

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 5, 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.

OLD BUSINESS

NEW BUSINESS:

Bright Volunteer Fire Department – Kendall Eberhart wanted to let Commissioners know that the department is in need of additional funding to operate. They are looking at maybe another 2 to 3 years of being able to sustain itself. They may not be able to sign contracts after that because of funding. They are unable to give raises or hire anyone because of the lack of funding. Currently they are covering approximately 25,000 people or half of the county population. He thinks maybe a Fire Territory or Fire District may be needed. Volunteerism is down so paid staff is necessary. He is trying to be as transparent as he can be. Jim Thatcher wants him to get the Alliance to come to budget hearings when more money is asked for. Rising fuel costs has also hurt the department, truck repairs are also a factor. He plans on going to County Council to ask for funding for another ambulance. He would like to be able to have enough funds in savings to purchase equipment on a regular basis. They are currently just able to maintain what they have.

Mohr Capital West Harrison Economic Development Agreement- Diane Bender gave a brief synopsis stating, it would generate an annual economic output of approximately \$19,000,000.

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

Resolution 2022-002- Transferring Personal Property to Sunman Rural Fire Department.

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

Resolution 2022-003 Transferring Personal Property to Bright Volunteer Fire Department.

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

ADMINISTRATOR –

OKI 2023 Funding Agreement

Motion to approve and give signature authority to Rick Probst by Rick Probst, seconded by Art Little, motion passed.

AUDITOR –

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 Art Little, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel discussed Highpoint Health property transfer.

COMMISSIONER COMMENTS:

Rick Probst- none

Art Little- Just celebrated the 4TH of July. He hopes people remember why we are celebrating the holiday. There were a lot of fireworks shot off on the holiday.

Jim Thatcher-He celebrated without any fireworks.

LATE ARRIVAL -none

PUBLIC COMMENT- none

ADJOURNMENT- Motion to adjourn by Art Little, seconded by Rick Probst
meeting adjourned at 9:39am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Richard M Probst
Richard M Probst