DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 19, 2022

Monday 9:00 a.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Rick Probst, (Art Little, absent),

Sue Hayden, Administrator, Connie Fromhold, Auditor,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS;

Schneider GIS Contract -

Motion to table until the next meeting October 4, 2022 by Rick Probst, seconded by Jim Thatcher, motion passed.

NEW BUSINESS- none

ADMINISTRATOR - nothing

AUDITOR -

<u>Claims-</u> Motion to approve by Rick Probst, seconded by Jim Thatcher, motion passed.

<u>Payroll-</u> Motion to approve by Rick Probst, seconded by Jim Thatcher, motion passed.

<u>Minutes-</u> Motion to approve by Rick Probst, seconded by Jim Thatcher, motion Passed.

ATTORNEY – nothing

COMMISSIONER COMMENTS:

<u>Rick Probst</u>- The one room school house in Farmer's Retreat is open for tours. It will be open on Sunday afternoons in September and October.

<u>Jim Thatcher</u>- Just a reminder to get your Flu shots and boosters for Covid. Fall is fast approaching.

LATE ARRIVAL INFORMATION- Todd Listerman needs permission for the

Commissioner President to electronically sign INDOT LPA Agreement.

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

He will also need the Commissioners to sign the title sheet for bids, for Small Structure #628 Whites Hill Road.

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

Traffic patterns on 350 and 50 intersection have changed.

Please be cautious when traveling through Aurora.

PUBLIC COMMENT- none

<u>ADJOURN-</u> Motion to adjourn by Rick Probst, seconded by Jim Thatcher motion passed; meeting adjourned at 9:18.

Attest:

Art Little

Richard M Probst