

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

October 18, 2022

**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:

GIS Contract – Tabled

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

NEW BUSINESS:

Helipad License Agreement- St. Elizabeth–Dearborn secondary helipad site owned by the county. This parcel is in between Campus Drive and S.R. 48.

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

ADMINISTRATOR –

RFQ Project in Basement of Annex- RFQ'S were solicited to Bruns-Gutzwiller, Maxwell Construction and Noel Construction, only Maxwell Construction responded.

Maxwell Construction:

Basement Area A-\$148,624- Restrooms & Kitchenette
Basement Area B-\$36,090- Screening

Motion to accept the quotes provided by Maxwell Construction by Art Little, seconded by Rick Probst, motion passed.

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 Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel

Bill Shelton- A property on 18981 Union Ridge Rd needs to be torn down. It has been on tax sale, so County will start process to take possession.

Motion to start process to take possession of 18981 Union Ridge Rd by Rick Probst, seconded by Art Little, motion passed.

COMMISSIONER COMMENTS:

Rick Probst- He is encouraging people to vote. We have a fairly large turnout on absentee mail-in ballots already. Dearborn County needs Park Board members also if anyone is interested. Emergency Management also did an exercise with Ross & Squibb participating, they did a great job. Greater Cincinnati Hazmat responded as well as our local Fire Departments.

Art Little- Nothing

Jim Thatcher- Get updated on your boosters for COVID, it may be a ruff winter.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:30.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst