

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 6, 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:

Ordinance # 2021-003 Reestablishing Cumulative Capital Development Fund –

**Motion to approve Ordinance #2021-003 by Art Little, seconded by Jim Thatcher,
Rick Probst opposed, passed by majority vote.**

NEW BUSINESS:

Fire Monitoring System Update YES Home – Amy Phillips

**Motion to allow the Yes Home to proceed in updating the Fire Monitoring System
by Rick Probst, seconded by Art Little, motion passed.**

North Dearborn Water Corporation- Steward Cline

Mr. Cline gave an update on the new well field that they intend to invest in. This is so they
may be considered for the American Rescue Act money Dearborn County will receive.

Resolution 2021-002- Transfer of Tax Sale Certificates to City of Aurora

Derek Walker Aurora City Manager, spoke about the properties and what Aurora
Redevelopment Commission plans on doing with these properties. The City of Aurora is
requesting the Dearborn County Commissioner's assign 3 tax sale certificates to them.

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

Highway Engineer- Todd Listerman

**Tri-Township Water Reimbursable Utility Agreement Br #108 Harrison Brookville
Road, \$41,065 Line Incasement.**

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

2021 Chip Seal /Fog Seal Subdivision Project-\$324,105

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

Contract Agreement 2021 County Road Paving- \$1,988,339

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

Contract Agreement 2021 Chip-Seal - Fog Seal Project -\$1,095,552

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

SR 46 Unofficial Local Detour Agreement-

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

Signatures for Annual Highway Operational Report-

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

Request to go to Council for Bridge #44 & Small Structure #121- \$2,900.000

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

Bridge #64 Supplemental Design- To increase \$233,000 not to exceed \$304,700.

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

Ordinance for the American Rescue Plan Money- tabled

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

ADMINISTRATOR – Sue Hayden

Several citizens have emailed concerning the Rumpke Landfill going into Whitewater Township in Ohio. Indiana has no jurisdiction, a press release was issued with contact information for Ohio Environmental Protection Agency. This would be the agency overseeing this site.

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 Art Little, seconded by Rick Probst, motion passed.

TIF Management Review- Commissioner Thatcher has acknowledged he has received TIF report. Rick Probst wants Todd Listerman to get an estimate for a chip seal on the Aurora Industrial Park. He thinks this may be a project for Redevelopment monies.

ATTORNEY – Andy Baudendistel

The quitclaim deed transferring the vacant lots from Highpoint Health to Dearborn County Commissioners was recorded on April 5, 2021. Survey work on the main campus continues. There is an encroachment issue with the hospital. This will result in Dearborn County buying some right of way, then transferring to Saint Elizabeth as part of the sale. The State Mask Mandate has been lifted but the Health Emergency remains in effect. Local government can make their own decision on mask mandate.

Dr. Stephen Eliason- There has been a rise in COVID cases. The best defense is vaccinations. They are set to receive more vaccine. There will be a mass vaccination clinic this weekend. Wearing of masks is strongly encouraged but is left up to the individual and business. Gatherings may be limited if cases worsen. Business is still required to social distance. Still many people with no immunity. We have kept at capacity with no wasted vaccinations. Dearborn County is not able to vaccinate young children. Only the Pfizer vaccine is deemed safe for children, we are unable to store it at such low temperatures. Thanks to Dr Eliason and all the volunteers for all the hard work and great job that they are doing.

Andy Baudendistel – A Proclamation has been prepared in conjunction with Dr. Eliason and has been reviewed by the Judges. Dearborn County Buildings are now open but masks and social distancing are still required. All restrictions were read by Andy Baudendistel.

Motion to approve Dearborn County Proclamation to Issue Directives Regarding Governmental Operations by Rick Probst, seconded by Art Little, motion passed.

COMMISSIONER COMMENTS:

Rick Probst- Wants to thank the Maintenance Department for the good job keeping the grounds looking nice. Commissioner Probst wants to clarify Cumulative Capital Development Fund is actually a property tax increase. We have a State supported shot clinic this Saturday. He encourages everyone to spread the word and hopes we have a great turnout.

Art Little- He expected an uptick in COVID cases because of springtime, thinks things will start to get better.

Jim Thatcher- Mass vaccination this Saturday 8:30 to 6:30 at 13950 Wilson Creek Rd. These will be available for any Hoosier 18 years and older. He wants to reiterate Dearborn County and their Commissioners do not have any jurisdiction over anything that happens in Ohio.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- Jessica Rayburn from Soil and Water, they did not receive the grant that they previously applied for, hoping to receive it later in the year.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:36.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst