

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
WEDNESDAY, November 4, 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.

OLD BUSINESS:

Discussion of R/O/W on Turkey Point Road. Todd Listerman would like to have a Resolution stating the 275 feet of extension of Turkey Point Road, so he may send to State of Indiana. This is a requirement of the State of Indiana. This resolution will state the maintenance extension of 275 feet of Turkey Point Road. Andy Baudendistel will do a Resolution for the next meeting November 17, 2020.

NEW BUSINESS:

Election Update – Gayle Pennington, Clerk- She feels everything went smooth. She posted unofficial results and will resume counting at 1:00pm today. Rick Probst wants to thank the election workers along with Highway for a smoothly ran election. Art Little commented on how smooth the election went.

Highway Engineer- Todd Listerman

United Consulting Contract – Lower Dillsboro Road /Slide Correction-

Not to exceed \$233,000

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

Final Inspection Stateline Road Project-

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

Bid Award for 2021 Chip Seal-

Paul H Rohe Company \$1,095,552.00

Dave O'Mara Contractor \$1,159,835.75

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

Bid Award for 2021 Line Striping-

Indiana Sign and Barricade- \$76,250.29

Olgesby Construction \$90,582.13

Motion to approve bid from Indiana Sign and Barricade \$76,250.29 by Art Little, seconded by Rick Probst, motion passed.

Commissioner Thatcher asked Highway Supervisor Tim Greive if we had sufficient salt supply, he responded yes.

ADMINISTRATOR – Sue Hayden

Knights of Columbus Council 1231's 9th Annual Prayer on the Square for Jan. 22, 2021

Motion to allow Prayer on the Square by Rick Probst, seconded by Art Little, motion passed.

Barnes & Thornburg 2021 Engagement - \$ 48,000 per year, \$1,500 for lobbyist registration fees.

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

Agreement between Purdue University & Dearborn County -\$114,500

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

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel

Proclamation Regarding Government Operations-

Upon discussion, Dearborn County public buildings will have restricted access starting Nov 9, 2020 and will be by appointment only. Court proceedings will go forth as scheduled. This is by Proclamation signed as of November 4, 2020. Commissioner Probst asked to delay closing the courthouse until next Wednesday November 11, 2020.

Motion to pass the proclamation to restrict access to by appointment only as of

November 9,2020 by Art Little, Rick Probst abstained, Jim Thatcher seconded, motion passed.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS-

Rick Probst: taxes are due November 10, 2020. COVID is serious you must take personal accountability. Keep up with social distancing as well as other precautions.

Art Little: Voting went well probably because of the good weather.

Jim Thatcher: He had talked to Dearborn County Health Officer Dr Eliason about COVID He suggested wearing a mask and wearing it correctly. The numbers have gone up since Labor Day. Be careful during the holidays.

ADJOURN: Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:30am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst