

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 6, 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**-

**ORDINANCE 2019-010** – Amending Chapter 150 of the Dearborn County code of Ordinances.

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

**NEW BUSINESS:**

**Request to Approach Council for Funding** – Ed Opp, Aurora Emergency Rescue. Wants money from Dearborn County to staff 2 full time persons 24 hours.

Motion to allow Ed Opp to approach Council by Rick Probst, seconded by Art Little, motion passed.

**Highway Engineer, Todd Listerman**

Construction Inspection Contract for Stateline Road at Georgetown Road

**Motion to approve WSP-USA by Art Little, seconded by Rick Probst, motion passed.**

Stateline Road Tri-Township Water Agreement for Stateline/Georgetown Road Project

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

**Award for Dearborn County Line Striping**

**Motion to approve Oglesby Construction for \$101,664.76 by Art Little, seconded by Rick Probst, motion passed.**

**Preparedness Grant** –\$40,183 Health Department, presented by Connie Fromhold.

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

**ADMINISTRATOR** – Sue Hayden

**Juvenile Advisory Board Correction-**

Motion to remove Art Little and appoint Jim Thatcher to the Juvenile Advisory Board by Rick Probst, seconded by Art Little, motion passed.

**AUDITOR** – Connie Fromhold

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

**Position/Compensation Statements Review and Recommendation**

**Rick Probst made a motion to recommend to approve as submitted, moved by Art Little, seconded by Jim Thatcher, motion passed.**

**ATTORNEY** – Andy Baudendistel-none

**COMMISSIONER COMMENTS**

**Rick Probst-**

- Guilford park had a great volunteer turnout.
- Active shooter training at East Central went well.
- Solid Waste and Parks did collection event at Bright Meadows.
- Sheriff's Department had a great response in Bright on the situation that occurred there.
- He noted only one salary increase in the Commissioner's budget. It restores extra for the President of the Commissioners.

**Art Little-** Commented on all the road work being done and how well the roads look.

**Jim Thatcher-** Wants the good work on the roads to continue. He wanted to comment on the terrible tragedies that happened over the weekend. Hopes in the future there can be some sort of solution across political lines.

**LATE ARRIVAL INFORMATION-**

**PUBLIC COMMENT-** Bruce Goddard has an issue with property on Wymond.

Has a problem with r/o/w. Andy will set up a meeting with owner, Mark

McCormack, Andy Baudendistel and Bruce Goddard.

**ADJOURN**- Motion to adjourn at 9:52 by Art Little, seconded by Rick Probst  
meeting adjourned.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Absent

Richard M Probst