DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING June 18, 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,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS

Litter Clean-up - Celeste Calvitto

Changed Clean-up location from Georgetown Road to Jamison Road on September 14.

This is due to SR1 being closed and Georgetown Road being the official detour.

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

Zone Map Amendment 2024-009 – Local Business(B-1) to High Density Residential(R-3)

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

Zoning Ordinance Text Amendments-2024-010

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

23342 Stateline Rd. Demolition Bid Packages- Nicole Daily

Only 2 bids were received, one was ineligible because of permit violations. Nicole Daily requested to bid them out again.

Motion to Reject Bids for Demolition of 23342 Stateline Road by Rick Probst, seconded by Allen Goodman, motion passed.

MS4 Interlocal with Cities Amendment - Andy Baudendistel

MS4 OHM Advisor fee to go up to \$50,000 as an amendment to the original agreement.

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

Dillsboro 2024 Provisional Contract- Steve Gemmer

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

ADMINISTRATOR - Nothing

AUDITOR -

<u>Claims-</u> 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 passed. <u>Minutes-</u> Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed. <u>ATTORNEY</u> – Nothing

LATE ARRIVAL – One Dearborn County Region was awarded as one of the Stellar Pathways top four finalist. Gage Pace from One Dearborn produced thank you letters to be signed. These will be sent to OCRA and Lieutenant Governor Suzanne Crouch.

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

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

<u>Rick Probst</u>- Wanted to make people aware of the Dearborn County 4H fair is now underway. Please go out and support the 4H Fair.

Jim Thatcher-the 4H folks are great people with great values, please support them.

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

meeting adjourned at 5:27.

Attest: 1 hala 1 non 1 Connie A Fromhold, Auditor

President, Jim Thatcher

re

Allen Goodman

Richard M Probst