DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING April 20, 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.

OLD BUSINESS

Right of Entry and Hold Harmless Agreement – FDK, LLC Yorkville Property

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

Ordinance 2021-004

American Rescue Plan Coronavirus Local Fiscal Recovery Fund-

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

NEW BUSINESS:

INDOT Supplemental Contract for Bridge #64 -Todd Listerman

Amended contract for Preliminary Engineering \$243,760.

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

<u>Dearborn County Anti-Litter Initiative</u> – Celeste Calvitto, litter clean-up May 8th

Jamison Road from 8:30am to 12:00pm. It will be headed up by Bright Fire Dept.

Highway will pick up the garbage and the Sheriff's Department will take care of the road closure. Wants to give a shout out to highway and Sheriff's Department for the help.

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

<u>Dearborn County Extension Office</u>- Liz Beiersdorfer needs signatures on a contract with Indicom to switch phone providers.

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

<u>Town of Moores Hill Wastewater</u> - Paul Grimsley

Mr. Grimsley wants to get on the record to try and receive American Rescue Plan funds.

He gave information on a proposed plan to expand Moores Hill sewer project.

Commissioner advised him to come back with a definite plan. It will be decided later which projects will be funded. The money has not yet been received by the county.

ADMINISTRATOR – Sue Hayden

AUDITOR - Connie Fromhold

<u>Claims</u>- 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

<u>Utility Easement & Utility Easement Survey-</u> Aurora Fiber \$100.00 (.021A)

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

Commissioners also need to sign a survey for the sale of the Highpoint Health.

Andy Baudendistel also prepared a letter concerning Rumpke expansion sent to Hamilton County Ohio Commissioners, Whitewater Township Trustees, U.S. Region 5, Ohio EPA Southwest District.

Motion to approve sending the prepared letter by Art Little, seconded by Rick Probst, motion passed.

Sue Hayden read a press release she prepared and will send it to the media immediately after the meeting is over.

COMMISSIONER COMMENTS:

Rick Probst: Covid is still around keep taking precautions to protect ourselves and others.

Art Little- Spring is coming kids are outside. Be aware of the school zones, watch your speed.

Jim Thatcher- He wants to compliment school districts for keeping our kids engaged during this trying time.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- Debra Kastens- She is speaking on the Rumpke issue. Concerned about safety on Sand Run with all the curves and blind spots, also what has already been dumped there. She also commented on how well our vaccination site is working.

Raymond Rodmaker- SEI Communications wants to inquire about the American Rescue Plan Money.

<u>ADJOURN-</u> Motion to adjourn by Art Little, seconded by Rick Probst, motion passed.

Attest:

Connie A Fromhold, Auditor

President Jim Thatcher

Art Little

Richard M Probst