DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING April 4, 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, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

UNSAFE BUILDING ORDER: Bill Shelton, Building Inspector & Nicole Daily,

Planning & Zoning Director. 18981 Union Ridge Rd- IC 36-7-9, County Ordinances 154.01-

154.17). It was stated all interested parties were notified. This building is in terrible shape and needs to come down.

Motion to sign Unsafe Building Order per IC 36-7-9 by Rick Probst, seconded by Art Little, motion passed.

Motion to determine that property at 18981 Union Ridge Rd is abandoned by Art Little, seconded by Rick Probst, motion passed.

OLD BUSINESS:

<u>Sewer Disposal Ordinance</u>- Motion to table by Rick Probst, seconded by Art Little, motion passed.

NEW BUSINESS:

<u>Dearborn County Soil & Water</u>- Vickie Riggs spoke about what is going on. They have a meeting on peanut growing, their annual tree give-a-away and a plant sale. They are also having a tree workshop.

Resolution 2023-004 to adopt Multi-Hazard Mitigation Plan- Jason Sullivan

Motion to approve Resolution 2023-004 by Rick Probst, seconded by Art Little, motion passed.

Epoxy Overlay Contract for Bridge #105 Jamison Rd-

Enneking Pressure Washing \$131,810.33, (\$46.17 per square yard)

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

Ordinance 2023-003 to Re-establish Cumulative Capital Development Fund

under IC 36-9-14.5, to \$.0333 per 100 assessed value for 2023 pay 2024.

Motion to approve Ordinance 2023-003 by Art Little, seconded by Jim Thatcher, Rick Probst is opposed and votes nay, motion passed.

Resolution 2023-003 Accepting Land Transfer-

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

<u>Ordinance 2023-004</u> -Amending 5-6.3 of Personnel Policies Handbook (System Security) Motion to approve Ordinance 2023-004 by Art Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR -

One Dearborn 2023 Agreement-\$20,000 per year.

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

AUDITOR -

<u>Claims-</u> Motion to approve by Rick Probst, seconded by Art Little, motion passed. <u>Payroll-</u>Motion to approve by Art Little, seconded by Rick Probst, motion passed. <u>Minutes-</u> Motion to approve by Rick Probst, seconded by Art Little, motion passed. <u>TIF report was reviewed by Commissioners.</u>

ATTORNEY - None

COMMISSIONER COMMENTS:

Rick Probst- In person absentee voting for city elections started today.

Art Little- He says his health is improving.

Jim Thatcher- Inflation is affecting everyone and hopes it ends soon.

LATE ARRIVAL INFORMATION-None

PUBLIC COMMENT- None

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

meeting adjourned at 9:56 am.

Attest: Canip a Frankald

Absent President, Jim Thatcher

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Art Little

Richard M Probst