

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
February 2, 2021
9:00 a.m., Commissioners Room
County Administration Building
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION @ 8:30 a.m.

Indiana Code § 5-14-1.5-6.1(b)(2)(B): For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

Motion to certify only the above was discussed no further business was discussed, no official action

was taken by Rick Probst, seconded by Art Little, motion passed.

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:

Citizen Boards:

Cemetery Board – Joyce Baer

PTA BOA – Mark Hardebeck

**Motion to approve Joyce Baer to the Cemetery Board and Mark Hardebeck to the
PTABOA Board by Art Little, seconded by Rick Probst, motion passed.**

NEW BUSINESS:

YES Home Update – Amy Phillips is ill and rescheduled for March 2, 2021.

County's Anti-Litter Initiative - Celeste Calvitto

Whites Hill from Gaynor Ridge to 46 8:30 to 10:30 on March 13, 2021.

North Dearborn (Harrison Hill Area) from 10:30 to 12:00 on March 13, 2021.

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

Animal Control 2020 Report – Marlene Underwood, Animal Control Director

Reported on how many runs they had, also how many vehicles they had and their mileage.

Rick Probst thanked her for a good job and the report in such short notice.

Veterans Service Officer- Dave Currence

Veteran's Services 2020 Year in Review. Dave Currence reported on how many transports,
office visits and that their budget has been the same for the last few years. He would like to
pay drivers \$10.00 more for each round trip. He has also completed all of his required
training.

Veteran's Service office \$30,000 Grant from Dearborn Community Foundation

This is to fund part of the replacement of 2 vans for the handicapped.

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

Highway Engineer- Todd Listerman

Civilcon, Inc. Consulting Agreement for Bridge #221, Davidson Road \$42,900

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

FPBH, Inc Agreement for Bridge #48, Bonnell Road \$54,300

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

FPBH, Inc Agreement for Bridges #622 & #625, Harrison Brookville Road \$70,500

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

Ordinance 2021-001 Amending the Dearborn County Convention, Visitor and Tourism

Motion to pass Ordinance 2021-001 by Rick Probst, seconded by Art Little, motion passed.

Commissioners:

Surveys for the selling of Highpoint Health: Commissioners signatures are needed.

Motion to sign the surveys by Art Little, seconded by Rick Probst, motion passed.

Appointment to Health Board -Dr. Jill Tibbe

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

ADMINISTRATOR – Sue Hayden

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- Update on the Public Health Emergency.

COMMISSIONER COMMENTS:

Rick Probst- Encouraging people to sign up to get the vaccine if eligible. The online and phone system were user friendly but time consuming. Still encourages mask wearing.

Art Little- The numbers are going down with the vaccine.

Jim Thatcher- Dearborn County went from 200 to 600 shots this week. Next week they are looking at getting 1300 doses. The Health Department is doing a great job, wants to acknowledge them.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT-None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:11am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little
Art Little

Rick Probst
Rick Probst