## DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 3, 2021

9:00 a.m., Henry Dearborn Room County Administration Building 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Art Litlle, Rick Probst, absent, Sue Hayden,

Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

## PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

## **OLD BUSINESS:**

Johnson Melloh Geothermal Project Contract- Tabled

Motion to table by Art Little, seconded by Jim Thatcher, motion passed.

#### **NEW BUSINESS:**

Ordinance 2021-008 GIS Fee Schedule -Changes will be to increase copies without aerials, and lower county wide data extraction. This will be presented to County Council at the August 9, 2021 meeting for approval.

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

<u>Walters Road</u> – Dennis Kraus Surveyor, spoke about Mr. McGuire is having trouble with his perimeter drain and septic. Thinks the culvert is too small and was raised, recommends having an engineer to look into the problem. Dennis Kraus will notify the home owner.

Motion to have USI Engineering to look at the drain problem by Art Little, seconded by Jim Thatcher, motion passed.

ADMINISTRATOR - None.

#### AUDITOR:

Claim- Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

Payroll- Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

Minutes- Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

ATTORNEY - Andy Baudendistel

Governor Holcomb renewed the Health Emergency, it is set to expire on August 30, 2021.

# **COMMISSIONER COMMENTS:**

Jim Thatcher- He has been in contact with our Health Officer Dr Eliason. Dearborn County is still doing pretty well, doesn't want to revert back to where we were last year at this time.

Art Little- Bright festival was last weekend and was very successful.

**LATE ARRIVAL-** Todd Listerman, Highway Engineer.

Consultant Services Agreement with CivilCon not to exceed \$35,000, for Bridge 135 Weisburg Road.

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

PUBLIC COMMENT- Tamara Taylor thanked Jim Thatcher for his help in cleaning up Guilford

Park. Jim Thatcher wanted to in turn thank Greendale for their help and contributing mulch for the park. Wants to thank Greendale Mayor Alan Weiss.

<u>ADJOURN-</u> Motion to adjourn at 9:35 by Art Little, seconded by Jim Thatcher, meeting adjourned.

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

Richard M Probst