

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
July 7, 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.

INDIANA DEPARTMENT OF CORRECTIONS GRANT SERCC-Steve Kelly

Motion to sign approval letter for Indiana Department of Corrections Grant for SERCC by Art Little, seconded by Rick Probst.

OLD BUSINESS:

COVID 19 UPDATE- Updated Proclamation by Andy Baudendistel.

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

NEW BUSINESS:

MODIFICATION TO STATELINE/GEORGETOWN RD CONTRACT – Todd Listerman

Contract to increase by \$4,000 not to exceed \$8,000.

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

Epoxy Deck Overlays- Todd Listerman, Lowest quotes are from Enneking Pressure Cleaning, Inc.

Br #1 Cole Lane \$103,950.00
Br # 8 Spangler Road \$4,425.00
Br #11 Grelle Road \$7,350.00
Br #41 Lake Tambo Road including approaches \$17,792.00
Br #49 Ester Ridge Road including approaches \$12,104.00
Br #55 Collier Ridge Road including approaches \$39,088.00

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

ADMINISTRATOR – Sue Hayden

Highpoint Health Reappointment- Robert Schroeder

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

Health Officer Appointment by Board of Health Dr. Steven Eliason

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

Board of Health Appointment Dr. Michael Shugar to replace Dr. Steven Eliason.

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

OKI 2021 Funding Contract- \$16,321

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

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

Geothermal Earthworks, Inc- Right of Entry and Hold Harmless Agreement to enter Dearborn County property to drill a 400ft geothermal test hole.

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

Dearborn County Convention, Visitor and Tourism Commission- Shall enter in a fee for services contract with Board of Commissioners and Dearborn County Convention and Visitors Commission.

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

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT-None

COMMISSIONER COMMENTS:

Rick Probst- The number of COVID cases are rising all around us. Please maintain all preventative measures.

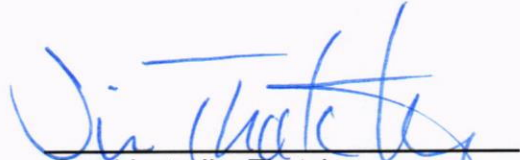
Art Little- Agrees everyone should follow preventative measures.

Jim Thatcher-We have testing centers doing more tests. Dearborn County is looking into extending testing. This creates an additional layer of safety.

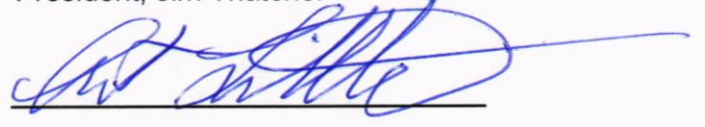
ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:49.

Attest:

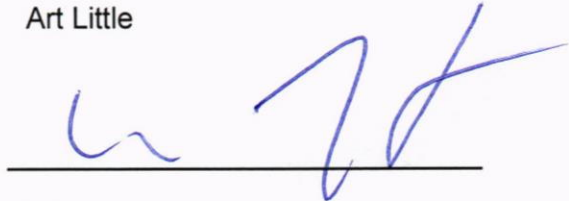

Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst