

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**February 7, 2023**

**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, Andy Baudendistel, Attorney, Connie Fromhold, absent.

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel.

**OLD BUSINESS**

**Park Board Appointment** – Table until after Park Board meeting Feb. 8, 2023

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

**NEW BUSINESS**

**Soil & Water**– Ken Gunkel Board Chair gave an overview. They have an annual meeting coming up March ,9, 2023 everyone is welcome. It will be at the Dearborn County Adult Center.

Kyla Dick, Storm Water Coordinator stated they have a plant sale going on until Arbor Day.

They hosted a booth at the Dearborn County Home & Garden show to reach out to the public.

Regarding MS4 the Indiana MS4 Association will have Their annual meeting in May, registration is open for whomever wishes to attend.

**YES Home Plans** – Amy Phillips gave an update they are now a qualified residential treatment program. They are in process of becoming re-accredited. They want to renovate the first floor of the YES home. This will be done by applying for grants. She wants the Commissioner's permission to do this, it will be done in phases.

**Motion to give permission to renovate using grant monies by Rick Probst, seconded by Art Little, motion passed.**

**Animal Control** -Steve Hofstetter presented statistics and year in review for 2022.

The Animal Control Director Position became vacant due to Marlene Underwood retiring.

**Animal Control Director Position**

**Motion to appoint Steve Hofstetter as interim Director of Animal Control by Art Little, seconded by Rick Probst, motion passed.**

**EMA**- Jason Sullivan

**Signature on the EMPG Salary Grant**

**Motion to ratify signature on Salary Grant by Rick Probst, seconded by Art Little, motion passed.**

**Travel Status**

January 22, 2023 went to Yellow at 8:30am then upgraded to Orange (Level 2) at 8:45. It was then downgraded to yellow at 3:00pm. finally lifted January 23, 2023 at 10:00am.

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

January 24, 2023 went to Yellow (Level 1) at 6:30pm at January 25, 2023 at 11:00am  
(Level 1) was lifted.

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

**County Engineer**

**2023 Dearborn County Paving Project-** Community Crossing 50/50 split.  
Dave O'Mara - \$1,724,011.50  
Paul Rohe Company- \$1,780,149.00

**Motion to award to Dave O'Mara for \$1,724,011.50 by Art Little, seconded by  
Rick Probst, motion passed.**

**Small Structure 575-** Weisburg Road  
Paul Rohe Company-\$253,998.80  
Dave O'Mara Contractor-\$288,750.00  
R L Vuckson- \$354,268.00

**Motion to award to Paul Rohe Company for \$253,998.80 by Rick Probst, seconded  
by Art Little, motion passed**

**Unofficial Detour for Closing SR 62 between Pruss and Davies.**

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

**Small Structure Inventory & Inspection Contract-** LPA & SJCA, Inc (Consultant),  
not to exceed \$265,212 it is 80/20 reimbursement.

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

**Bridge #29 Old Hogan Road Construction Observation Agreement-**

Agreement with FPBH not to exceed \$39,480.

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

**Bridge #58 Slide and Erosion Control** -Agreement with FPBH not to exceed \$35,700.

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

**Redevelopment School Board Appointment-** Joe Bulach & Daryl Cutter as candidates.

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

**ADMINISTRATOR –**

**EMS Contract** – Moores Hill & Sunman

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

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

**Paws 2023 Contract** – Amended to provide monthly updates.

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

**Aurora Library Appointment-** Jack Sutton

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

**Revenue Sharing for EMS & Fire Departments-**

**Motion to approve 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 –** Nothing

**COMMISSIONER COMMENTS:**

Rick Probst- None

Art Little- Wants to thank Highway for job well done concerning snow removal.

Jim Thatcher- None

**LATE ARRIVAL INFORMATION-** There is a R/O/W dedication to be re-signed because of approval before technical specifications were done.

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

**PUBLIC COMMENT-** James Pessler wanted to talk to Commissioners about a property he bought in Guilford. Nicole Daily offered to help with the issue. He wanted to know what the intentions are for Guilford.

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

**Adjourned at 10:30am.**

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst