

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
September 3, 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 - Read by Andy Baudendistel.

UNFINISHED BUSINESS- None

NEW BUSINESS

Grant Application for Blight Clearance Program – Zoning

Administrator, Nicole Daily

North Dearborn Elementary School Demolition \$500,000, no county match. Needs permission to move forward with the grant process.

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

Proposal to Lease Gradall XL3100 – Highway Superintendent, Tim Greive.

Lease to own 5-year lease, \$353,163.83 total acquisition cost.

Motion to go ahead with the proposal to lease to own the Gradall by Art Little, seconded by Rick Probst, motion passed.

Fuchs Road Reacceptance – Highway Engineer, Todd Listerman

This is to clarify where Fuchs road is on the map. This is so we get paid for maintaining the road in the correct location.

Motion to reaccept Fuchs road from Kuebel to turn around by Rick Probst, seconded by Art Little, motion passed.

Bridge Inspection Cover Sheet- Federal law requires bridge inspection every two years. Need to approve this so it can be put into Federal Highway database.

Motion to approve the Bridge Cover Sheet Phase 1, 2019 by Art

Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Sue Hayden

Annual Certification of Local Approval for Heart House

Requirement through HUD that the Commissioners acknowledge and approve a homeless shelter in Dearborn County.

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

AUDITOR – Connie Fromhold

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

Payroll- Motion to sign as presented 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-Fair Housing, Drug Free Workplace Ordinances need to be updated per SIRPC. Andy Baudendistel will create the documents for the Commissioners. Nicole Daily confirmed Indiana Office of Community & Rural Affairs has basic requirements when going through them for the grant process.

COMMISSIONER COMMENTS:

Rick Probst- He participated in state leadership day in Washington. Vice President Pence came in and talked to them. Wanted to acknowledge a new business in the northern end of the county. Ray & Janice Pope opened Route 52 Café.

Art Little- Visited Parke County, drove home the back way. He commented on how our roads were in good shape, compared to some other counties. Keep Hurricane Dorian victims in your prayers.

Jim Thatcher- He wanted to recognize local law enforcement for doing a tremendous job.

LATE ARRIVAL INFORMATION- NONE

PUBLIC COMMENT-NONE

ADJOURN- Motion to adjourn at 9:35 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

Richard M Probst
Richard M Probst