

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

November 2, 2021

9:00 a.m. Henry Dearborn 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.

OLD BUSINESS

NEW BUSINESS

CVG Update – Seth Cutter, CVG, Director of Communications & Government Affairs

Seth Cutter spoke on how the traffic over Dearborn County has increased because of Amazon hub completion, he also wanted to convey that Amazon traffic will continue to increase. COVID had a big part in lower traffic over our county, expects it to increase. Another reason for the increase is the east-west runway has been reopened after rehabilitation. This is used for night-time as well as most cargo flights. DHL is also a big part of the traffic that is expected to increase. They expect jobs to increase in the region. He encourages people to visit the website

Soil & Water Update – Jennifer Hughes, Storm Water Coordinator

Dearborn Invasive Removal Team is having an update on Zoom. She attended MS4 meeting last week. It will be 1 to 2 more weeks before EPA approves general permit rewrite. We will find out if we become a new MS4.

Matt Jarvis, NRCS district Conservationist

EQIP is taking applications for land owners interested in doing natural resource projects on their farm. anyone interested can contact the Soil & Water office.

Dearborn County Redevelopment Commission- Jim Deaton

Resolution 2021-006 Dissolution of Skally's Bakery TIF Allocation Area.

Motion to approve Resolution 2021-006 by Rick Probst, seconded by Art Little, motion passed.

Resolution 2021-007 amending the West Harrison TIF Allocation Area and West Harrison Economic Development Plan.

Motion to approve Resolution 2021-007 by Art Little, seconded by Rick Probst, motion passed.

Highway- Todd Listerman

Bid Award for Replacement of Bridge #44 Turkey Point Road

Paul H Rohe- \$1,204,752.85

Sunesis Construction Company- 1,473,231.17

Motion to accept the bid from Paul H Rohe for \$1,204,752.85 by Rick Probst, seconded by Art Little, motion passed.

FPBH, INC agreement for part-time Construction Inspection on Bridge #44 not to exceed \$40,880.

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

Jim Thatcher wants all bid openings to be done in the Commissioners Multi-Purpose room in the future.

ADMINISTRATOR – Nothing

AUDITOR –

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 October 5,2021 Commissioner's minutes by Rick Probst, seconded by Art Little, motion passed.

Motion to approve October 19, 2021 Commissioner's minutes by Art Little, seconded by Rick Probst, motion passed.

2022 Claims Schedule- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

2022 Payroll Schedule- Motion to approve by Art Little, seconded by Rick Probst, motion passed.

Health Department Grant- Immunizations & Vaccines for Children (COVID 19) \$101,892.61

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

ATTORNEY – Andy Baudendistel

Public Health Emergency has been extended until December 1, 2021.

COMMISSIONER COMMENTS

Rick Probst- Juvenile vaccine may get approved today or tomorrow, please get your kids vaccinated.

The booster vaccine is approved and available. The more people vaccinated the more control we have.

Art Little- Kentucky announced for 6 weeks in a row their numbers have went down. The Lions had their Trunk or Treat and had a very good turnout.

Jim Thatcher- Get your holiday shopping done early.


LATE ARRIVAL – Todd Listerman- Old Orchard Subdivision Phase III.

Mr. Tucker now wants to start Phase III of the development. All access is off Henderson Rd currently. The connection to Jenny Lynn is for emergency vehicles only. An agreement provides dedicating right of way to Dearborn County, also and improvement to Stateline/ Jenny Lynn intersection by Dearborn County. This was to develop Phase III of Old Orchard Subdivision. This agreement was never completed.

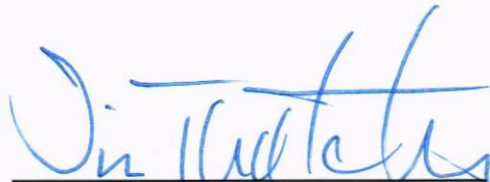
PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:26.

Attest:




Connie A Fromhold, Auditor



President, Jim Thatcher



Art Little



Richard Probst