### DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING December 21, 2021 5:00 p.m. Henry Dearborn Room County Administration Building 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER-Jim Thatcher, President, Art Little, Rick Probst,

Connie Fromhold, Auditor, Andy Baudendistel, Sue Hayden, Administrator, absent.

# PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

# OLD BUSINESS - None

### NEW BUSINESS

# Interlocal Agreement for Fire Protection & EMS Services with City of Harrison, Ohio-

Chief Rob Hursong

Harrison Ohio wants Dearborn County to sign a 1-year interlocal for \$130,833.

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

Huffman Quitclaim Deed - Ruthann Stenger, wants Commissioners to release any interest

they may have in a .003A gap area next to their R/O/W on Salt Fork Rd.

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

### COUNTY ENGINEER:

Small Structure 616 Thomas Road – Temporary Right-of-Way \$1,111.50

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

### Bid for Bridge 135, Weisburg Road-

Paul H. Rohe-\$243,781 Rack & Ballauer Excavating-\$247,403.75 Lykins, Inc \$283,072 McAlister Excavating- \$ 332,445.50

Motion to approve the lowest bid Paul H Rohe for \$243,781 and sign Form 96 by Art

Little, seconded by Rick Probst, motion passed.

# INDOT Final Inspection & Acceptance for Bridge #5, East Laughery Creek

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

# INDOT Project Coordination Contract for R/OW Acquisition Funds Lower Dillsboro Rd

### Slip. - \$30,000

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

Petition to Cancel Taxes by the City of Aurora- Parcels that were assigned by

Commissioners to the City of Aurora.

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

# Dog Concern - Debbie York

She spoke about the nuisance of them barking, breaking their chains and getting into her yard. Animal control spoke about they have been cited and they have paid those citations. Commissioners decided to let Animal Control handle the problem, if it happens again in the future.

ADMINISTRATOR - absent

AUDITOR - Connie Fromhold

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

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

Minutes:

December 7, 2021 Commissioner Minutes

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

December 9, 2021 Legislative Update Meeting Minutes

Motion to approve by Rick Probst, seconded by Jim Thatcher, motion passed.

### ATTORNEY-Andy Baudendistel

House Resolution 4878, American Discovery Trail Support Letter

Motion to approve Commissioners Signatures on Support Letter for HR 4878 by

Rick Probst, seconded by Art Little, motion passed.

### COMMISSIONER COMMENTS:

<u>**Rick Probst</u>-**COVID status is in red again. There is a lot of COVID still going around. People that get vaccinated can still get COVID but do not die from it. The vaccination is appropriate and it's good. There's a lot of misunderstanding concerning the vaccination. People need to get vaccinated and continue to protect themselves.</u>

Art Little- Merry Christmas!

Jim Thatcher- Merry Christmas and a Happy New Year! Hoping 2022 is better than 2021.

LATE ARRIVAL INFORMATION - None

PUBLIC COMMENT- None

ADJOURN-Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned

at 5:50pm.

Attest: Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

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**Richard M Probst**