

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 21, 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.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS: None

NEW BUSINESS:

Revolving Loan Fund through COVID-19 Phase 2 Grant Program- Mike Perleberg

Motion to open public hearing by Rick Probst, seconded by Art Little.

No public comment.

Motion to close public hearing by Art Little, seconded by Rick Probst.

**Motion to approve Resolution 2020-004 by Rick Probst, seconded by Art Little,
motion passed.**

ADMINISTRATOR – Sue Hayden

St Martin's 5K Country Run- Needs to close a section of Yorkridge Rd for a short time.

Sheriff McHenry has agreed to assist with monitoring roads for safety.

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

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

HEALTH DEPARTMENT GRANT- Emergency Preparedness and PPE stock pile for COVID
resurgence if needed \$ 47,078 no county match.

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

ATTORNEY – Andy Baudendistel

Proclamation Update- Andy Baudendistel

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

Temporary R/O/W for Small Structure #667-

Knigga Holdings- \$383.50

Brian R & Dianne L Hoffman-\$711.75

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

Vicious Dog Hearing- Scheduled for August 4, 2020 10:00am.

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

LATE ARRIVAL INFORMATION- Todd Listerman- Need Commissioner's to sign cover sheet for Small Structure #667.

Agreement between INDOT & Dearborn County for Bridge 108 R/OW services.

It is for 100,940 they will reimburse up to 80% (\$80,752).

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

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

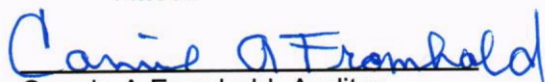
Rick Probst- COVID is still around, we must keep educating and protecting ourselves.

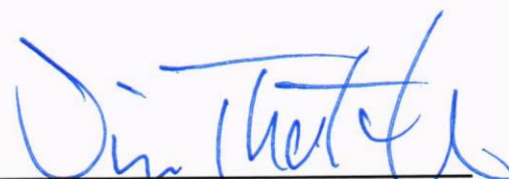
Art Little- Still using more disinfectants than ever.

Jim Thatcher- Update on testing, states Dearborn County is in pretty good shape. He is very confident in our Health Department, Health Officer and their employees.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:32pm.

Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard M Probst