

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**December 19, 2023**

**5:00 p.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:**

**JCAP Event-**

Tamara Taylor would like to sponsor another event for JCAP. It would involve closing the Triple Wipple bridge September 14, 2024 through September 21, 2024.

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

**2024 County Extension Contractual Agreement with Purdue University-\$128,794**

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

**Lease Agreement for Dearborn County Extension Office-\$18,000 Annually**

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

**2024 911 Dispatch Interlocals-**

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

**EMS Contracts-**Total of \$250,000 to fill in the gap until additional appropriations can be done, out of EMS LIT. It is estimated to be around middle of March.

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

**2024 EMS LIT Consultant Contract-** Hanifen & Associates, LLC \$47,500

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

**ADMINISTRATOR –**

**Board Appointments:**

**Alcohol Beverage Board-** Jim Dole

**Board of Zoning Appeals-**Mark Lehman, Russell Beiersdorfer, Phil Darling

**Emergency Management Advisory Board-**Dave Wismann, Jody Blasdel

**Health Board-**Dr. Michael Shugar

**Plan Commission-**Mark Lehman, Russell Beiersdorfer

**PTABOA-** Jodi Wolf, Mark Hardebeck

**Redevelopment Commission-** Jim Deaton, Jim Helms, Jim Mansfeld.

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

**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 Allen Goodman, motion passed

**ATTORNEY** – Andy Baudendistel

Revised written commitments Friendship Bank for additional entrance and exit on Sneakville Road. It has already, went through the Planning Commission. This is subject to the Commissioners' approval.

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

**COMMISSIONER COMMENTS:**

**Rick Probst**- Rick wants to thank the Maintenance department. They did a great job decorating the building.

**Jim Thatcher**- Jim Thatcher would like to recognize Ken Maddin for all the good things he does for the people of Dearborn County. He has Blessing Boxes and now an annual community event, A Christmas With Friends.

**LATE ARRIVAL-**

Sue Hayden wants to thank Judge Negangard for the Christmas Party. Magistrate Schmaltz will retire and Jerome Charls will take her place. Ballots have been received for the Conservancy District.

**Motion for commissioners to decide their Conservancy vote and give Sue Hayden the proxy to vote, by Rick Probst, seconded by Allen Goodman, motion passed.**

Moving Commissioners' February 6<sup>th</sup> 2024 meeting to February 5, 2024.

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

**PUBLIC COMMENT-** Tom Snyder wanted to ask Commissioners support for the Conservancy Districts' Board of Directors.

**ADJOURN-** Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 5:46 pm.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Allen Goodman

Allen Goodman

Richard M Probst

Richard M Probst