

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
December 1, 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 (via Phone)

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Rick Probst.

OLD BUSINESS- None

NEW BUSINESS:

Dearborn County Redevelopment – Jim Deaton, DCRC

Expanding West Aurora TIF Area to include Kaiser pickles expansion. It will include 20 new jobs and 2.2 million in construction.

Motion to approve Resolution 2020-009 amending of the Plan for West Aurora Economic Area by Rick Probst, seconded by Art Little, motion passed.

Health Board Appointment: Gerald Miller & Dr. Harbans S. Gill

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

Highway: Todd Listerman

2021 Road Material Bids-

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

Form 96 - 2021 Line Striping-\$76,250.29 Indiana Sign & Barricade, Inc

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

Form 96 - Chip Seal-\$1,095,552 Paul H Rohe

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

Form 96 & Award Letter- Chip Seal/Fog Seal Subdivision Contract-

Dave O'Mara \$324,105

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

Tim Greive-Update on Georgetown Rd. Due to COVID certain parts were delayed.

Waiting for contractors to move their equipment so the road may be opened.

Bridge #30 Epoxy Overlay Quote- \$49,717.50 Enneking Pressure Cleaning, Inc

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

Lower Dillsboro Slide Contract- INDOT LPA 80% reimbursement up to \$186,400, Phase II.

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

ADMINISTRATOR – Sue Hayden

Gerald Bruns called to cancel Knights of Columbus Prayer on the square.

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- Update on property transfer to St Elizabeth. They are willing to take over the lease from the County. The County will assign the lease by Resolution.

LATE ARRIVAL INFORMATION- Todd Listerman explained how the stone for the Chip & Seal is ordered from Oklahoma.

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

Rick Probst- Thanks to Register Publications for the COVID headline, more people are testing positive. Keep masking up, washing your hands and social distancing.

Art Little- His original Thanksgiving plans were cancelled. He and his wife cooked Thanksgiving dinner themselves and delivered meals to other people. Please check on your neighbors during this snow and cold weather.

Jim Thatcher- COVID numbers coming out tomorrow and we will remain at a red status. Our Health Department has a plan for administering COVID-19 vaccine.

ADJOURN- Motion to adjourn at 9:56 by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst