

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
February 4, 2020
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.

OLD BUSINESS

911 Communications Board – Tabled until appointing authority meets.

NEW BUSINESS

Road Closure(s) for Dearborn County Anti-Litter Initiative – Celeste Calvitto
Wants the County to temporarily close Whites Hill and North Dearborn on March 14th to clean up litter. Sheriff is on board with the clean-up.

Motion to allow the road closures by Art Little, seconded by Rick Probst, motion passed.

Ordinance to Amend Chapter 32 of Dearborn County Code of Ordinances

Adding Southeast Indiana Regional Port Authority (SIRPA) presenting by Andy Baudendistel. Just housekeeping, correcting a scrivener's error. They meet every 3rd Friday on odd months at 1:00 in Lawrenceburg City Hall Chambers.

Motion to approve Ordinance 2020-001 by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

Requesting Approval to Move Forward with RFP for Guaranteed Energy Savings Contract.

Sue Hayden read advertisement into the record. The idea is to save on energy in the future.

Motion to approve advertising for bids for Guaranteed Energy Savings Contract by Art Little, seconded by Rick Probst, motion passed.

Signature for 2020 Initial Boundary Validation Program for Census

Motion to sign Boundary Validation for Census Bureau by Rick Probst, seconded by Art Little, motion passed.

P.A.W.S 2020 Contract- Dearborn County shall pay \$10,000 per month to P.A.W.S., January 1, 2020 through December 31, 2020.

Motion to sign the P.A.W.S. contract 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 Rick Probst, seconded by Art Little, motion passed.

ATTORNEY – Andy Baudendistel- nothing

COMMISSIONER COMMENTS:

Art Little- Nothing

Rick Probst- Census Bureau recruiting employees. There will be a job fair at Ivy Tech today & tomorrow. Monday is the day we will find out who will be on the ballot at the county level.

Jim Thatcher- Wants to change to all LED bulbs, motion detectors and maybe solar. The county needs to find a way to save on utilities.

LATE ARRIVAL INFORMATION- none

PUBLIC COMMENT- February 21 is Coaches vs Cancer game, Eagle Country has details.

ADJOURN- Motion to adjourn at 9:24 am 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