

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 1, 2020

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

CALL TO ORDER- Jim Thatcher, President, Art Little, 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

Bid Award Small Structure #667 One Mile Road:

Paul Rohe Company-\$433,895.50 (awarded)
Sunesis Construction-\$447,354.25
Dave O' Mara Contractor-\$ 489,174.00
McAlister Excavating-\$622,356.00

Motion to accept bid by Paul Rohe Company by Rick Probst, seconded by Art Little, motion passed.

FPBH, INC Agreement for Consulting Services- SS #667

Not to exceed \$39,080

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

North Hogan Consulting Contract American Structurepoint,Inc-

Not to exceed: \$387,460

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Lower Dillsboro Road Slide Contract Supplemental Agreement #1 –

Not to exceed: \$281,400

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

On-Call Professional Services Agreement-USI,

Not to exceed \$25,000

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

Johnson Melloh Solutions Agreement for Lighting Project-\$508,900

Motion to approve by Art Little, seconded by Rick Probst, motion passed, pending County Council approval.

AUDITOR – Connie Fromhold

Claims- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Payroll- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Minutes- Motion to approve by Art Little, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel – Update on COVID-19 and extending the Governor's order.

Jim Thatcher- wanted to inform the public that the County is using thermal Cameras to check temperatures at the entrance to the Government Center.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT-Kevin Russell from Jacoby Toombs & Lanz, just wanted to introduce himself and thank the county for their business.

COMMISSIONER COMMENTS:

Rick Probst- Dearborn County is showing positive tests daily. It is hard to stay the course. Encourages people to stay the course and stay healthy.

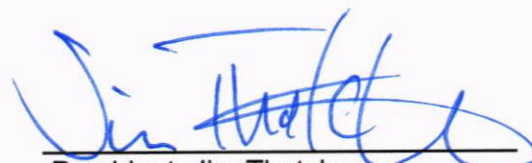
Art Little- Watch out for the school buses and children.


Jim Thatcher- After watching TV the past couple of weeks, he is glad to live in this area.

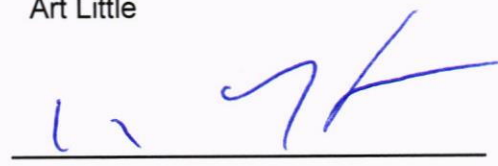
ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:37am.

Attest:


Connie A Fromhold, Auditor


President, Jim Thatcher


Art Little


Richard M Probst