

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 15, 2020

**5:00 p.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.

OLD BUSINESS:None

NEW BUSINESS:

Subscription Agreement Emergency Services Marketing Corp

911 Director Jared Teaney- \$8,325 per year for 5 years, \$595 set-up fee total of \$41,625. 911 has a 60- day trial, it is recommended to continue to use for the 60 days, before coming back to sign agreement. This will enable them to see if there are any problems with the software.

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

Infrastructure Development Zone Discussion– Rural Broadband

REMC will partner with SEI Communications to provide broadband to rural places in the county that REMC services. It is an addition to the county to be able to provide this service.

Motion to hold a Public Hearing on October 6, 2020 at 9:00am within

Commissioner's meeting by Art Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Sue Hayden

Special Crimes Grant Request- \$1,949

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

INDOT Contract for Bridge #33 \$309,968, 80% reimbursement by INDOT.

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

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel

Optum testing will continue through October. Andy Baudendistel met with Dr. Eliason & Kendra Oberting-Cendro to discuss Independent contractor's agreements.

He also has an engagement letter with Barnes & Thornburg for Commissioner's to sign, with Barnes & Thornburg. This is to assist with a property for an unsafe building problem. Joe Calderon is more experienced in this field.

Motion to sign the engagement letter by Art Little, seconded by Rick Probst, motion passed.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS

Rick Probst-He wants to reinforce practicing safe measures concerning COVID-19.

Census coming to a close, participation levels are low. He encourages the media to get the word out, also commends them for doing a good job so far.

Art Little- Census was just a few minute phone call. Don't know why people are not filling it out.

Jim Thatcher- Plans a meeting with Dr. Eliason and Mayor Mollaun to discuss a way to lessen the impact of COVID-19 for the fall. He thinks the Rural Broadband will be very beneficial to Dearborn County as well as the surrounding counties.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:35pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst