

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

March 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.

NEW BUSINESS:

YES Home- Update on getting the downstairs remodeled, they received 2 bids. They need the Belltower repaired and needs the county's help, funding the repairs.

Building Department- Bill Shelton 2023 review.

Emergency Management- Jason Sullivan- Travel Advisory/ Watch approval

February 16th thru 18th.

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

Rave Mobile Safety Contract- This is a 5-year contract for \$20,300.04 includes Reverse 911 and Smart 911. Both Emergency Management and 911 utilize this program.

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

PAMP Contract Agreement HWC Engineering – Todd Listerman

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

Resolution 2024-003 Authorizing Land Transfer to Dearborn County Redevelopment

Commission- This is Dearborn County Medical Office Campus Lot 2.

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

Health Department Nursing Grant- \$113,575.32

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

Dillsboro Emergency Unit- Harry Witteride

There was discussion about reconsideration of the contract, between Dillsboro EMS and Dearborn County. No decisions were made.

ADMINISTRATOR – Nothing

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.

ATTORNEY – Nothing

COMMISSIONER COMMENTS:

Rick Probst- Rick asked Jared about how 911 was staffed, on the night of the Hollywood Casino robbery. Rick was impressed with the response and collaboration between all jurisdictions. Congratulations to 911, Fire & EMS and Law Enforcement for a job well done.

Jim Thatcher- Jim was impressed by all the coordination efforts, between all jurisdictions.

LATE ARRIVAL -none

PUBLIC COMMENT-Glenn Wright spoke about having grandchildren living near Dillsboro. He thinks EMS is very important and hopes everything gets worked out.

ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman,
meeting adjourned at 9:58am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst
Richard M Probst