DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING July 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.

OLD BUSINESS:

Dillsboro 2024 Provisional Contract- Steven Gemmer spoke about EMS Contract with Dearborn County. Commissioners feel they are at a stalemate with Dillsboro EMS.

Motion to reject the contract provided by Dillsboro Emergency Unit, Inc by Rick Probst, seconded by Allen Goodman, motion passed.

Andy Baudendistel read a statement regarding the Dillsboro Emergency Ambulance Unit, Inc. This statement was prepared at the direction of the Dearborn County Commissioners, by Andy Baudendistel.

Motion to approve the statement read by Andy Baudendistel by Allen Goodman, seconded by Rick Probst, motion passed.

Doug Baker read a statement from the Dillsboro Town Council concerning Dillsboro Emergency Ambulance Unit, Inc.

Ordinance 2024-010 to Amend Zoning Text Amendment- Nicole Daily Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

<u>Proposed Zone Map Amendment</u> – Local Business(B-1) to High Density Residential(R-3) <u>Discussion of Stateline Rd. Demolition Bid Packages</u> Motion to table by Allen Goodman, seconded by Rick Probst, motion passed. <u>NEW BUSINESS:</u>

<u>Signature Blocks for Bridge Erosion Plans</u> - Todd Listerman, County Engineer Bridge #87 - Johnson Fork Road & Bridge #64 - Sneakville Road Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed. OHM Updated Contract for MS4 GLAD (Greendale, Lawrenceburg, Aurora and Dearborn County) Consulting, not to exceed \$50,000 – Andy Baudendistel

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

Covered Bridge Certification - \$1,850.00 for each Covered Bridge.

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

ADMINISTRATOR – 2025 OKI Agreement for \$16,901 due February 1, 2025.

Motion to approve 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.

LATE ARRIVAL- None

PUBLIC COMMENT - Sandy Schnebelt and Randy Jackson spoke about Dillsboro EMS.

They both would like a solution to be found.

COMMISSIONER COMMENTS:

Rick Probst- The 4th of July holiday is approaching, celebrate our nations independence.

There is a little bit of fire hazard but enjoy and be safe.

Jim Thatcher- Wanted to reiterate the money for the consultant was a grant.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 10:10.

Attest: Connie A Fromhold, Auditor

Ab sent President, Jim Thatcher

Allen Goodman

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Richard M Probst