DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING February 15, 2022

5:00 p.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

<u>CALL TO ORDER-</u> Jim Thatcher, President, (telephonically), Art Little, Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

<u>TITLE VI STATEMENT FOR COMPLIANCE</u>- Read by Andy Baudendistel.

OLD BUSINESS:

Extension of Carrie Drive Right of Way – Rob Seig requests to extend Carrie Drive to allow for enough road frontage with a cul-de-sac or turn around. This will allow a creation of 2 new parcels with a remainder tract. Commissioner Probst wanted to know if county is obligated to take care of the road. The cul-de-sac will not be accepted without county approval.

Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

NEW BUSINESS:

ADMINISTRATOR – Sue Hayden

Weather Advisory Declarations:

January 28, 2022 @4:50pm- (Level 1) Yellow Travel Advisory Issued.

January 29, 2022 @11:30am (Level 1) Travel Advisory Lifted.

February 2, 2022 @8:00pm- (Level 1) Travel Advisory Issued.

February 3, 2022 @7:30am- Upgraded to Orange (Level 2) Travel Watch.

February 4, 2022 @3:00pm- Downgraded to Yellow (Level 1) Travel Advisory.

February 6, 2022 @3:00pm-Yellow (Level 1) Travel Advisory Lifted.

Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

2022 EMS Squad Contract – Dillsboro-2 squads \$40,000 total.

Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

AUDITOR - Connie Fromhold

<u>Claims</u>- Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

<u>Payroll-</u> Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

Minutes- Motion to approve by Art Little, seconded by Rick Probst, Jim Thatcher voted aye, motion passed. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

ATTORNEY - none

COMMISSIONER COMMENTS:

<u>Art Little</u>- Everyone was disappointed in the Super Bowl. Hopes the weather improves and we are through the worst.

<u>Jim Thatcher-</u> Wants to thank the Highway Department on the good job during this difficult weather event. Thanks to the Sheriff's Department for the updates on the roads during that time. Thank you to Commissioner Probst for running the meeting in his absence.

<u>Rick Probst-</u> Wants to thank the Highway and Sheriff's Department on the great job during the snow emergency.

LATE ARRIVAL INFORMATION- none

<u>PUBLIC COMMENT-</u> Josh Holland complimented the Dearborn County Sheriff Deputies who were instrumental in the recent vehicle occupant rescue from storm waters. He further emphasized the safety mantra of: Be safe, turn around don't drown.

<u>ADJOURN-</u> Motion to adjourn By Art Little, seconded by Rick Probst, Jim Thatcher voted aye, meeting adjourned at 5:19. (Roll call vote), Art Little aye, Rick Probst aye, Jim Thatcher aye.

(Since Jim Thatcher participated telephonically all votes were roll call. All three Commissioner's voted)

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

Richard M Probst