

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

October 1, 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.

NEW BUSINESS:

Miller-Hayes Pioneer Cemetery – Aaron Adam Hayes requests that in the future the township consider a Geophysical Survey. He has checked with the township but the funding is not there. Headstones are in bad shape; they are hard to read. Commissioners advised him to also check with City of Greendale, since it is within the city limits. Dennis Kraus, president of the Dearborn County Cemetery Commission told him to come to Cemetery Commission meeting this evening to discuss this further.

Appointment to Lawrenceburg Library Board of Trustees – Director Lawrenceburg Public Library District, Jake Moore. The board recommends Susan Ketcham to replace Gary Gellert.

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

Building Department- Bill Shelton needs a new vehicle. Wants advice on how to obtain a new vehicle. Commissioners want him to go to council to get money for a new car, not used.

Dearborn County Redevelopment Commission-

Resolution 2024-006- Establishing a Bright TIF Economic Development Area and Allocation Area. Jim Deaton presented for the Commission.

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

Dearborn County Regional Sewer District ARPA Agreements –

Guilford Sewer Treatment Facility-\$5,576,448.77

Motion to approve ARPA Grant Agreement for Guilford Sewer Plant by Rick Probst, seconded by Allen Goodman, motion passed.

Lake Dilldear Sewer Line- \$2,538,288.72

Motion to give a favorable recommendation for Lake Dilldear by Rick Probst, seconded by Allen Goodman, motion passed.

Motion to approve ARPA Grant Agreement for Lake Dilldear by Allen Goodman, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Nothing

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.

Motion for the Auditor to sign the Anthem Health Insurance and Stop Loss Renewal by Allen Goodman, seconded by Rick Probst, motion passed.

ATTORNEY – Nothing

LATE ARRIVAL:

Nicole Daily is doing an application for Resilience Cohort Urban Green

Infrastructure program through Indiana University. She wants Commissioner's support as she moves through this process. State of Indiana is offering the Ortho and Lidar flights, she is going to a conference to get more information on that.

Jason Sullivan needs ratification on the yellow travel advisory. This was put into effect on Friday the 27th of September at 5:00pm and lifted on Saturday September 28, at 12:15pm. This was due to the remnants of Hurricane Helene.

Motion to ratify the advisory by Allen Goodman, seconded by Rick Probst, motion passed.

PUBLIC COMMENT-Mike Perleberg gave an update on Stellar Pathways.

COMMISSIONER COMMENTS:

Rick Probst- Absentee voting has started by mail. In person absentee voting starts October 8, 9-4 each day. Phones were limited yesterday and 911 was available by text.

Allen Goodman- Had a good meal with the Dillsboro Fire department at their Hog Roast yesterday. Good conversation with the Fire Department as well as the citizens of Dillsboro.

Jim Thatcher- Thank you to Rick Probst, for filling in for him at the last meeting. He attended the United Way meeting. Jim Thatcher had the honor of reading the proclamation the Commissioners had passed, creating Jim Scott Day. Commissioners received a nice letter from Jim Scott's wife for the proclamation. Jim Scott did a lot of volunteer and charity work.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman; meeting adjourned at 9:54.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst