

DEARBORN COUNTY BOARD OF COMMISSIONERS
November 6, 2019 - Wednesday
9:00 a.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

SIRPC- Acceptance of Bids – Kerry McConnell

133 W Conwell St	Bob Crosthwaite	\$21,500
7112 Bells Branch	1 st Choice Water Restoration	\$25,690
28 Bond Rd	1 st Choice Water Restoration	\$37,350
8269 Busse Dr	Jackson Construction	\$34,300
406 Harrison Ave	Jackson Construction	\$31,960
13497 Cold Springs	Stehlin Construction	\$32,550
307 Hanover Ave	Jackson Construction	\$38,250
14424 Wood ST	Bob Crosthwaite	\$34,545
9154 State Rd 48	Stehlin Construction	\$30,250

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

Update on Election by Gayle Pennington- Everything went well, everyone seemed to like the vote centers.

NEW BUSINESS

Extension Office Contract w/Purdue & Dearborn County - Liz Beiersdorfer

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

County Emergency Management Plan- EMA Director, Jason Sullivan

Motion to approve 2019 CEMP by Art Little, seconded by Rick Probst, motion passed.

Highway Engineer- Todd Listerman

LPA Consulting Contract – Bridge #64, Sneakville Road Replacement for \$71,700 it is 80/20 reimbursable.

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

Local roads and Bridges Matching Grant Agreement- \$999,884 to pave numerous roads.

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

2019 Bridge Inspection Update- Structurepoint presented a summary of bridge Inventory and conditions.

Letter of Notification Between BOC and 95th Civil Affairs Brigade – Rick Probst

They will be in the area February 19 thru March 4, 2020 just a letter signed to acknowledge they will be here.

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

ADMINISTRATOR – Sue Hayden

OKI 2020 BOC Representative Appointment- Sue Hayden

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

Ratify Signatures on Support Letter for Hydrogen Super Highway

Motion to ratify signatures on the letter by Rick Probst, seconded by Art Little, motion passed.

AUDITOR – Connie Fromhold

Veterans Grant- \$6,000 given yearly by the City of Lawrenceburg.

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 Rick Probst, seconded by Art Little, motion passed.

ATTORNEY – Andy Baudendistel-Nothing

COMMISSIONER COMMENTS

Rick Probst- Attended the YES Home dedication of the McLaughlin Recreation Center, also the roof has been paid off.

Recognize EMA & RACES on the exercise held out at the Aurora Casket Company.

These exercises are very beneficial.

He wants to remind everyone of the Veterans presentation here on Monday.

Art Little- thinks it was a good idea to hold the exercise.

Jim Thatcher- Congratulations on an uneventful election, glad things went well.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT-Chris Mueller wants to know what a Hydrogen Super Highway is. It is a rail system fueled by Hydrogen.

ADJOURNMENT- Motion to adjourn at 9:58 by Art Little, seconded by Rick Probst,
motion passed, 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