

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
Wednesday May 6, 2020
9:00 a.m., Henry Dearborn Room VIA Bridge Conference Calls
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

CALL TO ORDER- Jim Thatcher, President, Art Little, Rick Probst, Telephonically, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel

OLD BUSINESS:

COVID-19- Read by Andy Baudendistel. Proclamation amended to align with Back on Track plan by Governor Holcomb. This extends our local emergency. Discussion on soft opening for the Government Center.

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

GUARANTEED SAVINGS CONTRACT RFP- Presented by Sue Hayden. Two RFP'S were reviewed, only one met the criteria. This company is Johnson Melloh. All projects must be funded by appropriation, by Dearborn County Council. Only Cost savings projects will be looked at during this time.

Motion to approve Johnson Melloh as Contractor Manager for the Guaranteed Savings Contract by Rick Probst, seconded by Art Little, motion passed.

NEW BUSINESS:

P.A.M.P. ENGINEERING AGREEMENT/ HWC – County Engineer, Todd Listerman, \$10,700.

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

SR-350 BRIDGE CLOSURE- Truck restrictions on North Hogan & Soap Hill Rd, May 18, 2020 through August 3,2020.

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

HWC CONSULTING CONTRACT - Bridge # 5- \$135,285.40, 80/20 reimbursable by State of Indiana.

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

EMA BOARD APPOINTMENT- Zachary Compton

Motion to approve Zachary Compton appointment to the EMA Board by Art Little, seconded by Rick Probst, motion approved.

Highway Grant- NRCS Grant to fix slips on Union Ridge and North Hogan Roads
\$1,185,703.60, presented by Connie Fromhold.

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

ADMINISTRATOR – Sue Hayden- nothing

AUDITOR – Connie Fromhold

Claims- Motion to approve by Rick Probst, seconded by Art Little, 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 – nothing

LATE ARRIVAL- nothing

PUBLIC COMMENT- nothing

COMMISSIONER COMMENTS

Rick Probst- Wants to thank Mike Burgess our former Veterans Service Officer, for 10 years of service. He would also like to welcome Dave Currence to the job, as the new Veterans Service Officer. Wants everyone to continue to practice safety measures.

Art Little- Hopes the Bright Fireman's Festival will still be able to occur.

Jim Thatcher- He would also like to congratulate Mike Burgess and also welcome Dave Currence. Wants to keep employees and public safe. Dearborn County is doing the best they can to accomplish this goal. Hopefully soon the Government Center can open up more. There is a need to continue to practice all safety measures.

**ADJOURN- Motion to adjourn at 9:57 by Rick Probst, seconded by Art Little,
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