

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 17, 2024
5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION 4:30 p.m.: 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-Rick Probst, Allen Goodman, Sue Hayden, Administrator,

Andy Baudendistel, Attorney, Jim Thatcher, President and Connie Fromhold, Auditor

were both absent.

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.

ACTIONS OF EXECUTIVE SESSION:

Motion to approve the Agreement that was discussed by Allen Goodman, seconded by

Rick Probst, motion passed.

Heart House-Updates - Ryan Johnson, Executive Director of Heart House

Ratify Burn Ban Emergency Declaration – Jason Sullivan, EMA Director

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

ADMINISTRATOR – Sue Hayden

Road Acceptance into County Highway Maintenance- Morgan's Ridge Subdivision

Raiders Ridge Drive, from Mt. Pleasant Road to Dead End, 0.36 miles.

General Drive, from Raiders Ridge Drive to Morgans Ridge Drive, 0.35 miles.

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

Ordinance 2024-016- Amending 32.006 of Dearborn County Code of Ordinances, 911

Communications Board.

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

Ordinance 2024-017- Cemetery Commission Fund is established as 32.135 as a new section

of Dearborn County Code of Ordinances.

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

AUDITOR – Sue Hayden filling in for the Auditor.

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

LATE ARRIVAL- None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Allen Goodman, seconded by Rick Probst,
meeting adjourned at 5:30.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst