DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING Monday, September 20, 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.

OLD BUSINESS - None

NEW BUSINESS:

<u>Soil & Water Update</u>– Jessica Rayburn, SWCD District Coordinator, Matt Jarvis, NRCS District Conservationist.

Pollinator field day went well. Living Lands and Water teamed up with Jessica Rayburn for a river clean up, it went very well.

Matt from NRCS talked about the Leveraging sheet August 2020 to August 2021. The purpose is to show what is given by the county. This sheet also shows that every dollar that the county contributes they return \$13.23 back to the community.

Surveyor - Dennis Kraus, Jr., Right-of-Way Cul-de-sac dedication on DeWitt Road.

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

<u>One Dearborn</u>- Mike Perleberg spoke on SEI-READI. They need a Board of Commissioners appointment as a Class A Member, this needs to be a commissioner. Art Little decided he would be interested in this appointment.

Motion to approve Art Little as Dearborn County's Class A member to SEI-READI by Rick Probst, seconded by Jim Thatcher, motion passed.

<u>ADMINISTRATOR</u> – Sue Hayden- Sunman Dearborn is withdrawing their North Dearborn School Demolition grant application with OCRA. They will pay with the money they have. They require a letter signed by the Board of Commissioners stating they are in agreeance, pertaining to the grant withdrawal.

Motion to sign the letter of agreeance by Art Little, seconded by Rick Probst, 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 Art Little, seconded by Rick Probst, motion passed. <u>Minutes-</u> Motion to approve by Rick Probst, seconded by Art Little, motion passed.

ATTORNEY – Andy Baudendistel- Easement agreement for reconstruction of Small Structure #148 Hueseman Rd.

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

COMMISSIONER COMMENTS:

<u>**Rick Probst</u>**- He would like to invite everyone to the Aurora Farmers Fair. They are doing everything to safeguard everyone in coordination with the Health Department. Encourages people to vaccinate and protect themselves. There are break-through cases but have minimal impact.</u>

Art Little- Glad to see Farmers Fair come back, very important for Dearborn County.

<u>Jim Thatcher</u>- Vaccines do work, 99% of people in the hospital from COVID, have not been vaccinated. We are still waiting on decisions concerning mandates, boosters, etc. The Health Department is staying on top of all the latest protocols and procedures. Dr. Eliason is very engaged and is planning for whatever comes down the road.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at

5:36pm.

Attest:

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President, Jim ner

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Art Little

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Richard M Probst