DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

June 15, 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.

NEW BUSINESS:

ADMINISTRATOR - Sue Hayden- COVID 19 testing site lease renewal.

(Health Department)

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

<u>AUDITOR</u> – Connie Fromhold

<u>Claims</u>- Motion to approve by Rick Probst, seconded by Art Little

<u>Payroll</u>- 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.

Health Department Grants:

COVID19 Testing Grant (Dearborn County \$50,000 & Ohio County \$50,000)

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

Immunization Grant Renewal - \$78,123

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

ATTORNEY – Andy Baudendistel, none.

COMMISSIONER COMMENTS:

Rick Probst- Good to celebrate our holiday, wishes everyone a safe holiday and remember there is meaning to the holiday. Happy 4th of July to everyone.

Art Little- People need to think of our forefathers giving us our independence by their sacrifices.

Jim Thatcher-He continues to see our COVID numbers look good. Our County Health Department has done a good job managing the pandemic.

(Meeting took a brief recess until 5:15 scheduled time of the public hearing.)

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

(Meeting took a brief recess until 5:15 scheduled time of the public hearing.)

Sunman Dearborn Community School Corporation Public Hearing CDBG Grant

Open Public Hearing

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

No public comments.

Close Public Hearing

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

Resolution 2021-004- Authorizing Application Submission and Local Match

Commitment, \$52,080 matching funds to be paid by Sunman Dearborn School District.

Motion to approve Resolution 2021-004 by Rick Probst, seconded by Art Little, motion passed.

Letter of support for the demolition of abandoned schools building at 5687 North

Dearborn Road

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

Susan Craig (SIRPC)-Needed a Disclosure report signed. Andy Baudendistel as County Attorney needed to sign grant submission also.

Motion for Commissioner President, Jim Thatcher to sign CDBG signature page by Art Little, seconded by Rick Probst, motion passed.

<u>ADJOURN-</u> Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:31pm.

Attest:

Carrie a Fronhald Connie A Fromhold, Auditor

President, Jim Thatcher

Art Little

Richard M Probst