

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

June 4, 2019

**9:00 a.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

Update on Litter Campaign Schedule – Celeste Calvitto stated Stateline Rd and Jamison Rd cleanup, had already been done. She was planning the York Ridge Rd hill cleanup and wanted permission to close the road from Commissioners.

Motion to close York Ridge Rd on July 13, 2019, 9:00 am to 12:00 am by Rick Probst, seconded by Art Little, motion passed.

GIS Professional Services Initial 3 Day Review w/Schneider Geospatial- Presented by Sue Hayden, Administrator.

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

Services to Review Juvenile Center Efficiencies with Susan Lockwood Roberts- Presented by Sue Hayden, Administrator. Jim Thatcher wanted to make it clear that this not to close the facility, but to improve any inefficiencies.

Motion to sign contract with Nexus Point Consulting for \$ 100 an hour not to exceed \$1,500 by Art Little, seconded by Rick Probst, motion passed.

Census Letter Creating Joint Committee- Rick Probst presenting, to be approved by Board of Commissioners.

Motion to approve with possible change for Commissioner's president to sign by Art Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Sue Hayden

Update on Office Supply Ordering- All departments should be using Office Depot, only good things will come from this. She sees a lot of savings coming from ordering from them, hopes all offices will take advantage of this.

AUDITOR – Connie Fromhold

Tax Sale Services Support Addendum-Fees will increase from \$75 to \$100.

Motion to sign Tax Sale Services Support Addendum by Rick Probst, seconded by Art Little, motion passed.

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

ATTORNEY – Andy Baudendistel- Still need Slattery property for Bridge #5. Update Mueller & Bentle cases.

COMMISSIONER COMMENTS-

Rick Probst- thanked Andy Baudendistel for billing detail.

Art Little- Nobody bid on One Mile because all contractors are busy. Highway is doing their best to get the work done throughout the county.

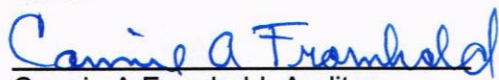
Jim Thatcher- Working hard to save taxpayer dollars.

LATE ARRIVAL INFORMATION- Sheriff Shane McHenry- Update on truck traffic on Sawdon Ridge, because of SR1 closure. Commissioner Probst asked for update on road crew. Sheriff provided summary of ongoing road crew activities.

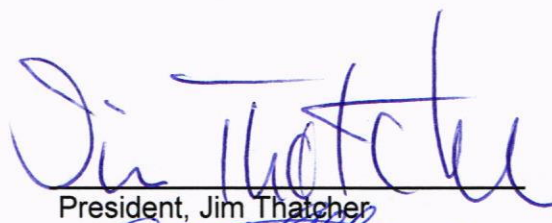
PUBLIC COMMENT- Phil Darling thanks for the effort for traffic control.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Art Little, meeting adjourned at 9:35.


Attest:



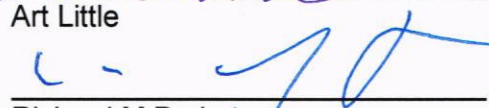
Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst