### DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 17, 2021 5:00 p.m., Henry Dearborn 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.

PUBLIC HEARING - Dearborn County Owner-Occupied Rehab Program, SIRPC, Patty Jackson

### **Open Public Hearing:**

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

Patty Jackson gave a summary on the current program. She stated 93% were special

needs. There were 6 elderly, 4 disabled, 1 veteran out of the 14 households they

assisted. She presented before and after photos of some of the properties.

Comments and Questions from the Public:

Commissioner Rick Probst wanted to know if there will be another program and is there a waiting list. The program will no longer be provided through Indiana Housing. There is a pilot program through Indiana Office of Community and Rural Affairs. If this goes well, they will open it up for others to participate.

# **Close Public Hearing:**

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

# OLD BUSINESS

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Johnson Melloh Solutions Agreement for HVAC- Presented by Andy Baudendistel. Motion to approve by Art Little, seconded by Jim Thatcher, Rick Probst had an opposed vote, motion passed by a quorum.

# NEW BUSINESS

Hazard Mitigation Plan Update - EMA Director, Jason Sullivan

Must be updated every 5 years to be eligible for FEMA monies.

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

Ordinance 2021-009- Amending Chapter 153 of the Dearborn County Code of Ordinances.

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

ADMINISTRATOR – Sue Hayden, Contract for Health Department.

Motion to approve by Rick Probst, seconded by Art Little, 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 Rick Probst, seconded by Art Little, motion passed <u>Minutes-</u> Motion to approve by Art Little, seconded by Rick Probst, motion passed. <u>ATTORNEY</u> – Nothing

COMMISSIONER COMMENTS:

Rick Probst- Nothing

Art Little-School is back in so watch out for the buses and children.

Jim Thatcher- COVID is on the rise, encourages people to get vaccinated.

LATE ARRIVAL -None

PUBLIC COMMENT- None

<u>ADJOURN-</u>Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:27pm.

Attest: Connie A Fromhold, Auditor

President, Jim Thatcher

\$1 All

Art Little

Richard M Probst