

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 5, 2023
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Rick Probst, Connie Fromhold, Auditor, Andy Baudendistel, Attorney, Art Little, absent, Sue Hayden, Administrator, absent.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

NEW BUSINESS:

Road Closure- Tuesday September 12, 2023 7:00am -10am – Toby Pawlaczyk, Tire Discounters. They will be filming a video commercial for Tire Discounters. This has been discussed with Sheriff McHenry and emergency vehicles will be able to pass, if needed.

Right of Entry and Hold Harmless Agreement-

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

YES Home Additional Regrading – Amy Phillips & Natalie Workman, came in for approval of additional re-grading at no cost to the county. The YES home will be paying for it themselves.

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

County Engineer- Todd Listerman

SR 350 Unofficial Detour Agreement-

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

Design Agreement for Bridge #47- Konradi Rd United Consulting for \$405,900.

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

Bid Openings:

Small Structure # 148 Hueseman Road

McAlister Excavating- \$240,273

Paul Rohe Company- \$276,780

Dave O'Mara Contractor- \$351,927

Force Construction- \$376,275

Motion to approve McAlister Excavating as the winning bid for Small Structure #148 by

Rick Probst, seconded by Jim Thatcher, motion passed.

Bridge #72 St Peters Road

Duncan Robertson- \$679,376.64

Paul Rohe Company- \$734,812.92

Dave O'Mara- \$1,116,697.60

Motion to approve Duncan Robertson as the winning bid for Bridge #72 by

Rick Probst, seconded by Jim Thatcher, motion passed.

Bridge #32 North Hogan Road

Dave O'Mara- \$867,360

Paul Rohe Company- \$900,522

McAlister Excavating- \$1,046,729.50

Force Construction- \$1,180,804

Motion to approve Dave O'Mara as the winning bid for Bridge #32 by

Rick Probst, seconded by Jim Thatcher, motion passed.

Todd Listerman gave an update of ongoing projects

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

Action on Stateline Road Unsafe Building-

Motion to allow Andy Baudendistel to Initiate Litigation on 23342 Stateline Road unsafe Building by Rick Probst, seconded by Jim Thatcher, motion passed.

18981 Union Ridge Road has been demolished.

Resolution 2023-009 Authorizing Entry into Interlocal Cooperation Agreements with Cities and Towns for 911 Dispatching Services-

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

Resolution 2023-010 to Authorize Transfer of Real Estate to City of Lawrenceburg

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

Approval of Quitclaim Deed for Transfer Property to City of Lawrenceburg-

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

Public Records Request for Law Enforcement Recordings-

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

Andy Baudendistel requests an Executive Session for 4:30 on the 19th of

September, before the regular Commissioner's meeting in regards to initiation of possible litigation.

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

COMMISSIONER COMMENTS:

Rick Probst-Gayle Pennington resigned as Clerk of courts. Wendy Beatty was caucused in to complete Gayle Pennington's term. Congratulations to Wendy Beatty. Thanks to Gayle Pennington for her years of service. She has served as Clerk, Treasurer and Auditor.

Jim Thatcher- Jim Thatcher visited Art Little, after he had heart surgery. He was in good spirits. Please keep him in your prayers.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT-none

ADJOURN- Motion to adjourn by Rick Probst, seconded by Jim Thatcher, meeting adjourned at 9:37am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

ABSENT

Art Little

C. A. Probst

Richard M Probst