

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
November 8, 2023
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Allen Goodman, 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:

Recognition of Richard "Skip" Stutz for 40 Years of Service- Commissioner's presented him with a certificate of recognition.

Election Update- Wendy Beatty- In the City elections there are 9,529 registered voters, only 2,331 voters cast ballots. That equates to only 24.46% of eligible voters. She doesn't anticipate any recounts. Rick Probst wanted to thank all candidates for giving the people a choice. Congratulations to all the winners, thanks to Wendy Beatty, her staff and all the poll workers. Allen Goodman thanked all the Clerk's staff. She may need extra poll workers next year. There will be two new vote centers next year.

Aurora Public Library Update – Director of Aurora Public Library, Leslie Sutherlin

Bridge #14 Bells Branch Road – Todd Listerman wants approval for grant funding for Bridge #14. County match will be \$485,000 for this Bridge.

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

Community Crossings Grant-Todd Listerman wants to combine both applications with INDOT so it is easier to bid out, and to get a better price.

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

Resolution 2023-012 Authorizing Entry into Interlocal Agreement Ohio County Regarding Employees of the Seventh Judicial Court.

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

Interlocal Agreement Ohio County Regarding Employees of the Seventh Judicial Court.

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

Quit Claim Deed for Panhandle Lot Transfer for Lawrenceburg Municipal Utilities

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

2024 Nomination to OKI Board of Directors Rick Probst will be the nominee.

Motion to re-appoint Rick Probst by Allen Goodman, seconded by Jim Thatcher, 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 Allen Goodman, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel

Ordinance to prohibit space heaters.

Ordinance 2023-009 Amending 5.14 of the Personnel Policies Handbook of Dearborn County

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

Affidavit to Transfer Vacated Roadway Adjacent to Lot 1 of Catherines Perines's Addition to Yorkville.

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

COMMISSIONER COMMENTS:

Rick Probst-The Aurora Lions Club is having a Veterans Benefit breakfast this Saturday, from 7:00am to 11:00am. This week has been declared cold weather preparedness week. It is time to prepare your vehicles for cold weather.

LATE ARRIVAL-Steve Kelly has a grant application for Superior Court Probation/Special Purposes.

It's for \$30,000, 3 separate grants; \$10,000 each.

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

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 10:00am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst