### DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 2, 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, Connie Fromhold, Auditor, Andy Baudendistel, Attorney Sue Hayden, Administrator, absent. PLEDGE OF ALLEGIANCE TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel. OLD BUSINESS- none

NEW BUSINESS:

2022 Jack's Forever 3 "Still Running" 5K Run/Walk - Brooke Carpenter

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

# Dr. Eliason, Health Officer

Health Department will be starting a Mobile Vaccination Clinic every Wednesday from 5:00 to 7:00 or 7:30 outside of the Dearborn County Government Center. Dr. Eliason reported there have been more cases of COVID but they are less severe.

MOA between Health Department and BOC- John Blackwell

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

BA.5 Potential Impact to Dearborn County Supposed to be a new vaccine for the

new variants. Milder cases than in the past.

Information Regarding Monkey Pox - There is a vaccine that is given by risk factors.

It is spread by prolonged physical contact.

Signature for COVID Clinic Lease - It is per month \$1000.00.

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

2022 Line Striping Bid Award - Engineer, Todd Listerman

2022 Line Striping Bid was awarded to the lowest bid A & A Safety for \$99,066.40.

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

Lower Dillsboro Road Slide Correction - Title Sheet

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

Bid Form 96 for Small Structure #111 & #112

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

ADMINISTRATOR - absent

# AUDITOR -

<u>Claims</u>-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

Right of Entry Agreement for Small Structure #213

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

Hospital Transaction Fund Update-Not enough information to modify fund

at this time.

#### **COMMISSIONER COMMENTS:**

<u>Art Little</u>- watch out for the buses since schools are going back in session. Please keep the people from Eastern Kentucky in your prayers. The flooding was very devasting for some folks.

<u>**Rick Probst</u>**- Be patient, the buses are back on the roads. Schools will be back in session August 3.</u>

Jim Thatcher- Please donate to your local food bank people are in need.

#### LATE ARRIVAL INFORMATION- none

#### PUBLIC COMMENT-none

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

adjourned at 9:54am.

Attest:

Frankold Connie A Fromhold

Jim Thatcher, President Ho

Art Little

Richard M Probst