

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**February 5, 2019**

**9:00 a.m. Henry Dearborn Room  
Dearborn County Government Center  
165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER-** Present, Jim Thatcher, President, Art Little, Rick Probst, Sue Hayden, Administrator, Andy Baudendistel, Attorney, Leah Bailey filling in for the Auditor, absent Connie Fromhold, Auditor

**PLEDGE OF ALLEGIANCE**

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

**UNFINISHED BUSINESS:**

Request to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton

**Motion to approve permission to approach Council for Fuel Prover by Rick Probst, seconded by Art Little, motion passed.**

**NEW BUSINESS:**

Interlocal Town of West Harrison – Director of Planning & Zoning, Mark McCormack

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

Travel Status Advisories from 1/19-20/19 – EMA Director, Jason Sullivan

**Motion to accept travel advisories from 01/19/2019 by Rick Probst, seconded by Art Little, motion passed.**

**Highway Engineer, Todd Listerman**

Bid Award for Paving- Dave O'Mara for \$2,042,386

**Motion to accept bid by Art Little, seconded by Rick Probst, motion passed.**

Condemnation for Bridge #5 @ Laughery Creek Road Parcel # 3

**Permission to proceed with paperwork by Rick Probst, seconded by Art Little, motion passed.**

Bridge #76 Construction Inspection Contract

**Motion to accept contract for \$32,125 from FPBH, Inc by Rick Probst, seconded by Art Little, motion passed.**

Resolution # 2019-002 Assigning Tax Sale Certificates to City of Aurora Redevelopment

Commission

**Motion to sign Resolution 2019-002 by Art Little, seconded by Rick Probst, motion passed.**

Resolution 2019-003 & Quit Claim Deed transferring Parcel 15-07-32-204-065.000-003 to City of Aurora

Redevelopment Commission.

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

**Motion to accept Quit Claim Deed by Rick Probst, seconded by Art Little, motion passed.**

Resolution 2019-004 Establishing Reimbursement Policy for EMR/EMT/AEMT or Paramedic Training

**Motion to sign Resolution 2019-004 by Art Little, seconded by Rick Probst, motion passed.**

Dearborn County Jail Health Care Service Contract with Quality Correctional Care LLC

This would run from 03-01-2019 through 02-28-2020 it would auto renew, \$259,550 yearly.

There is a 30-day window to cancel.

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

Juvenile Center's Doctor and Nurse Agreement

**Motion to approve the Doctor's agreement for \$11,133 yearly by Rick Probst, seconded by Art Little, motion passed.**

**Motion to approve the Nurse's agreement for \$12,742 yearly by Art Little, seconded by Rick Probst, motion passed.**

ADMINISTRATOR – Sue Hayden-nothing

AUDITOR – Leah Bailey

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

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

Minutes- **Motion to approve minutes by Rick Probst, seconded by Art Little, Jim Thatcher abstained, motion passed.**

Revenue Sharing Agreements for Fire & EMS- **Motion to sign by Art Little, seconded by Rick Probst, motion passed.**

ATTORNEY – Andy Baudendistel, Employee separation agreement to be signed.

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

Update on the Wilker property.

COMMISSIONER COMMENTS-Rick Probst thanked Tim Greive for a good job. Wanted to get an update on the salt situation. Art thanked the highway department for a good job. Jim also thanked the highway department.

LATE ARRIVAL INFORMATION- Bill Shelton talked about the Ford Ranger they would no longer need. Tim Greive spoke up and wanted the vehicle.

PUBLIC COMMENT- Chris Mueller talked about the ash pit.

**Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:30.**

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Art Little  
Art Little

Richard M Probst  
Richard M Probst