DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING November 19, 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:

Election Update - Wendy Beatty, Clerk of Courts

Total registered voters are 40,526 and 26,845 voters actually came out and voted.

That is 66.24 percent of registered voters. No major issues at all. Commissioners wanted to thank her and her staff.

Special Use of EMS Building – Coroner, Cameron McCreary

Wants to place a morgue cooler in the EMA building. It will be used for holding,

until the bodies are claimed. It will be back-up, in case St. Elizabeth spaces

are not available. Some late night or Holiday runs to Hamilton County, can be avoided.

Commissioners want better numbers for pricing and scope of project to include

video surveillance.

Interim 911 Director-Jason Sullivan & Kristopher Heitmeyer

Jason Sullivan and Jared Teaney made a recommendation for the interim 911 Director.

They recommend Kristopher Heitmeyer for the position. He has 10-years' experience and is up to date on all of the required certifications.

Motion to appoint Kristopher Heitmeyer as interim 911 Director by Rick Probst, seconded by Allen Goodman, motion passed.

Bright & Aurora EMS 2nd Supplemental Distribution 2024 for Equipment Purchase Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed. <u>ADMINISTRATOR</u> – Sue Hayden

Lawrenceburg Conservancy Support Letter-

Motion to authorize Jim Thatcher to sign the support letter by Rick Probst, seconded by Allen Goodman, motion passed.

Aurora Emergency Rescue Unit- Representative Appointment

Motion to appoint Jim Thatcher a Board of Commissioners representative,

on the Aurora Emergency Rescue Board of Directors by Rick Probst,

seconded by Allen Goodman, motion passed.

AUDITOR – Connie Fromhold

<u>Claims-</u> Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

<u>Payroll-</u>Motion to approve by Rick Probst, seconded by Allen Goodman, motion passed.

<u>Minutes-</u> Motion to approve by Allen Goodman, seconded by Rick Probst, motion passed.

ATTORNEY – Andy Baudendistel, nothing.

LATE ARRIVAL- None

PUBLIC COMMENT- None

COMMISSIONER COMMENTS- None

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

meeting adjourned at 5:28pm.

Attest: 5 Tramhal A GT G Connie A Fromhold, Auditor

Absent President, Jim Thatcher

Allen Goodman

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Richard M Probst