

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 5, 2022

**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.

OLD BUSINESS:

RFP Benefits Broker

Pinnacle Advisory Group- Explained what they offer and what the cost is. Annual increase is only 5.86% since 2010. They think they have been very effective and cost saving for the county.

Hylant- Went through a brochure explaining who they are and what services they have. They expect to save us 20%.

Motion to approve Hylant as the Health Insurance Broker of record for 2023, conditioned upon being able to provide coverage equal to or better than we currently have by Art Little, seconded by Jim Thatcher, Rick Probst voted nay; motion passed.

NEW BUSINESS

Bill Shelton, Building Commissioner- Permission to Approach Council for Additional

Appropriations-

for Unsafe Building Fund \$100,000 & \$10,765 for Part-time.

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

Zoning Ordinance 2022-005 to Amend Article 2, Sec 200, Items 2,3,4 and 5.

New Section 215.

Mark McCormack

Item 2: Duties of Plan Commission
Item 3: Rules of Procedure
Item 4: Meeting and Hearings, Conduct and Procedures
Item 5: Notice for Meetings
New section re: Committees

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

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

Motion to approve Ordinance 2022-005 by Art Little, seconded by Rick Probst, motion passed.

County Engineer:

Construction Inspection Contract for Bridge #108, Harrison Brookville Road- \$365,910

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

2022 PAMP, HWC Contract-\$10,000

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

Updates: Small Structure #121 Alans Branch almost complete some asphalt work still to be completed. Weisburg Bridge #135 is complete and open to traffic. Bridge #213 Bischoff Hill was started last week, Bridge #44 Turkey Point has been started.

EMA Director- Jason Sullivan

Memorandum of Understanding FEMA for Integrated Public Alert and Warning System (IPAWS) additional feature for our Smart 911/ Rave Alert system.

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

EMA Board member Zach Compton can no longer serve, so he will be replaced by Dave Wismann.

Motion to approve Dave Wismann as the EMA Board appointee by Rick Probst, seconded by Art Little, motion passed.

Certificate of Appreciation for Jim Red Elk- Jim is resigning as of April 6, 2022.

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

ADMINISTRATOR – She will not be available for the next meeting.

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 by Art Little, seconded by Jim Thatcher, motion passed

TIF Annual Report Review – All Commissioners have reviewed no questions.

ATTORNEY – Andy Baudendistel

Interlocal between Dearborn and Ohio Counties for COVID money.

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

Discussion on ARPA money what and how it is used. Andy Baudendistel is checking into it.

COMMISSIONER COMMENTS:

Rick Probst- He wants to commend the Highway Department on the good work after the latest windstorm.

Art Little- He also reiterated the good job that the Highway Department did.

Jim Thatcher- Thanks to the Highway Department for the good work. Wants to let Pinnacle know that they did a good job for the last 14 years.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- Leo Rumschlag from Janssen & Spaans Engineering services. His company submitted a proposal for a 4-year contract for Bridge inspection. He wanted to introduce himself.

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:56.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

absent

Art Little

Richard M Probst

Richard M Probst