

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 19, 2023
5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION @ 4:30 p.m.

IC § 5-14-1.5-6.1(b)(2)(B) For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

CALL TO ORDER- Jim Thatcher, President, Rick Probst, Art Little, absent,

Sue Hayden, Administrator, Connie Fromhold, Auditor,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE-Read by Andy Baudendistel.

MEMORANDUM FOR EXECUTIVE SESSION-September 19, 2023 4:30pm

As indicated in the Notice of Executive Session this meeting was called Pursuant to Indiana Code 5-14-1.5-6.1

Indiana Code 5-14-1.5-6.1(b)(2)(B)

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This Memorandum certifies that no other matters except for those which this Executive Session was called for, were discussed during the Executive Session.

Motion to approve Certification for Executive Session by Rick Probst,

seconded by Jim Thatcher, motion passed.

ACTION FROM EXECUTIVE SESSION:

Motion to Proceed with Initiation of Litigation as Discussed in Executive

Session by Rick Probst, seconded by Jim Thatcher, motion passed.

Public Hearing for Reviewing and Adopting Fiscal Year 2024-2027 ADA

Transition Plan

OPEN PUBLIC HEARING –

Motion to open public hearing by Rick Probst, seconded by Jim Thatcher,

motion passed.

Sue Hayden, County Administrator explained the transition plan is a way to self- evaluate any services, policies, practices or facilities, that discriminate against people with disabilities then adjust them accordingly. This is federally mandated per Title II. Sheriff Shane McHenry, Building Commissioner, Bill Shelton, Maintenance Supervisor, Eric Hartman and County Administrator, Sue Hayden did walk-arounds of the building to update the self-evaluation from 2012.

CLOSE PUBLIC HEARING

Motion to close public hearing by Rick Probst, seconded by Jim Thatcher, motion passed.

RESOLUTION 2023-011 Adopting the Americans with Disabilities Act Transition Plan-

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

NEW BUSINESS:

Eagleview—Sketch Inspect (tool addition) – Director Planning & Zoning, Nicole Daily
Upcoming new aerials for December/January.

Change Finder is a program they use now. This is to find changes not picked up by mistake or people neglect to get permits. The new program Sketch Inspect is an upgrade for Change Finder. It actually does an overlay to see if there are mistakes or new builds. It will actually import into the Assessor's software. These will not have to be drawn manually.

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

Interlocal With City of Greendale Regarding 911 Dispatching Services

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

ADMINISTRATOR – none

AUDITOR :

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

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

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

ATTORNEY – Andy Baudendistel

Update on City of Lawrenceburg land transfer, concerning panhandle lot for Lawrenceburg Utilities.

COMMISSIONER COMMENTS:

Jim Thatcher- Jim has visited Art Little and he seems to be doing well. He is still recovering and in good spirits.

LATE ARRIVAL INFORMATION-none

PUBLIC COMMENT- Tamara Taylor wanted to thank the Commissioners for use of the Covered Bridge in Guilford. The event was a great success and they raised substantial funds for JCAP.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Jim Thatcher, meeting adjourned at 5:34.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Abstained

Allen Goodman

R. M. Probst

Richard M Probst