DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING January 19, 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, Absent, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE - Read by Rick Probst.

OLD BUSINESS:

911 Communications Board - Misty Russell

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

Cemetery Board – vacant position Convention & Visitor's Bureau – vacant position PTA BOA – Mark Hardebeck and vacant position

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

NEW BUSINESS:

ADMINISTRATOR - Sue Hayden

2021 EMS Contracts - Aurora, Dillsboro, Greendale, Lawrenceburg, Sunman, Bright,

Manchester, and Moores Hill, \$20,000 per squad.

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

Juvenile Center Doctor & Nurse 2021 Agreements-

Doctor-Dr. David Dobbs, M.D. \$11,500 per year. Nurse-Ronald Phillips, \$13,000 per year

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

AUDITOR - Connie Fromhold

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

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

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

2021 Contracts with Fire Departments & EMS for Riverboat Distribution- 21 units

Aurora Fire Dept, Dillsboro Fire Dept, Lawrenceburg fire Dept, Greendale Fire Dept, Manchester Fire Dept, Hogan Fire Dept, Hogan Fire Dept, Sunman Fire Dept, Moores Hill Fire Dept, Bright Fire Dept, Miller/York Fire Dept, St Leon Fire Dept, Aurora Emergency Medical, Lawrenceburg Emergency Rescue, Dillsboro Emergency Unit, Moores Hill/Sparta VFS, Rescue 20 (Sunman), Bright Fire & EMS, St Leon Rescue, Manchester Twp Life Squad, Dearborn County Water Rescue.

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

Review of Encumbrances - Reviewed by Commissioners.

ATTORNEY - Andy Baudendistel- absent

COMMISSIONER COMMENTS:

Rick Probst- none

<u>Art Little</u>- Art Little was very proud that the Bright Lions were called upon by Franklin County, to provide a wheelchair to wheel people in and out when receiving their COVID-19 vaccinations. He was very happy to be a part of helping with that.

<u>Jim Thatcher</u>- very pleased and thankful to the health department for their due diligence in not wasting any shots. Andy Baudendistel was not in attendance because of his Stepfathers passing.

Sue Hayden- Proclamation for Local Emergency

Motion to approve the Proclamation to renew the Local Emergency by Rick Probst, seconded by Art Little, motion passed.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- none

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:18.

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

Richard M Probst