

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 16, 2024

**5:00 p.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

Stellar Pathways Program Letter of Intent

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

Emergency Medical Responder Contracts:

Friendship Volunteer Fire Department Inc- \$10,000
New Trenton Volunteer Fire Department Inc- \$10,000

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

Easement Agreements

Larry A & Debra S Peters 15-02-23-100-046.000-010
Sarah L Wells on behalf of Glenn M Wells(deceased) & Sarah Wells 15-02-28-400-021.000-010

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

ADMINISTRATOR – Sue Hayden

AUDITOR – Connie Fromhold

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 – None

JAVS- Upgrade to existing software program to allow live-streaming of meetings.

This also includes labor, new equipment and reusing existing equipment. This is a total
of \$27,666.78.

**Motion to approve Auditor to sign the contract for \$27,666.78, not to exceed \$30,000
by Rick Probst; seconded by Allen Goodman, motion passed.**

LATE ARRIVAL- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

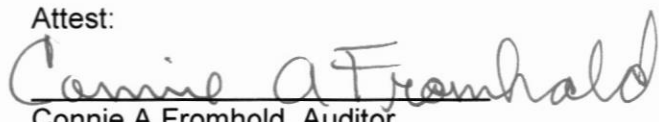
Rick Probst- Voting is open. Individuals should help their parties select, who they want in the general election. You accomplish this by voting in the primary. We are approaching agriculture time, farmers will be out moving field to field. Drivers need to be aware and a little more cautious.

Jim Thatcher- Get out and vote.

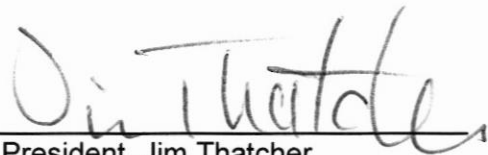
ADJOURN- Motion to adjourn by Rick Probst, seconded by Allen Goodman,

motion passed; meeting adjourned at 5:15.

Attest:



Connie A Fromhold, Auditor



President, Jim Thatcher



Allen Goodman



Richard M Probst