# DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

February 16, 2021 5:00 p.m., Commissioners Room County Administration Building 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:**

Convention & Visitor's Bureau - tabled

YES Home Update - Schedules for March 2, 2021 meeting.

1,000 no county match, \$1,000 of volunteer work hours.

### **NEW BUSINESS**

Soil & Water Conservation District Grant - Jennifer Hughes, SICIM CISMA Grants

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

<u>Chapel Thorne Drive Address Changes</u> – Nicole Daily- She has mailed out all notices. She explained Quality Assurance plan has shown 1500 addresses on the wrong side of the road, 5,307 misaligned and not in range. They are trying to get those down to 2% instead of 24% at the current time. This is for emergency services. Rick Probst said he is opposed to proposed changes on Chapel Throne Drive.

Motion to approve by Art Little, seconded by Jim Thatcher, Rick Probst voted no, motion passed.

Ordinance 2021-002 Execution of INDOT Contracts – Allows Commissioner President to sign contracts electronically.

Motion to approve Ordinance 2021-002 by Rick Probst, seconded by Art Little, motion passed.

Travel Advisories - Jason Sullivan-EMA Director

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

ADMINISTRATOR - Sue Hayden- Nothing

**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.

<u>ATTORNEY</u> – Andy Baudendistel- Commissioner President to sign internal grant requests with no county match outside of a Commissioners meeting.

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

Spoke with Mr. Green about fence over the alley on Yorkridge. There may be a solution to the problem, Andy Baudendistel will check into it further.

## **COMMISSIONER COMMENTS:**

<u>Rick Probst</u>- Thought it was good that County reached out to Mr. Green. Even though people are getting vaccinated, continue wearing masks and social distancing. Keep practicing good hygiene.

<u>Art Little</u>- Thanks to the Highway Department for the long hours and great job on the roads.

<u>Jim Thatcher</u>- He also wants to thank the Highway Department for the great job and long hours they put in.

## LATE ARRIVAL INFORMATION- None

**PUBLIC COMMENT- None** 

<u>ADJOURN-</u> Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:41pm.

Attest:

Connie A Framhold Auditor

Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

Richard M Probst