

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 7, 2021

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

CALL TO ORDER-Jim Thatcher, President, Art Little, Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS - None

NEW BUSINESS:

Ordinance 2021-010: This is to add Article 19 to Dearborn County Zoning Ordinance, concerning Solar Energy Systems.

Motion to open public hearing by Rick Probst, seconded by Art Little.

No public comment.

Motion to close public hearing by Rick Probst, seconded by Art Little.

Motion to approve Ordinance 2021-010 by Rick Probst, seconded by Art Little, motion passed.

Resolution # 2021-005 Approving the Conduit Bond issuance for St Elizabeth issued through the National Finance Authority. Lori Ritchey Baldwin & Elizabeth Younger spoke on behalf of St Elizabeth Hospital. This is to finance the new Cancer Center here in Dearborn County, not to exceed \$100,000,000.

Motion to approve Resolution 2021-005 by Art Little, seconded by Rick Probst, motion passed.

FPBH, Inc -Bridge 213 Bischoff Hill Rd, Slide & Erosion Control Agreement- Not to exceed \$35,700.

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Sue Hayden

AUDITOR – Connie Fromhold

Claims- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Payroll- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Minutes-Motion to approve by Art Little, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel prepared a proclamation honoring Corporal Kelsee Lainhart. She was injured in Kabul, Afghanistan during the withdrawal of United States soldiers, citizens and Afghani refugees. Dearborn County Commissioners and citizens, thank and honor her heroic actions. We would also like to wish her the speediest of recoveries and thank her for her service to our country.

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

COMMISSIONER COMMENTS:

Rick Probst- Continuing reminder COVID is still here and still facing problems. People need to protect themselves; vaccines do work. Vaccines keep people from dying and out of intensive care. The virus can override the vaccine but with less impact than if you were unvaccinated. Please practice hygiene protocol. COVID is impacting everything including the economy, individuals and movement. It is a problem.

Art Little- After watching football games over the weekend, may be an up-tick in cases. The stadiums were packed, with nobody wearing masks.

Jim Thatcher- Thanks to our County Administrator and County Attorney for putting together the proclamation for Corporal Kelsee Lainhart. Our thoughts and prayers are with her and all those affected.

LATE ARRIVAL

PUBLIC COMMENT- Rhonda and James Huff spoke on Bischoff Hill Road slip. REMC removed trees that should have just been trimmed. Commissioner Thatcher advised him to contact REMC. Ron Hyde and Debra King wanted to talk about a property on Pinhook Road. The home owners were told the Commissioners have no jurisdiction over the Board of Health.

ADJOURNMENT-

Motion to adjourn by Art Little, seconded by Rick Probst meeting adjourned at 9:54.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst