DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING October 20, 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:

Ratify Disaster Emergency Declaration for Burn BanJason Sullivan, EMA Director
Motion to ratify October 13, 2020 but will expire October 20, 2020 by Rick Probst,
seconded by Art Little, motion passed.

<u>Proclamation for Red Ribbon October 23-31, 2020-</u> Amy Rose, Youth Coordinator Prevention of substance abuse as well as violence and bullying promoting of prevention.

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

Alley in Yorkville between Leatherwood Rd and Burtzelbach - Dennis Kraus Jr.

County Attorney suggested he send a letter to have the fence taken down by end of year 2020.

Motion to relocate fence on un-named alley in Yorkville by end of the year

2020 by Rick Probst, seconded by Art Little, motion passed.

<u>Discussion of R/O/W on Turkey Point Road:</u>

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

<u>Grant Application Health Department</u> – \$77,433.20 LHD IT Cares Technology based needs.

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

<u>Amendment for Community Corrections & Justice Reinvestment Grant</u> – Letter of support for the extension of the current Grant.

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

<u>ADMINISTRATOR</u> – Sue Hayden

Road Closures for Gobble Wobble 5K Run on November 26 parts of Post 464, Central Dr, Old Hickory and County Line Rd from 7:30am to 11:00am.

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

AUDITOR - Connie Fromhold

<u>Claims</u>- 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:

October 9, 2020 Special Joint meeting between Council & Commissioners.

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

October 6, 2020 Commissioner's meeting

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

Commissioner's Sale - Minimum bid \$150.00

Motion to set Minimum bid for \$150.00 by Rick Probst, seconded by Art Little, motion passed.

Holiday Calendar 2021

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

<u>ATTORNEY</u> – Andy Baudendistel read Resolution 2020-006 to move Cares Act money into County General Fund.

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

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- David Klump from Seldom Seen, commenting on former Wilkers property about erosion. County Attorney Andy Baudendistel informed him that this problem has been turned over to a different attorney. He has advised the Commissioner's not to comment since they may have to be involved in a hearing.

Norma Ante-Wanted to talk about Turkey Point Rd. Why is Turkey Point Rd tabled? Andy Baudendistel wanted more time to research this issue. Commissioner Rick Probst wanted questions to be directed to Sue Hayden, County Administrator ahead of the next meeting.

COMMISSIONER COMMENTS:

<u>Rick Probst</u>- Covid numbers are increasing. Everyone is getting COVID fatigue. Keep wearing masks, social distancing and hand washing. People must take care of themselves.

Art Little- COVID is dangerous and has killed a lot of people.

<u>Jim Thatcher</u>- Numbers are going up, moving from orange to a red status. He spoke to Michael Schwebler CEO of Highpoint Health. The ICU is at 90% capacity. He doesn't want to go backwards and have to close the courthouse. Please follow protocols that are put into place.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:59.

Attest:

President, Jim Thatcher

Art Little

Richard M Probst