

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

January 21, 2025

**5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

CALL TO ORDER- Jim Thatcher, President, Duane Bischoff, Sue Hayden, Administrator,
Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS:

OKI -(new District 3 commissioner)

Emergency Management (new District 3 commissioner)

Justice Reinvestment Advisory Council – JRAC (new District 3 commissioner)

**Motion to table until February 3rd by Duane Bischoff, seconded by Jim Thatcher,
motion passed.**

Citizen Boards:

911 Communication Board – Derek Steven

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Additional Members to 911 Board-

Anthony Smart & Patrick Schwing- Mayor 1-year Appointments

**Motion to table until February 3rd by Duane Bischoff, seconded by Jim Thatcher,
motion passed.**

Alcohol Beverage Board –Tom Smith -1-year term

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Cemetery Board –5-year term

**Motion to table until February 3rd by Duane Bischoff, seconded by Jim Thatcher,
motion passed.**

NEW BUSINESS:

Redevelopment Board – Jim Deaton, Jim Mansfield, Tom Tepe and Daryl Cutter.

**Motion to table until February 3rd by Duane Bischoff, seconded by Jim Thatcher,
motion passed.**

2025 Litter Initiative - Celeste Calvitto

Saturday March 15 – Alternate date for Saturday, March 8, portions of Whites Hill Rd
and North Dearborn Rd.

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Soil & Water-District Updates – Matt Jarvis (New Storm Water Coordinator), John Kruse and Matt Simpson.

Travel Advisories – EMA Director, Jason Sullivan

January 5, 2025 at 10:00am-Yellow (Level 1) Travel Advisory Issued
January 5, 2025 at 12:00pm-Upgraded to Orange (Level 2) Travel Watch
January 7, 2025 at 6:30pm-Downgraded to Yellow (Level 1) Travel Advisory
January 10, 2025 at 5:00pm- Upgraded to Orange (Level2) Travel Watch
January 11, 2025 at 1:00pm- Downgraded to Yellow (Level 1) Travel Advisory
January 12, 2025 at 3:00pm-Yellow (Level 1) Travel Advisory Lifted

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

2025 Juvenile Center Doctor's Agreement- Dr. Barkdoll \$19,000 paid quarterly.

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

ADMINISTRATOR –

2025 Pavement Asset Management Plan Agreement- HWC Engineering not to exceed \$21,500. This is done every 2 years.

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Lower Dillsboro Road- Slide Phase 2 Project Consultant Contract- \$349,356.07

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Facebook Page- This page was put into place by Duane Bischoff and Sue Hayden as a county bulletin board. Comments will not be allowed.

Page: Dearborn County, Indiana

E-mail: facebook@dearborncounty.in.gov

2025 EMS & First Responder Contracts-

Motion to approve signatures for all 2025 EMS & First Responder contracts by Duane Bischoff, seconded by Jim Thatcher, motion passed.

2025 Knights of Columbus Prayer on the Square Request- 1/24/2025 at 10:00am

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

2025 Barnes & Thornburg LLP- Lobbyist for Dearborn County Commissioners

November 2024 through October 2025 total \$48,000

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

AUDITOR –

Claims- Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Payroll- Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Minutes- Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

ATTORNEY – Weights and Measures Professional Services Contract for \$22,000.

Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

COMMISSIONER COMMENTS:

Duane Bischoff- Commissioner Bischoff along with the County Administrator, Sue Hayden is creating a letter to local businesses; to address the weather emergency situation. He is requesting that they have an emergency plan in place. If they have any questions Jason Sullivan is happy to assist.

Jim Thatcher- Commissioner Thatcher wants to welcome Duane Bischoff, as the new commissioner.

LATE ARRIVAL-None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Duane Bischoff, seconded by Jim Thatcher, meeting adjourned at 5:41pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Duane Bischoff
Duane Bischoff

Kevin Turner
Kevin Turner