

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
January 18, 2022
5:00 5.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

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

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS:

Citizen Boards Appointments:

911 Communications Board:

Dearborn County Fire Chiefs Association- Leroy Jeff Sterwerf
Dearborn County EMS Alliance- Kevin Redelman & Derek Stevens

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

Southeast Regional Community Corrections Board-

Michael Sarapata, Wyatt Sampson, Bill Belew, Matt Probst, Greg Duncan,
Honorable W. Gregory Coy, Rick Craig, Sheriff Glenn Potts, Mario Todd.

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

NEW BUSINESS:

CASA- Community Grant Committee Awards:

Dearborn/Ohio Prosecutor-(Safe Direction) \$7,850
Lawrenceburg Police-(Public Safety Night) \$5,173.48
Greendale Police-\$5,500
1Voice-\$1,700
Dearborn County Health Department- (ALA NOT) \$3,692
Lawrenceburg Community Schools-(Vape Detection Program) \$13,131.48
Lawrenceburg Community Center (Alternative Activities) \$1,350
One Community One Family (Youth MOVE/Parent Cafes) \$7,000
Big Brothers & Big Sisters (Site based Mentoring) \$8,000
The Community Project (training Program with CAC) \$1,500
SEI Center for the Arts (Art Therapy) \$673.48

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

Anti-Litter Initiative Road Closures –

Saturday March 12, Whites Hill (SR 46 to Gaynor Ridge) 8:30am-10:00am
also, North Dearborn (Pinhook to Bell Arbor) 10:00am-12:00pm
Saturday, April 2, Stateline Rd (between both Augusta Entrances) 9:00am-12:00pm
Saturday April 23 Bright Fire Department (Crews at 2 locations)
Bond Rd (Stateline to Brooks Rd) 9:00am-11:30am
Salt Fork (Marantha Lane to Jackson Ridge & along Jackson Ridge) 9:00am -11:30am
Saturday May 7, Yorkridge Rd (Bottom of Yorkridge to Fox Rd) 9:00am -12:00pm

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

One Dearborn 2022 Contract- Mike Perleberg, \$15,000 annually.

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

PAWS 2022 Agreement- \$10,000 per month.

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

Lease Agreement Regency Seymour, LLC- \$1,000 monthly, January 1 – June 30, 2022
for building for Covid Testing.

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

RFP for Employee Benefit Broker/ Consulting Services-

**Motion to approve RFP to be advertised by Rick Probst, seconded by Jim Thatcher,
motion passed.**

Ordinance 2022-001 Establishing County Hospital Remainder Fund-

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

ADMINISTRATOR – Sue Hayden

2022 EMS Squad Contract – 2022 EMS Squad Contract Aurora

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

AUDITOR – Connie Fromhold

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

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

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

Encumbrances Notification- Commissioners reviewed encumbrances.

Health Grant- \$330,000 primary emphasis on COVID safety in schools.

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

ATTORNEY – Nothing

COMMISSIONER COMMENTS:

Rick Probst- John Hawley is leaving the Extension Office. He has done a great job and will be missed. An intern from IU will come to OKI in support of evaluating charging stations, for electric vehicles in Dearborn County. He talked to Hamilton County Commissioner Denise DrieHaus in reference with controlling actions on the landfill Sand Run Rd. MS4 is coming, he spoke briefly with Jennifer Hughes. We will take it as it comes.

Jim Thatcher- Art Little lost his granddaughter, keep in your prayers.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- none

ADJOURN- Motion to adjourn by Rick Probst, seconded by Jim Thatcher meeting
adjourned at 5:39.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst