

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

October 6, 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, Connie Fromhold, Auditor, Sue Hayden, Administrator, absent, Andy Baudendistel, absent.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE-Read by Rick Probst.

Public Hearing – Infrastructure Development Zone

Motion to open public hearing by Rick Probst, seconded by Art Little, motion passed.

No public comment.

Motion to close public hearing by Art Little, seconded by Rick Probst, motion passed.

Motion to approve Ordinance 2020-008 to Designate Infrastructure Development Zone by Rick Probst, seconded by Art Little, motion passed.

Revolving Loan Fund through COVID-19 Grant Program-Eric Kranz,

Motion to open public hearing by Rick Probst, seconded by Art Little, motion passed.

No public comment.

Motion to close public hearing by Art Little, seconded by Rick Probst, motion passed.

Eric Krantz mentioned he was sending out a press release stating the application period opens up today. The first round goes through October 30, 2020.

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

OLD BUSINESS:

911 Director - Jared Teaney – Subscription Agreement for IAmResponding

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

NEW BUSINESS:

ADMINISTRATOR – Sue Hayden- absent

AUDITOR – Connie Fromhold

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

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

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

Cost Allocation Plan with Malcon- Motion to approve by Art Little, seconded by Rick Probst, motion passed.

Resolution 2020-005 to Conduct a Commissioners' Sale-

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

Health Department Grants-

\$200,000 Covid Test Clinic Site

\$74,914.05 Local Health Department to provide Public Health Services

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

ATTORNEY – Andy Baudendistel- absent

LATE ARRIVAL INFORMATION- Jack Sutton spoke about current and proposed Dearborn County Trails as well as surrounding communities.

PUBLIC COMMENT- none

COMMISSIONER COMMENTS

RICK PROBST- Covid is still around please continue protective measures.

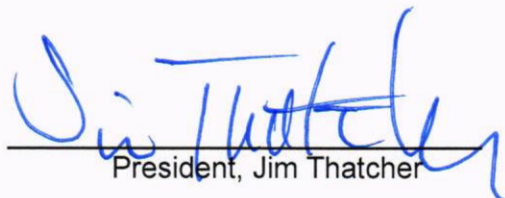
ART LITTLE- Still has hand sanitizer and masks in his truck. He has been following protocol.

JIM THATCHER- Wants to thank Jack Sutton for the presentation.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:00am.

Attest:


Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst