

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

December 3, 2024

**9:00 a.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.

NEW BUSINESS:

ADMINISTRATOR-Sue Hayden

Highway-Bids for 2025 Fuel / 2025 Aggregates / 2025 Asphalt

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

County Engineer, Todd Listerman

Bridge #215, Brush Fork Road Bids: Low bid was Paul Rohe Company-\$735,257.90

Motion to approve Paul Rohe Company at \$735,257.90 and to sign Bid Form 96, by Allen Goodman; seconded by Rick Probst, motion passed.

Contract Agreement with FPBH for Inspection, Observation & Testing of the Materials for

Bridge #215 not to exceed \$56,080-

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

Contract Agreement for Bridge #58, Wilson Creek Road-

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

Design Agreement with USI Consultants for Bridge #68, York Ridge Road, not to exceed \$97,600.

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

Approval of Stormwater Technical Standards Manual- Sandy Whitehead

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

This manual will go into effect January 1, 2025.

Attorney- Andy Baudendistel

Hospital Transition Committee-Recommendation is Shelly Fette.

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

Ordinance 2024-018 Adopting Meeting Decorum Rules- Effective January 1, 2025,

Meeting Decorum Rules will be posted outside the meeting room.

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.

LATE ARRIVAL-None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS-None

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

meeting adjourned at 9:25am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Allen Goodman
Allen Goodman

Richard M Probst

Richard M Probst