

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

October 3, 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, Allen Goodman,
Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

**Jim Thatcher started by welcoming Allen Goodman, as a new
Board of Commissioners member.**

NEW BUSINESS:

Burn Ban –Director Emergency Management, Jason Sullivan

The Burn Ban would remain in effect until rescinded, at the discretion of the
President of the Board of Commissioners and the Fire Chiefs. This is in addition to
consulting with the Emergency Management Director.

**Motion to ratify Dearborn County's Burn Ban by Rick Probst, seconded by Allen
Goodman, motion passed.**

Ordinance 2023-008 to Establish Health Department Fees –

**Motion to approve Ordinance 2023-008 by Allen Goodman, seconded by Rick
Probst, motion passed.**

**Letter for Certification of the Public Education, Outreach, Participation,
and Involvement MCM, concerning MS4.**

**Motion to approve by Rick Probst, seconded by Allen Goodman,
motion passed.**

Dearborn County Water Quality Characterization Report-

**Motion to approve Dearborn County Water Quality Characterization Report and
Authorization for Dennis Kraus to execute the Certification by Allen Goodman:
seconded by Rick Probst, motion passed.**

Contract Agreements : County Engineer, Todd Listerman

Small Structure #148 – Huseman Road.

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Bridge #72 – St. Peters Road.

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Bridge #32 – North Hogan Road.

Motion to approve by Allen Goodman, seconded by Rick Probst motion passed.

Construction Observation Agreements:

Small Structure #148 – Huseman Road., not to exceed \$26,300.

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Bridge #32 – North Hogan Road., not to exceed \$32,280.

Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Bridge #72 – St. Peters Road., not to exceed \$40,080.

Motion to approve by Allen Goodman, seconded by Rick Probst motion passed.

ADMINISTRATOR – nothing

AUDITOR –

Claims- Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

Payroll- Motion to approve by Allen Goodman, seconded by Rick Probst motion passed.

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

ATTORNEY – Nothing

COMMISSIONER COMMENTS:

Rick Probst- He welcomed Allen Goodman to the Board of Commissioners. He would also like to congratulate Mark Dole on winning the caucus for County Council. He was Allen Goodman's replacement on County Council. Rick was glad people signed up for the caucus, it is good to have a choice. It is harvesting time watch out for farm machinery.

Allen Goodman-Wants to thank fellow Commissioners Rick Probst, Jim Thatcher and County Administrator Sue Hayden for bringing him up to date on what is going on. He is very grateful to have this opportunity to serve his community as Commissioner. Very happy to report former Commissioner Art Little is doing very well, considering what he has been through.

Jim Thatcher- Just wanted to reiterate how well Art Little is doing.

LATE ARRIVAL- Sheriff McHenry wanted to congratulate Commissioner Goodman and reiterate what Rick Probst said about Mark Dole. It is good to have good people on these boards. He is glad to see people come out to participate in the political realm. It is getting hard to find people to work for the Sheriff's Office, so he is interested in adopting a lateral transfer policy. This will make it easier to recruit law enforcement officers.

Merit Deputy Re-Hire and Lateral Transfer Policy- Sheriff McHenry

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

PUBLIC COMMENT-none

ADJOURNMENT- Motion to adjourn by Allen Goodman, seconded by Rick Probst,
meeting adjourned at 9:49am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst