

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 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, Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS

NEW BUSINESS

Jenny Lynn Drive – Jim Kinker spoke on behalf of his mother Rose Kinker. This is an emergency exit and entrance only. He feels there may be a drainage issue on his mother's property. Andy Baudendistel stated that Todd Listerman called the developer, to inform him not to pave the connector between Jenny Lynn and Old Orchard Subdivision. They would have to meet with County officials before any work could be completed. County Administrator will follow up with Mark McCormack about the drainage issue.

ADMINISTRATOR – There was a bid opening, this is from the guaranteed energy savings contract. This is for HVAC for the old part of the courthouse a/k/a Administration building and the Juvenile. The Historic Courthouse windows will also be done.

MECHANICAL/ ELECTRICAL

EDI-\$246,739.03
Driekast-\$196,288
DeBra-Kuempel-\$225,584.51

CONTROLS

EDI-\$25,566

BOILERS

Lochinvar- \$66,906
Aerco-\$143,770

CHILLERS

Daikin-\$138,765
Carrier-\$84,350
Trane-\$141,500

WINDOW REPLACEMENT

Sunco Construction-\$764,718
Andy's Mirror- \$592,025
McAndrews Glass-\$579,900

The Commissioner's will go to Council for funding, then decide who would be awarded. Equipment is aging and needs to be replaced, this investment will be recouped in time.

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 said the Huffman Quiet Title has been resolved.

Hospital land is still in the works and still working on the part that is considered the condo plat.

COMMISSIONER COMMENTS:

Rick Probst- Dillsboro's homecoming is this weekend. The parade is Saturday morning and a lot of fun activities. The Huey Memorial at Lesko Park in Aurora will be dedicated on Saturday at 1:00 p.m..

Art Little- The weather has been beautiful the last couple of days, hope everyone enjoyed it.

Jim Thatcher- He attended the groundbreaking at St Elizabeth Cancer Center. It is a big step in the right direction for Dearborn County. Many people donated through the foundation.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- Rebecca Knipp addressed the Commissioners and thanked them for always saying the Pledge of Allegiance. She feels all government meetings should have that.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst,
meeting adjourned at 5:33.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst