

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
February 1, 2022
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
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.

NEW BUSINESS:

Soil and Water-

Jessica Rayburn- Jessica wanted to invite everyone to the annual meeting, March 8, 2022 at 6:30 At Carnegie Hall. She also wanted to let the Commissioners know that they are having a native plant sale. She has some order forms; it will help with the backyard program. These classes will alternate between the Lawrenceburg and North Dearborn libraries. They are also having a tree give-away. It will be in April at Bright Park. They can come through a drive-through and receive 2 trees per land owner. They are asking for a canned food donation to support local pantries. Matt Jarvis with NRCS reported the EWP was approved for Johnson Fork as well as Wilson Creek. SWCD & NRCS work with the highway department to get the funding for this. The federal funding that was awarded, was \$550,800.

MS4 Overview - Jennifer Hughes

Currently the new MS4's, are sitting at the IDEM Commissioners office waiting on signatory. Not sure when they will be signed. Once they are signed, they go back to Stacy Goodwin who will distribute the information, letters etc. The notification will be sent out to the new MS4's. She provided a list of basic guidelines for how they organize and run their programs. Jim Thatcher asked that Rick Probst take on this task as the point person, since he attended the conference and has been in touch with Jennifer Hughes. Rick Probst said he is not interested and thinks it should stay with the signature authority. Art Little says he will make an effort to be that point person. Jennifer Hughes pointed out he would just over see the project. The MS4 Coordinator would do most of the day-to-day work. Ken Gunkel, Supervisor- He appreciates the interaction and dialogue with the Commissioners.

Extension of Carrie Drive R/O/W- tabled

County Engineer:

Signing of Performance/Payment Bond Bridge #135 Weisburg Road \$243,781

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

Small Structure #616 -Bid Award for Run-around on Thomas Rd.

McAlister Excavating- \$115,075
Paul H Rohe Company \$174,080
Dave O'Mara Contractor \$330,837

Motion to approve bid by McAlister Excavating for \$115,075 by Art Little, seconded by Rick Probst, motion passed.

Bid Award for 2022 Paving Project- CCMG Funds

Paul H Rohe \$2,399,969
Dave O'Mara Contractor \$ 2,424,763

Motion to approve the bid by Paul H Rohe for \$2,399,969 by Rick Probst, seconded by Art Little, motion passed.

Hallgarth Property @ Small Structure #112, Station Hollow Road - tabled

Ordinance #2022-002 Amending ARP funds application per our financial advisors.

Motion to approve Ordinance 2022-002 by Art Little, seconded by Rick Probst, motion passed.

Resolution # 2022-001- Opposing Legislation Regarding the Business Person Property Tax.

Motion to approve Resolution 2022-001 by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

2022 EMS Squad Contract – \$40,000 Moores Hill and \$ 20,000 Manchester.

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

Prosecutor's contract with Malcon for IVD monthly expenditure reimbursement.

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

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

ATTORNEY – Andy Baudendistel

COMMISSIONER COMMENTS:

Rick Probst- We are in for some bad weather, please be prepared. There may be difficulty on the roads and possibly with some of the utilities.

Art Little -Bad weather is on the way be careful. If you can stay home and be safe. He wants to thank everyone for the condolences on losing his granddaughter.

Jim Thatcher-Glad Bengals won and thinks the City of Cincinnati is very excited. Hopefully our highway crew can take care of the roads, and keep the citizens safe. Please be careful if you must go out.

LATE ARRIVAL -none

PUBLIC COMMENT-none

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

adjourned at 10:15am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst