

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

March 19 2019

**5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
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

UNFINISHED BUSINESS-none

NEW BUSINESS:

Joseph DeVito, District State Service Officer SE at Indiana Department of Veterans Affairs, covers 15 counties. Update on what they are doing, also addressed what is being done for the veterans that are homeless. Commissioners thanked him and Michael Burgess for all they do for the veterans.

Health Department Grant Request – Presented by Sue Hayden, Immunization Grant for \$91,483.48, no county match.

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

Grant Award Signature / Resolution 2019-006– Patty Jackson, SIRPC appeared for the Owner-Occupied Grant Agreement.

Motion to sign grant application and Resolution by Art Little, seconded by Rick Probst, motion passed.

Tom Vickroy- Klausing Road R/O/W- Wants to maintain it himself to access about 8 acres. Dennis Kraus, County Surveyor spoke on how the county has done this before. No action taken until he approaches the neighbor.

Director of Planning & Zoning, Mark McCormack

Ordinance 2019-002 to Amend Article 24 Dearborn County Zoning Ordinance.

Motion to open public comment by Art Little, seconded by Rick

Probst.

No public comment.

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

Motion to sign and accept Ordinance to amend Article 24 by Rick Probst, seconded by Art Little, motion passed.

Administrator- Sue Hayden

Bill Ritzmann Re-appointment for Highpoint Health Board of Trustees

Motion to re-appoint Bill Ritzmann as Trustee of Highpoint Health Board of Trustees by Art Little, seconded by Rick Probst, motion passed.

2019 EMS Contracts for \$20,000 per Squad, total of \$320,000 presented by Sue Hayden.

All units have 2 squads except for Bright which will receive money for three because of taking runs for St Leon and Manchester who only has one.

Motion to sign contracts for \$20,000 per squad by Rick Probst, seconded by Art Little, motion passed.

Utility Reimbursement Agreement Tri Township Water- This is for relocating the water lines for the State Line Rd project. It is for \$310,967.05. It is a state 80/20 match. Todd Listerman said he has it in his account and will pay upfront, then will be reimbursed.

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

Yes Home Emergency Declaration-An inspection found violations and given a month to fix problems. Our Lease makes the county responsible, and may be fined \$250.00 a day. Andy Baudendistel stated if this is an emergency the county can act on 2 bids according to 36-1-12-9. Andy Baudendistel read the resolution prepared for the emergency. The two quotes were from Quality Fire Protection and Ryan Fire Protection.

Motion to sign and accept Resolution 2019-007 per IC 36-1-12-9 by

Art Little, Rick Probst voted no, Jim Thatcher seconded, motion passed.

Motion to accept bid from Quality Fire Protection for \$130,700 for Yes Home emergency repairs by Art Little, seconded by Jim Thatcher, Rick Probst voted no, 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 Art Little, seconded by Jim Thatcher, motion passed, Rick Probst abstained because he was not present at that meeting.**

ATTORNEY – Andy Baudendistel- Wilker update.

COMMISSIONER COMMENTS-Spring brings orange barrels but better roads. Brief update on road closures and openings including Salt Fork & Jamison.

LATE ARRIVAL INFORMATION-none

PUBLIC COMMENT-none

ADJOURN- Motion to adjourn at 6:26 by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

[Signature]
Art Little

[Signature]
Richard M Probst