

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

September 3, 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:

Proclamation Honoring Jim Scott – Karen Snyder, Director United Way GCSI

Proclaiming September 20th ,2024 Jim Scott Day.

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

ARPA- \$5,576,448.77 Steve Renihan- ARPA Committee Recommendation for

Dearborn County Regional Sewer District, for Guilford's Project. There was a favorable but modified recommendation from the ARPA Committee.

It was modified because the amount of the project changed.

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

911 Director- Jared Teaney

Establish an Account Ohio Valley Gas-

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

Generator Service Agreement with Gen-Set Tech Inc-

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

Highway-

Bridge #50 Geiger Rd- Erosion control and replacing guardrail.

Motion to allow President Thatcher to sign by Rick Probst, seconded by Allen Goodman, motion passed.

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

Bridge #87 Johnson Fork Rd- Renovation & Erosion Control Construction Observation & Administration Services. Agreement not to exceed \$51,380.

Motion to allow President Thatcher to sign by Rick Probst, seconded by Allen Goodman, motion passed.

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

Ordinance 2024-015- Repealing § 32.145 through § 32.150 of the Dearborn County, Indiana Code of Ordinances (Southeast Indiana Regional Port Authority)

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

ADMINISTRATOR – Nothing

AUDITOR –

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

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

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

ATTORNEY – Nothing

LATE ARRIVAL:

Amy Phillips, YES Home gave updates on ongoing projects.

Permission to install Bus Stop with Concrete Pad

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

Concrete Pad for Cement Picnic Table

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

PUBLIC COMMENT- Mike Perleberg- Stellar Pathways update.

COMMISSIONER COMMENTS- None


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


meeting adjourned at 9:34am.

Attest:


Sue Hayden, County Administrator


President, Jim Thatcher


Allen Goodman


Richard M Probst