

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 16, 2019

**5:00 p.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, Connie Fromhold, Auditor, Andy Baudendistel, Attorney

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

UNFINISHED BUSINESS- none

NEW BUSINESS:

Jack's Forever 3 "Still Running" 5k Run/Walk – Beth Fox, the race will begin and end at the Bright Christian Church. It will be 9/14/19. She has been working with Sheriff Shane McHenry.

Motion and permission to close roads by Rick Probst, seconded by Art Little, motion passed.

YES, Home Request to Approach Council – Tamara Taylor, YES Home Board Member, roof replacement is needed.

Motion to allow Tamara Taylor to approach Council for request for additional appropriation for roof replacement by Rick Probst, seconded by Art Little, motion passed.

NRCS Grant Assurances Required Document – Sue Hayden presenting for Tim Greive, Hwy Superintendent. This is concerning the bank stabilization for Union Ridge Rd & West Laughery Creek Rd. The total project amount was \$2,528,770 it is 75/25 match so County's portion is \$632,192.

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

ADMINISTRATOR – Sue Hayden

OKI 2020 Agreement-Motion to sign agreement for June 30, 2019 thru June 30, 2020 for \$16,357 by Rick Probst, seconded by Art Little, motion passed.

Nextiva Service Agreement- Changing phone service to Nextiva from Century Link. This agreement will save the county 18,000 a year. Contract expired there is no automatic renewal.

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

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel- Update on Slattery property \$ 1,250 reported by appraiser Laughery, Bridge #5. Small structure 121 Alans Branch Rd easement offer letters, going out this week.

COMMISSIONER COMMENTS:

Rick Probst commenting on Guilford Park had good volunteer help in the spring. Terry and Vicky Stephens worked hard after recent flooding to get the park back open. They need more volunteers for this Saturday July 20.

Art Little agreed volunteers are needed and thought the park is very nice, and thanked the volunteers.


Jim Thatcher commented he had helped clean up York Ridge Rd. Thanked volunteers, also thanked Highway for picking up the trash.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- none

ADJOURN-Motion to adjourn at 5:21 by Art Little, seconded by Rick Probst, meeting adjourned.

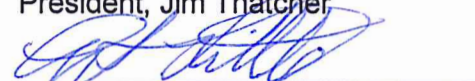
Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst