

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

August 20, 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.

OLD BUSINESS:

Ordinance 2024-013- Proposed Zone Map Amendment – Local Business(B-1) to High Density Residential(R-3). Professional Park Drive 4 vacant lots to be developed into Townhomes by Joseph Henry Construction LLC.

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

NEW BUSINESS:

Ordinance 2024-014- Proposed Zone Map Amendment – Heavy Industrial (I-3) to Planned Unit Development (PUD). Lighthouse Point Yacht Club, LLC, 56 acres to create 64 townhome style residential units. Rick Probst wanted to check on the parking situation. Nicole Daily said that garages were included in the plan. Andy Baudendistel stated there was a letter of opposition by Paul H Rohe Co., Inc.

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

13th Annual Jack's Forever 3 Foundation Run/Walk –Linda Fox is requesting road closures for this Run/Walk.

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

Bridge #64, Sneakville Road REMC Utility Reimbursable Agreement- \$103,827.57

This is an 80/20 match; Dearborn County will receive \$83,062.06 back from the State.

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

Signature Block for Replacement of Bridge #215 Brush Fork Road-

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

ADMINISTRATOR – Sue Hayden

Resolution 2024-005-2025 Title VI Implementation Plan Update

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

Title VI Assurances for Dearborn County

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

AUDITOR –

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

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

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

ATTORNEY – Nothing

LATE ARRIVAL- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

Jim Thatcher- Jim Thatcher wanted to congratulate St Elizabeth Dearborn. They earned a well-deserved 5-Star rating for Medicare and Medicaid.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman,
meeting adjourned at 5:42 pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst