

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

March 17, 2020

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 absent.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE-Read by Andy Baudendistel.

OLD BUSINESS

2nd Amendment Proclamation – Motion to sign by Rick Probst, seconded by Art Little, motion passed.

NEW BUSINESS

Bid Awards – SIRPC, Presented by Andy Baudendistel. There was one bid that came in 2 days after the deadline that will remain unopened. It will be given to Patty Jackson.

Bid awards:

Reynolds Residential:
715 Sunnyside Ave- \$18,950

Scott Sims:
9521 Stoops Rd-\$16,944
4823 Kaiser Drive-\$18,387

Jackson Construction:
573 Nowlin Ave, \$38,360
145 Lincoln St- \$81,289

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

Amendments & Ordinances - Planning and Zoning Director, Mark McCormack

(1) Zoning Ordinance - Article 23, Sections 2305, 2310, and 2315; Regarding Site Plan Review Authority, Procedure, and Application and Approval

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

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

Motion to approve Ordinance 2020-004 Zoning Ordinance Article 23, Sections 2305, 2310 and 2315 by Art Little, seconded by Rick Probst, motion passed.

(2) Subdivision Control Ordinance - Article 3, Section 325.5c, regarding Residential Lot Grading and Drainage (particularly Roof and Subsurface Drains)

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

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

Motion to approve Subdivision Control Ordinance Article 3, Section 325.5c by Rick

Probst, seconded by Art Little, motion passed.

Bridge # 53 Hold Harmless Agreement – Signed by Harold White to take ownership of Bridge #53.

Motion to allow Jim Thatcher, President, to sign Hold Harmless Agreement by Art Little, seconded by Rick Probst, motion passed.

Grant Application Request – Health Department, to increase compliance with immunization recommendations, presented by Connie Fromhold.

Motion to approve Health Grant Agreement for \$78,123.14 by Rick Probst, seconded by Art Little, motion passed.

Proclamation Recognizing April 1, 2020 as Census Day-Read by Rick Probst

Motion to approve April 1, 2020 as Census Day by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden spoke about replacing the Veterans Service Officer. Things are moving forward; she is coordinating interviews.

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Andy Baudendistel-

Dearborn County Proclamation of Local Emergency

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

Ordinance 2020-006 to Establish Declared Emergency Fund

Motion to approve Ordinance 2020-006 establishing Declared Emergency Fund by Rick Probst, seconded by Art Little, motion passed.

The Judicial system submitted Petition and a plan concerning Administrative Rule 17 to the Supreme Court today March 17, 2020. Want to limit number of people into County Buildings.

The courts are doing as much by video and telephonically as possible.

Andy Baudendistel read through Governor Holcomb's Executive order briefly. He is staying in contact with the city Attorneys.

LATE ARRIVAL INFORMATION: Steve Kelly explained that Dearborn County Court Services is partnering with Indiana University. They received a grant from Indiana Criminal Justice Institute to allow Indiana University to do a research project on the effectiveness of JCAP. He is here for approval for the contract with Indiana University.

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

COMMISSIONER COMMENTS:

Rick Probst- Wants to thank Beacon for promoting the Census.


Art Little- Wants things to get back to normal concerning the Corona Virus.

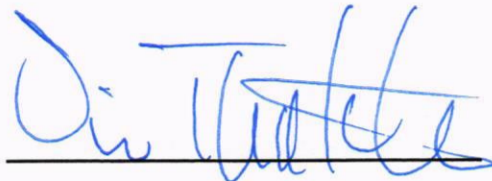
Jim Thatcher- Wants people to remember social distancing and all other precautions to stay safe.

PUBLIC COMMENT: None

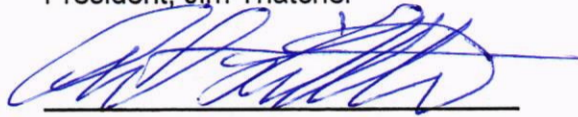
ADJOURN: Motion to adjourn at 6:15 by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:


Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst