

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**January 17, 2023**

**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:**

**911 Communications Board** – Dearborn Fire Chief Association voted Jeff Leroy Sterwerf as  
Fire Representative for the 911 Board.

**Motion for Jeff Leroy Sterwerf to serve as the Representative for the 911 Board by  
Rick Probst, seconded by Art Little, motion passed.**

**NEW BUSINESS:**

**Dearborn County Anti-Litter Initiative – Celeste Calvitto**

Annual Logan Clean up  
March 11, 2023 White Hill closed SR46 – Gaynor 8:30 a.m. - 10:00 a.m.  
North Dearborn Hill closed from Pinhook to Stateline 10:00am – 12:00pm  
April 22, 2023 - State Line between the 2 Augusta Entrances 8:30am – 12:00pm  
May 6, 2023 -Fox Road to bottom of Yorkridge Hill 9:00 a.m. – noon

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

**Planning & Zoning**- Nicole Daily stated this Amendment for the subdivision control ordinance  
has been through Planning Commission, with a favorable review to go in front of the  
Commissioners.

**Amendment to Article 2, Subdivision Ordinance 2023-001**

**Motion to approve Ordinance 2023-001 by Art Little, seconded by Rick Probst,  
motion passed.**

**Resolution 2023-001 Authorizing Entry into Interlocal Agreement with**

**Town of Dillsboro, Town of West Harrison, Town St Leon & City of Aurora.**

These are all 3-year agreements, unless objection by either party will continue beyond  
the 3 years, with a 3% increase. Dearborn County Planning and Zoning will perform  
certain services for these municipalities.

**Motion to approve Resolution 2023-001 by Art Little, seconded by Rick Probst,  
motion passed.**

**Interlocal Agreements with Town of Dillsboro, Town of West Harrison,**

**Town St Leon & City of Aurora**

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

**Park Board Appointment** – Kevin Vincent

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

**Juvenile Center 2023 Nurse and Doctor Agreement**

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

**Ordinance 2023-002 to Amend Section 34.14 Sheriff Criminal Investigation Fund**

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

**Resolution 2023-002 Approving Entry into Interlocal with Ohio County Health Grant**

This allows Dearborn County to manage the funds.

Motion to approve Resolution 2023-002 by Art Little, seconded by Rick Probst, motion passed.

**Interlocal Between Dearborn County & Ohio County concerning Covid Health Grant**

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

**OHM, Advisors, Inc MS4 Master Agreement with Cities of Aurora, Greendale &**

**Lawrenceburg and Dearborn County for \$17,161.17**

**OHM Advisors, Inc MS4 Agreement with Dearborn County \$15,000**

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

**Basement Annex Contracts- ARP Grant**

**Maxwell:**

Area A \$148,624 (Bathroom & Kitchen)

Area B \$21,090 (Storage)

**DLZ Engineering:**

\$15,000 Plumbing, Mechanical & Electrical Engineering & Design also Fire Protection.

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

Rick Probst opposed the project.

**ARPA recommendation for Hogan Water-** Modernization Project for \$1,112,763.00

ARPA Committee has given a favorable recommendation for Hogan Water project.

Motion to approve the favorable recommendation for Hogan Water by Rick Probst, seconded by Art Little, motion passed.

**Acknowledgement that all Encumbrances were reviewed.**

**ADMINISTRATOR –**

**Juvenile Center Sign-** Needs to be updated, Highway can order the sign without names.

If names are not included, it will not have to be updated in the future. It will be generic not to include any names.

**Motion to approve the Juvenile Sign update 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 Rick Probst, seconded by Art Little, motion passed.

**ATTORNEY** – None

**COMMISSIONER COMMENTS:**

**Rick Probst-** Spoke about the connector road LINK 101 from Markland Dam to US 50. He attended a meeting and will stay on that citizen committee. They are looking for any problems that may arise because of the connector road. One interest is in developing route alternatives. No federal money is being used for this project. OKI is also invited to participate in this. He will be working with OKI when they meet with the state. Traffic will be impacted between 275 in Lawrenceburg and Aurora. The state should look into how the traffic flow will be affected. He will be suggesting biking and hiking trails to parallel the connector road.

**Art Little-**none

**Jim Thatcher-**Sometimes change is good thing.

**LATE ARRIVAL** -none

**PUBLIC COMMENT-** none

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

**meeting adjourned at 6:11pm.**

Attest:

Leah Bailey  
Leah Bailey

Jim Thatcher  
President, Jim Thatcher

Art Little  
Art Little

Richard M Probst  
Richard M Probst