

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 16, 2024

**5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER- Jim Thatcher, President absent, 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:

Stateline Road Demolition Bid Opening - Nicole Daily

Orschell Excavating-\$8,200

Probst Excavating-\$11,400

Wolf Contracting-\$12,450

Howard Excavating-\$15,748

Darren Gunter Excavating- \$11,800

Dave O'Mara Contracting-\$69,736

Bill Shelton and Nicole Daily will review and will select the winning bid.

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

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

NEW BUSINESS:

P.A.W.S. Presentation / Request to Council – Pat Hawkins

They want permission to go to County Council for and increase. They are asking for an increase to \$20,000 a month. Commissioner's ask that they ask for less and maybe increase 10% yearly.

County Engineer-

INDOT Contract Bridge #14 – Bells Branch Rd –LPA

Engineering fees \$495,000; 80/20 reimbursement.

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

2024 Line Stripping Agreement- Oglesby Construction, Inc

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

2024 Contract for Emergency Medical Responder-

\$20,000 awarded to Dillsboro Volunteer Fire Department.

They have been serving as first responders in the Town of Dillsboro.

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

MS4 Ordinances:

Ordinance 2024-011 to Adopt Stormwater Management Ordinance-

This will create chapter 156 in the Code of Ordinances.

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

Ordinance 2024-012 to Adopt MS4 Fee Schedule and Establish MS4 Fund-

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

The technical standards are being reviewed internally.

ADMINISTRATOR – Nothing.

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel

A letter was prepared to void the Agreement between Dearborn County and the Dillsboro Emergency Ambulance Unit. They will no longer receive distributions from the Supplemental Wagering Tax.

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

LATE ARRIVAL – Gage Pace from One Dearborn gave an update on Stellar Pathways.

Rick Probst thanks City of Greendale as well as town of Dillsboro for participating.

One Dearborn wanted a Commissioner's signature, on a letter of support for SEI READI 2.

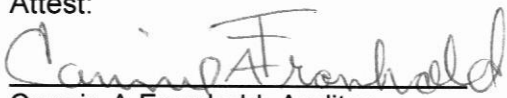
Motion to sign the letter of support by Allen Goodman, seconded by Rick Probst, motion passed.

PUBLIC COMMENT- Dillsboro Town Council President Doug Baker, thanks Dillsboro Fire Department. He thanked the Commissioners for their help. He doesn't want this as a permanent solution. He wants to restore EMS services to Dillsboro.


COMMISSIONER COMMENTS- None


ADJOURN- Motion to adjourn by Allen Goodman, seconded by Rick Probst, motion passed; meeting adjourned at 5:46

Attest:


Connie A Fromhold, Auditor


President, Jim Thatcher


Allen Goodman


Richard M Probst