DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING March 16, 2021 5:00 p.m., Commissioners Room County Administration Building 165 Mary Street, Lawrenceburg, Indiana

<u>CALL TO ORDER-</u> 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.

PUBLIC HEARINGS:

Public Hearing Reestablishing Cum Bridge Fund- No change considered, public hearing cancelled.

Public Hearing Reestablishing Cum Courthouse Fund- No change considered, public hearing cancelled.

Public Hearing Reestablishing Cumulative Capital Development Fund:

Currently at .013, advertised at .0333 which is the maximum, may be adopted lower than the maximum.

Motion to open public hearing by Rick Probst, seconded by Art Little, hearing open.

Motion to close public hearing by Art Little, seconded by Rick Probst, hearing closed.

Rick Probst commented that he does not support raising the rate on Cumulative Capital Development. Does not want taxes to be raised. He cannot support a tax increase at this point. Jim Thatcher explained that these funds are needed for maintenance and repairs on the Courthouse. Currently there is not enough money in these funds to do the things needed. Chris Mueller asked what is the estimated income would be from the increase. Jim Thatcher answered that the increase would generate \$297,018.

OLD BUSINESS:

<u>CONVENTION & VISITORS BUREAU</u> –Judy Clark -Director of Sales, Hollywood Casino. Motion to approve Judy Clark for the Convention & Visitor's Bureau by Rick Probst seconded by Art Little, motion passed.

PTABOA- Jodi Wolf

Motion to approve Jodi Wolf on the PTABOA Board by Art Little, seconded by Rick Probst, motion passed.

NEW BUSINESS:

ANTI-LITTER INITIATIVE - Celeste Calvitto

Request Closure of State Line Road "Hill" on April 10 from 8:30am to 12:00pm between both Augusta entrances.

Motion to approve by Rick Probst, seconded by Art Little, motion passed. Yorkridge Road May 15, from bottom of the Hill up to Fox Road from 8:00am and 12:00pm.

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

(Both contingent upon Sherriff Department to provide traffic control and Highway

for trash pickup.)

ADMINISTRATOR – Sue Hayden

RESOLUTION 2021-001-Opposing Commercial Wind & Solar Standards and Siting. This keeps local control for these issues, read by Andy Baudendistel.

Motion to approve Resolution 2021-001 by Art Little, seconded by Rick Probst, motion passed.

AUDITOR – Connie Fromhold

<u>Claims</u>- Motion to approve by Rick Probst, seconded by Art Little, motion passed. <u>Payroll-</u>Motion to approve by Art Little, seconded by Rick Probst, motion passed. <u>Minutes-</u> Motion to approve by Rick Probst, seconded by Art Little, motion passed. SUNMAN DEARBORN COMMUNITY SCHOOL CORPORATION CDBG GRANT

Community Development Block Grant- Nicole Daily, also attending Dr. Andrew Jackson, Superintendent Sunman Dearborn Community Schools, Susan Craig participated via phone.

Motion to open public hearing by Rick Probst, seconded by Art Little, hearing open.

Susan Craig with SIRPC gave a brief overview on the project. This is to demolish the old North Dearborn School building. Dr Andrew Jackson spoke about the project, concerning the demolition of the building. They are applying for a grant with a 10% match to demolish this building.

Motion to close public hearing by Rick Probst, seconded by Art Little, hearing

closed.

ATTORNEY - Andy Baudendistel

In the next meeting the City of Aurora will be asking for 3 properties to be assigned to

them by the Dearborn County Commissioners. Jim Thatcher stated this will help get

these properties back on the tax rolls. Rick Probst wanted an update on the previous

properties assigned to them.

COMMISSIONER COMMENTS:

<u>Rick Probst</u>- Even if you are fully vaccinated still continue to follow CDC guidelines. Please encourage people to get the vaccine. This weekend the Mobile Command truck deployed. Water rescue also deployed 3 boats along with Sonar support in search of the 2 murdered children. They have been working with Boone County Kentucky and Hamilton County Ohio. It is National Severe Weather Preparedness week. We should be aware and promote this effort.

<u>Art Little</u>- Commented on what a good job our Vaccination clinic is doing and how smooth it is ran.

LATE ARRIVAL INFORMATION- Andy Baudendistel commented that our Local Health Emergency has expired. There is still a state-wide Health Emergency in place.

<u>PUBLIC COMMENT-</u> Dr Jackson commented on how well our Health Department has reacted to the Pandemic. He thinks Dr Eliason has done an excellent job, especially dealing with the school corporations.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting

adjourned at 5:52pm.

Attest: Connie A Fromhold, Auditor

President, Jim ier

the

Art Little

Richard M Probst