### DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING March 19, 2024

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.

## **OLD BUSINESS**

YES HOME -Authorization to make improvements \$485,942 for first floor renovation. The first floor renovation is being paid for by grant money. The bell tower stabilization will cost \$27,132. Dearborn County will be responsible for \$1,599 per the terms of the lease agreement.

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

<u>Commissioner</u>- Quitclaim Deed from Dearborn County Board of Commissioners to Dearborn County Redevelopment Commission.

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

<u>Ordinance 2024-005</u>- Amending Ordinance 2024-001, Vacating Right-of -way easement for Verity Lane.

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

#### **NEW BUSINESS:**

One Dearborn and OCRA Stellar Pathways – Gage Pace gave the presentation. This is an opportunity to apply for OCRA Stellar Pathways Grant. It is \$8,500,000 for quality of life and place projects.

<u>TIF Report from Baker Tilly</u> – Commissioners have received the report and reviewed it. Sandy Whitehead will be the new MS4 Coordinator.

## **ADMINISTRATOR** – Nothing

### **AUDITOR** -

<u>Claims-</u> 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** – Nothing

## **COMMISSIONER COMMENTS:**

<u>Rick Probst</u>- The election is coming up in May. This is the primary, which will decide the party's pick for the general election. Individuals may vote by mail. The Clerk's Office will begin sending absentee ballots out on March 23<sup>rd</sup>. April 8<sup>th</sup> is the end of voter registration. In person early voting starts on April 9 in the multipurpose room. The actual election is May 7, you are encouraged to vote if you are a registered voter.

# **LATE ARRIVAL INFORMATION-** None

PUBLIC COMMENT- Steven Gemmer spoke about Dillsboro EMS.

<u>ADJOURN-</u> Motion to adjourn by Allen Goodman, seconded by Rick Probst, meeting adjourned at 5:33pm.

Attest:

Allen Goodman

Richard M Probst