

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING  
November 1, 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:**

**Schneider GIS Contract** – \$75,960 per year

Motion to approve pending pricing date change, by Rick Probst, seconded by Art Little, motion passed.

**NEW BUSINESS:**

**Request to Close Guilford Bridge 9/2/23 thru 9/10/23 Tamara Taylor-** Many questions

were asked about weight and what liability the county would have. This will be under a 501C3 that Tamara will be taking care of.

Motion to table pending Weight Limit and Liability Insurance by Rick Probst, seconded by Art Little, motion passed.

**Ordinance 2022-015 to Amend Article 3** – Nicole Daily The changes are in procedures and meeting conducts, concerning the public and the board.

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

**County Engineer**

**On Call Professional Services Agreement USI Consultants, Inc-**

(November 1, 2022 through July 15, 2023)

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

**Bid Award for SS #628 Whites Hill Road, 75-day closure-**

Olco, \$271,806.80

Paul H Rohe \$326,196.49

Mc Alister Excavating \$425,465.31

Dave O'Mara \$434,339.84

Motion to accept and approve bid for Small Structure #668 Olco, Inc for \$271,806.80 by Art Little, seconded by Rick Probst, motion passed.

**Ordinance 2022-016 Amends Chapter 90 Code of Ordinances, Kennel License**

**Rules-**

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

**ADMINISTRATOR –**

**ARPA Committee Recommendation to BOC-** Moving forward on fixing sewers at Lake Dilldear. Waiting on Bulk Sewer Agreements between Town of Dillsboro and Dearborn County Regional Sewer District.

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

**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 presented an Employee Separation and Release Agreement.

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

**COMMISSIONER COMMENTS:**

**Rick Probst-** Encourages people to vote, absentee is quick, efficient and easy. The County needs Park Board members. They have opened the Jim Red Elk trail at Rullman Park. It is a good trail, about 2 miles long. Good job by the Park Board.

**Art Little-** He voted after the last Commissioners' meeting with no line at all. It is very important to vote.

**Jim Thatcher-** Voting is important and he hopes everyone gets out and votes.

**LATE ARRIVAL INFORMATION-** None

**PUBLIC COMMENT-** Jim Meister, he lives at 5160 North Hogan Rd. He needs a sewer main to be put in, so they may run a line to it. He wants Commissioner's to recommend how they can get some help. Commissioner Thatcher explained Dearborn County Commissioners have no say in the matter, so this is not something they have a say in. He was referred to Aurora City and DCRSD.

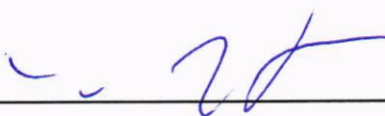
ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 10:18.

Attest:

  
Connie A Fromhold, Auditor

absent  
President, Jim Thatcher

  
Art Little

  
Richard M Probst