

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

November 6, 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- Ratify Quote for Well Cover \$4,750 - Amy Phillips, Director

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

Stormwater Technical Standards for MS4 – Sandy Whitehead, MS4 Coordinator & Dennis Kraus, Surveyor. Needs to be tabled to amend chapter containing Fluvial Erosion Hazard Area.

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

2025 Purdue Extension Contractual Agreement-\$132,680 - Liz Beiersdorfer, Director

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

Recorder Redaction Services & Support Agreement – Joyce Oles, Term of 4-years, at \$4,485 per year.

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

Bid Awards - Todd Listerman, County Engineer

Small Structure #213 – Lower Dillsboro Road:

McAlister Excavating-\$439,111.75
Paul Rohe-\$459,942.45
Dave O'Mara \$483,000
OLCO Inc- \$536,948.50

Motion to approve McAlister Excavating at \$439,111.75 as the winning bid by

Allen Goodman, seconded by Rick Probst motion passed.

Bridge #58 – Wilson Creek Road

Dave O'Mara-\$435,000
Sunesis Construction-\$596,903.40

Motion to approve Dave O'Mara at \$435,000 as the winning bid by Rick Probst,

seconded by Allen Goodman, motion passed.

FPBH Engineering Agreements- Bridge #58 not to exceed \$48,240 and

Small Structure #213 not to exceed \$27,800.

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

Claims Schedule & Payroll Claim Schedule for 2025-

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

Commissioners Meeting Schedule for 2025-

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

Aurora Emergency Rescue Representative Appointment-

Commissioners want the County Administrator to send a letter to Aurora Emergency Rescue, to revise the appointment to their board. Commissioners would like it to read an appointment by them not expressly, a commissioner.

Motion to authorize the County Administrator to draft a letter 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 Allen Goodman, seconded by Rick Probst, motion passed.

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

ATTORNEY – Andy Baudendistel presented Amendment's #1 for the DCRSD Lake Dilldear and the Guilford projects.

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

Andy Baudendistel emailed the Hospital Transition Committee to fill a third seat on the committee.

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

LATE ARRIVAL -None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS:

Rick Probst- Commissioner Probst would like to thank all the volunteers and election workers. In person early voting averaged 500 people per day. Congratulations to the Lawrenceburg High School girl's-soccer team for winning the state championship in their division.

Jim Thatcher- Thanks to all voters for doing their civic duty.

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


meeting adjourned at 9:55am.

Attest:


Connie A Fromhold, Auditor


President, Jim Thatcher


Allen Goodman


Richard M Probst