

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**Monday February 5, 2024**  
**9:00 a.m. Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER-** Jim Thatcher, President, 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.

**OLD BUSINESS:**

**Ordinance 2024-001-** Vacating Verity Lane Right-of-Way Easement.

**Motion to approve Ordinance 2024-001 by Rick Probst, seconded by Allen Goodman, motion passed.**

**NEW BUSINESS:**

**Soil & Water Updates** – Beth Terrill, District Coordinator-

Beth Terrill wrote a Training Reimbursement Grant for \$1,000 from the Indiana Grant Management System. There will be a tree give away at the Bright Meadows Park on April 26, 2024 from 9:00am to 1:00pm. This is free, all monetary donations will be given to the Dearborn County Parks. They will also except canned good donations. There will also be a native plant sale on May 3, 2024. Their annual meeting will be on March 14, 2024 at the Dearborn Adult Center.

Ken Gunkel, Board Chairman-

He said State Senator Randy Maxwell plans on attending their annual meeting.

Soil & Water had a booth at the local Home and Garden show and had a lot of visitors Friday and Saturday.

**One Dearborn 2024 Agreement** – Mike Perleberg, Executive Director One Dearborn, \$20,000 annually.

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

Stellar Pathways Program sets aside funding for assistance in creating transformative capital improvement projects. There is a 20% match for this grant. Mike Perleberg wanted to let the county know what is available.

**Travel Advisory Ratifications-**

**January 6, 2024 Yellow Travel Advisory issued, lifted January 7, 2024**

**January 19, 2024 Yellow Travel Advisory issued, lifted January 23, 2024.**

**2023 EMPG Salary Reimbursement Grant Agreement –**

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

**Animal Control** - Steve Hostetler, Yearly Update on runs and calls.

**ADMINISTRATOR:**

**2024 Paving Agreement Contract –**

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

**Bridge #218 Award for Repair-** \$43,150 Lower Dillsboro Rd

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

**2024 Nurse & Doctor Agreements-** \$15,000 for each contract.

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

**ATTORNEY-**

**Ordinance 2024-002 Amending the Capital Asset Policy-**Andy Baudendistel

**Motion to approve Ordinance 2024-002 by Rick Probst, seconded by Allen Goodman, motion passed.**

Andy Baudendistel gave an update on HB 1108, SB129 & HB 1019.

**AUDITOR –**

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

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

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

**COMMISSIONER COMMENTS:**

**Allen Goodman-** He would like to commend the Highway Department for the great job last month.

**LATE ARRIVAL-** None

**PUBLIC COMMENT-** Harlan Burlage wanted to know what the amount of the One Dearborn contract was. He was told it was \$20,000 annually.

**ADJOURN-**Motion to adjourn by Rick Probst, seconded by Allen Goodman, meeting adjourned at 9:50am.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Allen Goodman  
Allen Goodman

Richard M Probst  
Richard M Probst