

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**December 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, Allen Goodman,  
Sue Hayden, Administrator, Connie Fromhold, Auditor,  
Andy Baudendistel, Attorney.

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel.

**NEW BUSINESS:**

**Annual Road Material Bids** – Highway Superintendent, Tim Greive

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

**Revised Contract for Upcoming Aerials for Pictometry**– Nicole Daily

The cost is \$30,503.12 for the next three years. This allows the Assessor to identify structures that need to be assessed with the added program.

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

**Vacate County Right-of-Way-Verity Lane**- Nicole Daily

This is an old portion of U.S. 50 abandoned to Dearborn County. Commissioners made no decision. This is just to gather information and to make the Commissioners' aware of the situation.

**Civil Con Design Contract for Small Structure #127- Grelle Rd \$65,000** - Todd Listerman

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

**ADMINISTRATOR** – Sue Hayden

**Annual Certification of Compliance Regarding Nepotism**- Collecting them before the end of the year to stay in compliance.

**Midwest Data Annual Support Agreement**-\$4,500.00

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

**AUDITOR** –

**Revenue Sharing Agreements-Fire Departments & EMS Units**

**Motion to approve by Rick Probst, seconded by Allen Goodman, 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** – Update on hospital property

**COMMISSIONER COMMENTS:**

**Jim Thatcher**-Jim strongly suggests considering those who are less fortunate than you.

Christmas is almost upon us. Give to those in need, in thoughts and prayers and monetarily if possible.

**LATE ARRIVAL**- Todd Listerman, Engineer

**Aluminum Box Culvert Small Structure #218- \$101,023.06**

**Aluminum Box Culvert Small Structure #137 \$85,715.25**

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

**PUBLIC COMMENT**- none

**ADJOURN**- Motion to adjourn at 9:41 by Rick Probst, seconded by Allen Goodman, meeting adjourned.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst