

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

December 6, 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:

Request to Close Guilford Bridge 9/9/23 through 9/17/2023 - Tamara Taylor explained she has insurance, Park Board letter of approval along with engineer's certification to support servers and guests.

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

ARPA Committee Recommendation to BOC-

Motion to table by Art Little, until an agreement is reached between Dearborn County Regional Sewer District and the Town of Dillsboro, seconded by Rick Probst motion passed.

Interlocals' for Collection, Storage and Handling of Evidence for West Harrison, Dillsboro and Moores Hill.

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

Agreement with the Cities of Aurora, Greendale and Lawrenceburg to jointly retain MS4 Consultant Services from OHM Advisors, Inc.

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

NEW BUSINESS:

County Engineer

Bid Award Bridge #29 Red Bridge Road- McAlister Excavating-\$1,082,404.61

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

Design Contract for Bridge #166 Lawrenceville Road- FPBH, Inc \$64,200

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

Design Contract for Small Structure #616 Thomas Road- FPBH, Inc \$46,600

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

2023 Barnes & Thornburg Engagement for State Legislative Relations Counsel

\$48,000) and State Government Relations Counsel (\$27,000) Lobbying Services.

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

2023 Interlocal Agreement for Fire Protection and EMS Services Between Dearborn County and Harrison, Ohio EMS Contract-\$140,045

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

ADMINISTRATOR – OKI nomination and signature is now done electronically, so Rick Probst was nominated and Nicole Daily was nominated as his proxy.

Motion to ratify the nominations by Art Little, seconded by Jim Thatcher, 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 Rick Probst, seconded by Art Little, motion passed.

ATTORNEY-None

COMMISSIONER COMMENTS:

Art Little- It is the season to help people and make sure the children are fed, so be charitable.

Rick Probst-Farm Bureau has had a program to obtain information on rural broadband usage. They are conducting speed tests. They are putting data together to support a state project to improve rural broadband. He encourages people to participate in these speed tests. The website is www.infb.org/speedtest.

Jim Thatcher-Shared that there is a free holiday clothing giveaway at the Lawrenceburg Community Center, 423 Walnut St, Lawrenceburg. If you want to give back to the community you can donate your time to help sort clothing on Friday December 9th from 4:00 to 7:00.

LATE ARRIVAL INFORMATION- Tim Greive, Highway supervisor presented

2023 Road Material Bids.

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

PUBLIC COMMENT-None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:46am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst