

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
MONDAY February 3, 2025
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. OLD BUSINESS
 - 2025 BOC Meeting Schedule (**tabled item from prior meeting**)
 - Boards for new District 3 Commissioner (**tabled item from prior meeting**)
 - OKI
 - Emergency Management
 - Justice Reinvestment Advisory Council – JRAC
 - Citizens Boards
 - 911 Communication Board – Additional member Appointed by Mayors w/approval by BOC: Anthony Smart and Austin Woods (1-year term initially, then 4-year)
 - Cemetery Board – Open position (5-year term) (**continued tabled – no recommendation yet**)
 - Redevelopment Board Members (1-year) Current members– Jim Deaton, Jim Mansfield, Tom Tepe / Recommended: Trevor Bischoff and Non-Voting School Board Member (2-years) - Daryl Cutter
- V. NEW BUSINESS
 - 2025 Economic Development Service Agreement with One Dearborn – Gage Pace, One Dearborn
 - Travel Advisories – EMS Director, Jason Sullivan
 - 911 Director Recommendation
 - Unofficial Detour Agreement w/INDOT for Closure of SR-46 West of US-52, County Engineer, Todd Listerman
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
 - Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN