DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 15, 2023 5:00 p.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

<u>CALL TO ORDER-</u> Jim Thatcher, President, Art Little, (absent), Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

Demolition Agreement for 18981 Union Ridge Rd- Andy Baudendistel stated the court order has been signed. Darren Gunter Excavating \$14,800

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

Litter Initiative Road Closing - Celeste Calvitto

Georgetown from Fairway to SR 1 - Oct. 7, 2023 - 9 a.m. -12:00 p.m.

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

<u>Permission to be on Cemetery Property</u> – Samy Norris, Director of Programing Archaeological Research Institute. She seeks permission to take walking tours of the Guard Family Cemetery.

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

2024 City of Harrison Interlocal Agreement - Yearly Fire Protection Services \$149,448. **Motion to approve by Rick Probst, seconded by Jim Thatcher, motion passed.**

<u>ADMINISTRATOR</u> – Gameday Communications wants to shoot a Tire Discounter's commercial on Bonnell Rd. They are willing to pay for the sheriff's deputy's overtime. County Attorney Andy Baudendistel wants to have some kind of agreement in writing, before the next meeting.

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 – Andy Baudendistel

Commissioner Signatures for Survey for Hospital Property

Motion to sign the survey by Rick Probst, seconded by Jim Thatcher, motion passed.

<u>Greendale Resolution 2023-7</u>- Allows Dearborn County to administer and enforce building codes and standards for the City of Greendale. \$10,000 will be transferred to Dearborn County. This constitutes a *pro-rata* share of fees previously received by City of Greendale for ongoing building projects that will now be inspected by Dearborn County. **Motion to approve by Rick Probst, seconded by Jim Thatcher motion passed.**

COMMISSIONER COMMENTS:

Jim Thatcher- Art Little is having health problems. Keep him in your prayers. He saw the movie Sound of Freedom. It was quite moving and he was stunned at the magnitude of the problem. Encourages everyone to see the film.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- none

<u>ADJOURN-</u>Motion to adjourn by Rick Probst, seconded by Jim Thatcher, meeting adjourned at 5:24pm

Attest: C 0 L old Connie A Fromhold, Auditor

President, Jim Thatcher

SEN

Art Little

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Richard M Probst