

DEARBORN COUNTY BOARD OF COMMISSIONERS

December 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, absent, 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

SIRPC – Susan Craig, Executive Director- Spoke on broadband, overview on what they offer Community Block Grants among other things.

2020 Road Material Bid Awards – Highway Superintendent, Tim Greive

Motion to approve Road Materials Bid by Art Little, seconded by Jim Thatcher, motion passed.

Right of Entry and Hold Harmless Agreement - Cook Road

Motion to approve Right of Entry and Hold Harmless Agreement for Cook Road by Art Little, seconded by Jim Thatcher, motion passed.

Resolution Authorizing and Approving Interlocal

Motion to approve Resolution 2019-#011 Authorizing and Approving Interlocal by Art Little, seconded by Jim Thatcher, motion passed.

Interlocal Agreement w/Ohio County

Motion to approve Interlocal Agreement between Dearborn & Ohio County by Art Little, seconded by Jim Thatcher, motion passed.

Planning Commission Reappointments – Russel Beiersdorfer & Mark Lehmann

Motion to reappoint Russel Beiersdorfer & Mark Lehman to the Planning Commission by Art Little, seconded by Jim Thatcher, motion passed.

BZA Reappointments – Mark Lehmann & Phil Darling

Motion to reappoint Mark Lehmann & Phil Darling to the Board of Zoning Appeals by Art Little, seconded by Jim Thatcher, motion passed.

Highpoint Health Appointment – Shelly Fette

Motion to appoint Shelly Fette to the Highpoint Health Board by Art Little, seconded by Jim Thatcher, motion passed.

ADMINISTRATOR – Sue Hayden

Knights of Columbus 13th Annual Prayer on the Square requesting permission for January 24, 2020.

Motion to grant permission for Prayer on the Square for January 24, 2020 by Art Little, seconded by Jim Thatcher, motion passed.

AUDITOR – Connie Fromhold

Payroll Schedule

Motion to approve Payroll Schedule by Art Little, seconded by Jim Thatcher, motion passed.

Grant Application for Pre-Trial Release Officer- \$60,000

Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.

Claims

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

Payroll

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

Minutes

Motion to approve by Art Little, seconded by Jim Thatcher, motion passed.

ATTORNEY – Andy Baudendistel

Wilker property has been transferred November 26, 2019. The Building Inspector has new owners contact information. There is a piece of property that will be donated to Dearborn County per a Warranty Deed created by Andy Baudendistel. It is located on U.S. 50 near Wilson Creek Rd which usually floods. They will still be responsible for taxes payable in 2020.

COMMISSIONER COMMENTS:

Art Little- Wants people to be careful during the holiday season.

Jim Thatcher – Looking into ways to save money for the County.

LATE ARRIVAL INFORMATION

Todd Listerman, County Engineer – Bridge #64 Sneakville Road Project Coordination Contract.

Motion to sign by Art Little, seconded by Jim Thatcher, motion passed.

PUBLIC COMMENT- Christine Mueller had some concerns about Broadband. She also wanted to know if SIRPC grants would be available for the AEP cleanup.

Jessica Rayburn District Coordinator from Soil & Water just wanted to introduce herself.


Working to build and rebrand better partnerships.

ADJOURNMENT- Motion to adjourn by Art Little, seconded by Jim Thatcher, meeting adjourned at 10:03.


Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little

Richard M Probst