

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

January 16, 2024

**5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER-Jim Thatcher, President, absent, Rick Probst, Allen Goodman, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Public Hearing - Vacation of Verity Lane ROW Easement- Nicole Daily

An application was received to vacate the easement for Verity Lane.

This easement was given to Dearborn County by INDOT, when U.S. 50 was re-done but never maintained. This is an easement only, no in fee simple transfer.

The survey plat has been reviewed by Planning and Zoning, Surveyor and Auditor's Office. There will be no utility easements being affected.

Motion to open Public Hearing by Allen Goodman, seconded by Rick Probst.

Richard Spurlock stated he is in favor of the vacation of Verity Lane.

Rob Sieg is representing Jeff Meinders the buyers of the property. Rob wants to reiterate no land is being transferred, it is just an easement.

Motion to close the Public Hearing by Allen Goodman, seconded by Rick Probst.

Andy Baudendistel will bring the Ordinance to vacate, to be approved at the next meeting.

NEW BUSINESS:

Litter Coalition Road Closure Requests – Celeste Calvitto

Saturday, March 9, Alternate date for inclement weather, Saturday, March 16.

Road closure: Whites Hill from SR 46 to Gaynor 8:30-10 a.m.

North Dearborn Hill- Pinhook to Stateline 10 a.m.-12 noon.

Saturday, April 13, Stateline. Alternate date for inclement weather, Saturday, April 20.

Road closure: Stateline between the 2 entrances to Augusta. 9-12 noon.

Saturday, May 18, York Ridge Rd

Road Closure: 9 a.m.-12 noon from bottom of York Ridge Hill to Fox Road.

Saturday, Sept. 14, Georgetown Rd

Road closure: 9 a.m.-12 noon, Fairway Dr. to SR 1.

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

ADMINISTRATOR –

2024 Paving CCMG Bid–

Dave O'Mara Contractor \$1,875,553.00

Pahl H. Rohe Company \$1,897,255.30

Motion to accept the Bid of \$1,875,553 from Dave O'Mara by Allen Goodman, seconded by Rick Probst, motion passed.

Dillsboro EMS Contract- Letter to terminate contract with Dillsboro EMS

for the year 2024. Dillsboro has not been doing runs, most runs are being done by Aurora EMS. Measures are being taken to bring the Dillsboro EMS back into compliance with the contract. Aurora has agreed to continue service in that area. Dearborn county has a contract to pay Dillsboro EMS for services, they are not providing. Dearborn County is terminating the contract. This is written notification to end that contract. There is a 60-day window, so it would expire on March 17, 2024. The county is willing to work with or offer assistance to Dillsboro EMS.

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Administrator-

2024 PAWS Contract- \$11,000 monthly a total of \$132,000 annually.

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

AUDITOR –

Claims- Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Payroll- Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

Minutes- Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

All encumbrances for 2024 were reviewed.

Dearborn Community Foundation Grant- \$40,000 for EMS Consultant

Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

ATTORNEY – Nothing

COMMISSIONER COMMENTS:

Rick Probst- Rick Probst wanted make people aware that Lawrenceburg and Aurora have opened warming centers, for the people who need them.

LATE ARRIVAL-None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Allen Goodman, seconded by Rick Probst, meeting adjourned at 5:25pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst