

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**November 17, 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:**

**Resolution R/O/W on Turkey Point Road-** Will extend the maintenance of the road.

**Motion to approve Resolution 2020-007 by Rick Probst, seconded by Art Little,  
motion passed.**

**NEW BUSINESS:**

**Malcon Contract for Title IV-D Consulting –** Changing the Letter of Understanding to a  
contract, \$750.00 per month until December 31, 2020.

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

**Redaction Services & Support Agreement –** Joyce Oles

\$2,103.75 for 4 years July 1, 2020 thru June 2024.

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

**ADMINISTRATOR –** Sue Hayden

**2021 P.A.W.S Agreement-** \$10,000 per month January 1<sup>st</sup>, 2021 thru December 31, 2021.

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

**2021 Midwest Data, Inc. –**

Agreement January 1, 2021 thru December 31, 2021, \$4,500 per year.

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

**2021 Commissioner Meeting Schedule-** Commissioner meetings are held the first and  
third Tuesday of the month. The times are 9:00 for the first Tuesday and 5:00 for the  
third Tuesday.

**Motion to change the third Tuesday of the month to 4:00pm by Rick Probst, no second,  
motion failed.**

**Motion to approve the meetings for 9:00am the first Tuesday of the month and 5:00 the  
third Tuesday of the month by Art Little, seconded by Jim Thatcher, Rick Probst  
opposed, motion passes.**

**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.

**2021 Payroll and Claims Schedule-**

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

**Health Department Smoking Cessation Grant-** \$10,350

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

**ATTORNEY** – Andy Baudendistel

**Resolution Authorizing Entry into Interlocal Agreement Regarding Ordinance Violations**

Motion to approve 2020-008 by Art Little, seconded by Rick Probst, motion passed.

**Interlocal Agreement with Lawrenceburg**

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

**Proclamation of Local Emergency-** Health Emergency due to COVID-19

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

**LATE ARRIVAL INFORMATION-** None

**PUBLIC COMMENT-**None

**COMMISSIONER COMMENTS-**

**Rick Probst-** Glad everyone is wearing masks at the meeting. Everyone needs to take personal responsibility. Hopes the media makes this public.

**Art Little-** Stay healthy and take safety measures.

**Jim Thatcher-** Keep practicing masking, social distancing, and all protective measures it all works. Small gatherings can spread the virus, please take precautions.

**ADJOURN-** Motion to adjourn by Rick Probst, seconded by Art Little, meeting adjourned at 5:38.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Art Little  
Art Little

Richard M Probst  
Richard M Probst