

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**October 17, 2023**

**9:00 a.m. Henry Dearborn Room  
Dearborn County Government Center  
165 Mary Street, Lawrenceburg, Indiana**

Executive Session 8:30 A.M. called pursuant to purpose(s) of: Indiana Code § 5-14-1.5-6.1(b)(7) For discussion of records classified as confidential by state or federal statute.

**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.

**MEMORANDUM FOR EXECUTIVE SESSION:**

As indicated in the Notice of Executive Session this meeting was called pursuant to Indiana Code 5-14-1.5-6.1(b)(7).

**Indiana Code § 5-14-1.5-6.1(b) (7) for the purpose(s) of: Indiana Code § 5-14-1.5-6.1(b)(7) for discussion of records classified as confidential by state or federal statute.**

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 Allen Goodman, seconded by Rick Probst, motion passed.**

**ACTION FROM EXECUTIVE SESSION:**

Based on discussion in Executive Session, there is no further action to take at this time.

**NEW BUSINESS:**

**Soil & Water** - Kyla Dick, Stormwater Coordinator

There is an upcoming Tillage Breakfast by reservation only. All Commissioners are invited.

Ken Gunkel, Chairman of Board talked about the OKI tour. They visited 4 sites; it was the largest OKI regional Council Tour in many years. Commissioner Probst said it was fascinating, everything really went well.

### **SEI READI Board**

Art Little recently resigned as Commissioner so this left vacancies for some boards.

Mike Perleberg has come before the Commissioner's for a recommendation for a new board member appointment to SEI READI Board.

**Motion to appoint Allen Goodman as the Class A Member to the SEI READI Board, by Rick Probst, seconded by Jim Thatcher, motion passed.**

Rick Probst asked for an update on the Broadband project.

### **Southeastern Indiana Regional Planning Commission-**

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

### **Region 9 Workforce Investment Board-**

**Motion to appoint Allen Goodman as the Region 9 Workforce Investment Board, by Rick Probst, seconded by Jim Thatcher, motion passed.**

### **Local Elected Officials Agreement Indiana Economic Growth Region 9-**

**Motion to appoint Allen Goodman as the Local Elected Official Executive Council Member for Region 9 Workforce by Rick Probst, seconded by Jim Thatcher, motion passed.**

### **ADMINISTRATOR** – Sue Hayden

#### **911 Fire Chief's Association Board Member Appointment-** Pat Myers

**Motion to approve Pat Myers to the Fire Chief's 911 Board by Allen Goodman, seconded by Rick Probst, motion passed.**

#### **2024 Board of Commissioners Meetings-**

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

### **AUDITOR** –

#### **Claims Schedule, Payroll Claim Schedule, Holiday Calendar:**

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

**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 Allen Goodman, motion passed.

**ATTORNEY-** Lawrenceburg has adopted the resolution to accept the transfer of the panhandle lot up around the hospital. Andy Baudendistel has a phone call scheduled with the Attorney for West Harrison, to answer questions about the 911 Interlocal.

**COMMISSIONER COMMENTS-**none

**LATE ARRIVAL-** Todd Listerman is in the process of replacing Bridge #33. This is at the intersection of North Hogan and Union Ridge roads. The County is in the process of acquiring Right of Way. He needs permission to start condemnation proceedings on a parcel that can't be negotiated.

**Motion to allow Andy Baudendistel to start condemnation proceedings for property at the intersection of North Hogan and Union Ridge roads by Rick Probst, seconded by Allen Goodman, motion passed.**

**PUBLIC COMMENT-** Sue Hayden announced that she is now publishing all meeting on You-Tube as well as on the county website.

**Motion to begin streaming all meetings when required by law by Rick Probst, no second, motion failed.**

**ADJOURNMENT-** Motion to adjourn by Allen Goodman, seconded by Rick Probst, meeting adjourned at 9:38am.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst