

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 19, 2022

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

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

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

Planning & Zoning -Mark McCormack spoke about a zone map amendment and ordinance application for 3.128A of land in Harrison Township, Section 34, Township 7N, Range 1W, from Residential to Business. Plan Commission gave it a favorable recommendation.

OPEN PUBLIC HEARING-

Motion to open up the public hearing by Rick Probst, seconded by Jim Thatcher, motion passed.

Anthony Albanese is an abutting property owner to the proposed property. His questions were about barrier walls being put up between adjoining properties and the businesses. Concerned about noise and lights if it is developed. Michael Morman with CLM Surveying and Engineering representing Uhde Development, was in attendance and answered questions. Jim Thatcher asked about a bank wanting to purchase the property. Michael Morman said that is correct if it is re-zoned as business, if not it would remain on the market. He also addressed the concerns of noise and lighting. All of this is addressed in the Planning and Zoning Ordinance. Rick Probst asked if more than one business would be on the property. Michael Morman is not aware of what the bank has planned.

CLOSE PUBLIC HEARING-

Motion to close public hearing by Rick Probst, seconded by Jim Thatcher, motion passed.

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

MALCON/ Malinowski Consulting- Engagement letter and Power of Attorney presented for Fuel Tax refunds.

Motion to accept and sign the engagement letter by Rick Probst, seconded by Jim Thatcher motion passed.

Motion to approve and sign the Power of Attorney Letter by Rick Probst, seconded by Jim Thatcher, motion passed.

ATTORNEY –This is \$9,606,637 in American Rescue Plan SLFRF funds, to be used for County projects. In choosing Standard Allowance it is easier to report in the federal portal and can be used for multiple uses.

Motion to elect the Standard Allowance concerning Lost Revenue by Rick Probst, seconded by Jim Thatcher, motion passed.

AUDITOR:

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.

COMMISSIONER COMMENTS:

Rick Probst- Early voting is going on, in-person voting room is upstairs, Clerk' s office is sending out absentee ballots. He encourages people to get out and vote. It is a citizen responsibility and he hopes they take advantage of it.

Jim Thatcher- Art Little is not with us this evening. He needs some time off please keep him in your thoughts.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Rick Probst, seconded by Jim Thatcher meeting adjourned at 5:42 p.m.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst