

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**August 4, 2020**

**9:00 a.m., Henry Dearborn Room**

**VIA Bridge Conference Call**

**Dearborn County Government Center**

**165 Mary Street, Lawrenceburg, Indiana**

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

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel.

**NEW BUSINESS:**

**CYCLICAL REASSESSMENT CONTRACT BIDS**- Megan Acra

Tyler Technologies- \$310,000

Lexur- \$297,100

Commissioner's and Andy Baudendistel will review both bids.

**HEALTH DEPARTMENT LEASE AGREEMENT-**

Continuation of COVID testing through June of 2021, partnering with Ohio County.

Old bank building in the shopping plaza off Wilson Creek Road. Rent will be \$1,000 a month, 10-month lease (September 1, 2020-June 30, 2021). This is for the continuation of COVID-19 testing. It will all be paid out of grant money.

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

**SUPERIOR PROBATION GRANT APPROVAL**- Steve Kelly

JCAP grant to expand services through DOJ- \$262,000

Indiana Criminal Justice COVID-19 response grant- \$110,410

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

**BRIDGE #87 BID AWARD**-Todd Listerman

Only received one bid and was over estimate.

**Motion to reject bid by Rick Probst, seconded by Art Little, motion passed**

**ADMINISTRATOR** – Sue Hayden

Thermal cameras have arrived and are being installed.

**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- Wanted to inform Commissioner's that Purdue Pharma has filed for bankruptcy and he filed a claim on the County's behalf.

**LATE ARRIVAL INFORMATION-** none

**PUBLIC COMMENT-** none

**COMMISSIONER COMMENTS**

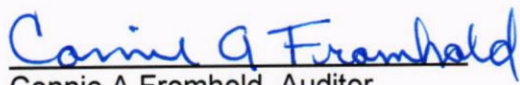
**Rick Probst-** School is opening be aware of the buses, road closures and such. COVID cases are still on the rise. People still need to follow the CDC guidelines.

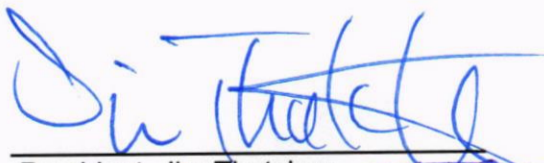
Art Little- Wants to wish Sue Hayden, County Administrator a Happy Birthday. People still need to wear masks and continue hand washing.

Jim Thatcher- He also wants to wish Sue Hayden a Happy Birthday. Wants to thank Health Department for doing a good job in reaching out to the public.

**ADJOURN-** Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:56.

Attest:

  
Connie A Fromhold, Auditor

  
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President, Jim Thatcher

  
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Art Little

  
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Richard M Probst