, motion passed.

Bridge #33 North Hogan Road- Signature block for the plans to be signed, indicating Dearborn County is willing to go to bid.

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

ADMINISTRATOR – Allen Goodman is leaving the Southeastern Indiana Regional Planning Commission and Rick Probst will be taking his place.

Motion to approve replacing Allen Goodman with Rick Probst to the SIRPC board by Rick Probst, seconded by Allen Goodman, motion passed.

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 created Dillsboro EMS proposed contract and cover letter, to bring them back online. He wanted to reiterate how hard Jim Thatcher has worked, trying to come up with a solution. Dillsboro EMS Board president is reviewing them.

Motion to ratify Dillsboro EMS Documents by Allen Goodman, seconded by Rick Probst motion passed.

LATE ARRIVAL-none

PUBLIC COMMENT- Tony Reid wanted to know why Dearborn County Cemetery Commission does not have a budget.

COMMISSIONER COMMENTS:

Rick Probst- He attended the Memorial Services in Dillsboro and Aurora. They were put on by our Veterans and were very nice. He wants to thank our Veterans for their support and Memorial Day activities.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 9:47am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst