

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
CHANGED TO January 8, 2025
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

REORGANIZATIONAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. REORGANIZATION OF BOARD
 - 1. Election of Board President
 - 2. Boards Commissioners Serve (**All** serve on Solid Waste, Drainage Board & Board of Finance)
 - o Commission of Public Records (Jim)
 - o Emergency Management (new District 3 commissioner)
 - o Juvenile Board (Jim)
 - o OKI (new District 3 commissioner)
 - o Personnel Advisory (Jim)
 - o Plan Commission (Jim)
 - o Region 9 Workforce (Duane)
 - o Southeastern Indiana Regional Plan Commission – SIRPC (Duane)
 - o Justice Reinvestment Advisory Council – JRAC (new District 3 commissioner)
 - o Aurora Emergency Rescue Unit Board – (Jim)
 - o NEW BOARD - One Dearborn Board of Directors
- V. OLD BUSINESS
 - 2025 BOC Meeting Schedule – tabled from Nov. 6, 2024
- VI. NEW BUSINESS
 - Board Appointments
 - o TABLE - 911 Communication Board – Derek Steven (Pending approval by Alliance at their Jan 8th meeting) (4-year term)
 - o Alcohol Beverage Board – Tom Huisman or Tom Smith (1-year term)
 - o Cemetery Board – Open position (5-year term)
 - o Convention & Visitor’s Bureau – Christy King, Marilyn Bower, Tim Doll, Austin Woods (4-year term)
 - o Health Board – Bruce Canfield, Steve Page (4-year term)
 - o Park Board – Steve Lovin (4-year term)
 - o Plan Commission – Jake Hoog (4-year term)
 - o PTABOA (Property Tax Assessment Board of Appeals) – Jodi Wolf & Mark Hardebeck (1-year term)
 - o Regional Sewer District – Steve Renihan (3-year term)
 - 2025 Litter Initiated - Celeste Calvitto
 - o Saturday, March 8, Logan area (portions of Whites Hill Rd and N. Dearborn Rd.)
 - o Saturday, April 12, Sand Run (Indiana portion, working in conjunction with Ohio group doing the other side)
 - o Saturday, May 3, State Line Hill
 - o Saturday, May 10, Yorkridge Hill
 - o Saturday, Sept. 13, Georgetown (partial)

- 2025 Paving County Funds Project – County Engineer, Todd Listerman
 - Circuit Probation Grant – Judge Negangard
- VII. ADMINISTRATOR – Sue Hayden
- 2025 PAWS Contract
- VIII. AUDITOR – Connie Fromhold
- Claims/Payroll/Minutes
 - Riverboat Distribution Contracts – Fire/EMS
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN