

DEARBORN COUNTY BOARD OF COMMISSIONERS
December 17, 2019
5:00 p.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 - none

NEW BUSINESS

Zoning Amendments & Ordinances - Planning and Zoning Director, Mark McCormack

Article 9, Section 910

Motion to open public comment by Art Little, seconded by Rick Probst.

Motion to close public comment by Art Little, seconded by Rick Probst.

**Motion to approve Article 9, Section 910 by Rick Probst, seconded by Art Little,
motion passed**

Article 10, Sections 1010 and 1030

**Motion to approve Article 10, Section 1010 and 1030 by Rick Probst, seconded by
Art Little, motion passed.**

Article 24, Section 2416

Motion to open public comment by Art Little, seconded by Rick Probst.

Motion to close public comment by Rick Probst, seconded by Art Little.

**Motion to approve Article 24, Section 2416 by Rick Probst, seconded by Art Little,
motion passed.**

Article 25, Table 25.1 and Section 2564

**Motion to reject Article 25, Table 25.1 and Section 2564 by Art Little,
seconded by Rick Probst, motion passed.**

Article 27, Definitions

Motion to open public comment by Rick Probst, seconded by Art Little.

Motion to close public comment by Art Little, seconded by Rick Probst.

**Motion to approve Article 27 by Rick Probst, seconded by Art Little, motion
passed.**

Motion to allow the President of the Commissioners and the County Attorney to work on the response to the Planning Commission for Article 25, Table 25.1 and Section 2564 by Rick Probst, seconded by Art Little, motion passed.

Resolution # 2019-012 Accepting Donation of Real Estate- Parcel #15-07-21-303-003.000-015, .630 acres. Commercial Associates LLC will be responsible for all taxes payable in 2020.

Motion to approve Resolution #2019-012 of Real Estate from Regency

Commercial Associates LLC by Rick Probst, seconded by Art Little, motion passed.

2020 Economic Development Service Agreement with One Dearborn for \$15,000

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

2020 Water Rescue Lease- 1- year lease for One Dollar (\$1.00).

Motion to approve 1- year lease with Water Rescue by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

2020 Contracts for EMS- Bright-\$60,000, Greendale \$40,000, Lawrenceburg \$40,000 & Aurora \$40,000.

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

2020 Commissioner's Meeting Schedule

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

AUDITOR – Connie Fromhold

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 Art Little, seconded by Jim Thatcher, motion passed.

Rick Probst abstained since he was not present at the December 3,2019

Commissioners meeting.

ATTORNEY – Andy Baudendistel- Nothing

COMMISSIONER COMMENTS

Art Little- Wanted everyone to remember the true meaning of Christmas.

Rick Probst- Wanted to commend Maintenance on the wonderful job of decorating the building.

Jim Thatcher- May make the Government Center Vape Free in the future.

LATE ARRIVAL INFORMATION- Steve Kelly has solicited 3 quotes for Hoosier Square project. He reached out to Maxwell Construction, Jent Construction, Bruns-Gutzwiller. Only one quote was returned, it was by Maxwell Construction. This quote was for \$ 27,520. Discussion on where the majority of the money would come from.

Motion to accept the Maxwell Construction Bid by, Rick Probst, seconded by Art Little, motion passed.


Motion to sign contract with Maxwell construction outside of the Commissioners meeting by Rick Probst, seconded by Art Little, motion passed.

PUBLIC COMMENT- Phil Darling asked about St Leon EMS. It was explained that St Leon did not do runs anymore so Bright covers that area. This is why Bright gets an extra \$20,000.


Jim Kinker- Stated his federal court case against Dearborn County has been settled. He was told his situation was not familiar to the commissioners. They have no disciplinary authority over state employees or the departments identified. He will wait to meet with the Prosecutor.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 6:20.


Attest:




Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst