DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING May 18, 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:

ORDINANCE #2021-005 - Modifying the existing ARP Funds Plan.

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

NEW BUSINESS:

RESOLUTION 2021-003- Authorize Purchase of Real Property from INDOT. This is to help finalize the sale of Highpoint Health. The Purchase price is \$800.00. Part of the hospital sits within the R/O/W of S.R. 48. This will take care of encroachment issues.

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

ADMINISTRATOR - Sue Hayden- Certification of local approval for Heart House.

Motion for Commissioner President to sign by Art Little, seconded by Rick Probst, motion passed.

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.

ATTORNEY – Andy Baudendistel

<u>Ordinance 2021-006</u> Adopting a supplement 2021-S-21 to Dearborn County Code of Ordinances.

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

COMMISSIONER COMMENTS:

<u>Rick Probst</u>- COVID still exists, please use sanitary measures and when in doubt wear a mask. We are back in orange barrel season. Practice patience as to not hurt any highway workers.

Art Little- If we want better roads, we have to put up with orange barrels, delays and detours. Some county roads may also be affected as well as state roads. Vaccinations seem to be slowing down.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

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

Attest:

Connie A Frankald

President, Jim Thatcher

Art Little

Richard M Probst