

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

August 6, 2024

**9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

EXECUTIVE SESSION 8:30 Indiana Code § 5-14-1.5-6.1(b)(2)(B) For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

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.

MEMORANDUM FOR EXECUTIVE SESSION- EXECUTIVE SESSION, Called per Indiana Code § 5-14-1.5-6.1(b)(2)(B) for discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

Motion to confirm this was the only thing discussed and no other matters were discussed by Allen Goodman, seconded by Rick Probst, motion passed.

ACTION FROM EXECUTIVE SESSION-

Motion to file Declaratory Judgement action as discussed in Executive Session by Rick Probst, seconded by Allen Goodman, motion passed.

OLD BUSINESS:

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 passed.

NEW BUSINESS:

PUBLIC HEARING

APPLICATION FOR OWNER OCCUPIED REHAB PROGRAM - Patty Jackson – SIRPC

Dearborn County is applying for \$500,000 grant from Indiana Office of Community and Rural Affairs, for a Community Development Block Grant for Owner Occupied Rehab Program. If Awarded the grant, it will be partnered with the grant from USDA Housing and Preservation Grant Program, in the amount of \$150,000. This is a total of \$650,000 to help 24 low to moderate income families, located within the limits of Dearborn County excluding the City of Lawrenceburg; since they are applying for their own grant.

Motion to open Public Hearing by Rick Probst, seconded by Allen Goodman.

Open for Public Comments-

Rick Probst commented that City of Lawrenceburg has applied for their own grant in the amount of \$350,000. So, in total Dearborn County will get \$900,000, if awarded.

Close Public Comments

Motion to close Public Comment by Rick Probst, seconded by Allen Goodman.

Motion to close Public Hearing by Allen Goodman, seconded by Rick Probst.

Resolution 2024-004-Resolution of the Board of Commissioners of Dearborn County, Indiana Authorizing the Submittal of the CDBG Owner Occupied Rehab Grant Application to the Indiana Office of Community and Rural Affairs and Addressing Related Issues.

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

Letter to allow Patty Jackson to prepare the minutes for the public hearing.

Motion to allow Jim Thatcher to sign by Rick Probst, seconded by Allen Goodman, motion passed.

Lawrenceburg Conservancy District- Paul Seymour

Some improvements need to be made to their levy systems. They have been applying for grants and want the Commissioners support.

City of Harrison, OH 2025 EMS Contract – \$160,337

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

Soil & Water- Updates – Kyla Potter, Stormwater Coordinator / Ken Gunkel, Chair

EMS Consultant-Randy Hanifen

Presentation of final draft of the EMS Operational Analysis.

Bid Award- Demolition Contract for 23342 Stateline Rd – Nicole Daily

Orschell Excavating \$8,200, permission to sign contract.

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

Bid Award - Bridge #87, Johnson Fork Road- Todd Listerman

Beatty Construction \$936,524.45

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

Bid Award - Bridge #50, Geiger Road

Paul Rohe Company \$146,542.00
Mc Alister Excavating \$159,180.00
Dave O'Mara Contractor \$ 187,900.00

Motion to accept Paul Rohe Company for the winning bid by Allen Goodman, seconded by Rick Probst, motion passed.

INDOT Contract for Bridge #108 Harrison Brookville Rd.

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

ADMINISTRATOR – Nothing

AUDITOR –

Handbook Update Letter of Engagement- Not to exceed \$10,000

Motion to allow the Auditor to sign the Letter of Engagement for Waggoner, Irwin and Sheele by Rick Probst, seconded by Allen Goodman, motion passed.

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 – Nothing

LATE ARRIVAL- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

Rick Probst- Be safe, we have the farmers and school buses on the roads.

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

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst