

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

July 6, 2021

9:00 a.m., Commissioners Room
County Administration Building
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,

PUBLIC HEARING – Petition to vacate a Portion of ROW on Hickory and Bunkum .175A. Seig Surveying provided a survey.

Open Public Hearing:

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

Rick Probst asked if County needed this in the future, would the county then have to purchase from the owners. All utility easements will remain in place.

Close Public Hearing:

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

Motion to approve Ordinance to Vacate Public R/O/W 2021-007 by Rick Probst, seconded by Art Little, motion passed.

OLD BUSINESS:

Economic Development Agreement -Dyke Industries presented by Diane Bender. Council has already approved the abatement.

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

NEW BUSINESS:

Updates from Soil & Water - Jennifer Hughes, Stormwater Coordinator & Board member Ken Gunkel. They have emergency watershed protection funds for washed out roads anything that occurs because of a storm event. MS4 is moving forward, a Stormwater Quality Management Plan will be required. It may require a contractor to create this plan. Pollinator workshop on August 14 at Echo Hill Farms. They are doing backyard conservation classes at North Dearborn and Lawrenceburg libraries monthly.

New Heart House Director- Wyatt Sampson - Craig Beckley introduced him stating he is a Veteran, U.S Navy and very dependable.

Aurora Emergency Rescue- Ed Opp, President of Aurora Emergency Rescue. He requesting additional funding. Needs additional part-time, wear and tear costs.

Motion to allow Ed Opp to approach Council for additional funding by Rick Probst, seconded by Art Little, motion passed.

Disaster Emergency Declaration Ratification - Jason Sullivan, EMA Director.

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

Cyclical Reassessment Bid Awards - Megan Acra, Assessor.

Lexur- \$792,400

Tyler Technologies- \$793,952

Motion to accept Tyler Technologies for \$793,952 by Art Little, seconded by Rick Probst, motion passed.

Bid Award Small Structure #121- Alans Branch Rd

Paul H Rohe Company- \$544,352.25

McAlister Excavating \$572,315.75

Sunesis Construction Company \$700,553.50

Motion to award bid to Paul H Rohe for \$544,352.25 Company by Rick Probst, seconded by Art Little, motion passed.

Design of Bridge #135 Weisburg Rd \$250,000- This bridge washed out with the last storm and has to be replaced. It will be less than \$10,000 to remove the old structure.

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

Bridge #213 Bischoff Hill Rd \$150,000 Design Work- Approach is eroding, needs to be repaired.

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

Covered Bridge Certification - \$1,850 per Covered Bridge.

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

ADMINISTRATOR - Sue Hayden

OKI 2022 Agreement - \$16,442 for 2022 fiscal year through June 30,2022.

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

Support Letters for 2022 Grant Applications for Community Corrections & Court Services

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

Minutes-

Motion to approve June 15,2022 by Rick Probst, seconded by Art Little, motion passed.

Motion to approve June 22, 2022 Special Meeting by Rick Probst, seconded by Art Little, motion passed.

ATTORNEY – Andy Baudendistel- Nothing.

COMMISSIONER COMMENTS:

Art Little- Storms brought a lot of limbs down and the Highway did a good job.

Rick Probst- wants to thank highway also they are under staffed and under paid do a great job. We need to find a way to give them additional support. They are a great asset to the county.

Jim Thatcher- Agrees with both Commissioners, that the highway Department does a great job.

LATE ARRIVAL -none

PUBLIC COMMENT- none

ADJOURN - Motion to adjourn at 10:30am by Art Little, seconded by Rick Probst, 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