# DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING January 7, 2025 9:00 a.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

#### REORGANIZATIONAL MEETING

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.

#### **Election of Board President-**

Motion to nominate Jim Thatcher as Board President by Duane Bischoff, seconded by Jim Thatcher, motion passed.

## **Commissioners Boards:**

All serve on Solid Waste, Drainage Board & Board of Finance

Commission of Public Records- Jim Thatcher Juvenile Board- Jim Thatcher Personnel Advisory Committee-Jim Thatcher Plan Commission- Jim Thatcher Aurora Emergency Rescue Unit- Jim Thatcher

Region 9 Workforce- Duane Bischoff
Southeastern Indiana Regional Plan Commission – Duane Bischoff
One Dearborn Board of Directors- Duane Bischoff

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

Tabled:

Justice Reinvestment Advisory Council
OKI
Emergency Management

Motion to table these Boards until February 3, 2025 Commissioners Meeting by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Board of Commissioners Meeting Schedule for 2025 -

Motion to hold January 21, 2025 at 5:00pm and February 3, 2025 at 9:00am, the rest of the schedule is tabled until February 3, 2025 at 9:00 by Duane Bischoff, seconded by Jim Thatcher, motion passed.

# **Board Appointments:**

<u>911 Communication Board</u> – Derek Steven (Pending approval by Alliance at their Jan 8<sup>th</sup> meeting)

Alcohol Beverage Board - Tom Huisman or Tom Smith

Cemetery Board - Open position

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

<u>Convention & Visitor's Bureau</u> – Christy King, Marilyn Bower, Tim Doll, Austin Woods <u>Health Board</u> – Bruce Canfield, Steve Page

Park Board - Steve Lovins

Plan Commission - Jake Hoog

PTABOA-Jodi Wolf & Mark Hardebeck

Regional Sewer District – Steve Renihan

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

2025 Litter Initiative- Celeste Calvitto stated this will be the 10th year for litter collection.

She is here for permission to close the roads.

Saturday, March 8, Logan area portions of Whites Hill Rd and N. Dearborn Rd.

Saturday, April 12, Sand Run (Indiana portion, working in conjunction with Ohio group doing the other side)

Saturday, May 3, State Line Hill

Saturday, May 10, Yorkridge Hill

Saturday, Sept. 13, Georgetown SR1 to Fairway

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

2025 Paving County Funded Project - He needs approval for contracts for Paul Rohe and

Dave O'Mara. Todd Listerman gave an update on 80/20 reimbursable grant for repainting Railroad Crossings.

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

#### ADMINISTRATOR-

**2025 PAWS Contract**- \$ 165,000 per year, \$13,750 per month.

Motion to approve by Duane Bischoff with changes to 22 on page 5, seconded by Jim Thatcher, motion passed.

## **AUDITOR** -

<u>Claims-</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed

<u>Payroll-</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed

<u>Minutes</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Riverboat Distribution Contracts for Fire & EMS-

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

**ATTORNEY** – Andy Baudendistel mentioned he is happy to get another year started.

<u>Sue Hayden</u>-Gage Pace is here to answer any questions you may have about One Dearborn appointment. Also, SIRPC paperwork will need to be signed by Duane Bischoff.

<u>Circuit Probation Grant \$170,000</u> – Abby Stecht explained it is for a day reporting and attendance program. It is to fund staffing and supplies.

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

#### **COMMISSIONER COMMENTS:**

<u>Duane Bischoff-</u> Duane wanted to know if commissioners have any authority over businesses, concerning their emergency plans. Andy Baudendistel explained they set the level of the snow emergency. He is not aware of any statute, where commissioners can force local businesses to create an emergency plan. He will check into it further. Andy recommends talking with Jason Sullivan, to understand the county's emergency management plan.

<u>Jim Thatcher</u>- Thanks to our Highway department for the good work during the snowstorm, both commissioners agree.

LATE ARRIVAL- None

**PUBLIC COMMENT- None** 

<u>ADJOURN-</u> Motion to adjourn by Duane Bischoff, seconded by Jim Thatcher, meeting adjourned at 9:39am.

Attest:		
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Connie A Fron	mnoia, Audito	ıı

President, Jim Thatcher

Duane Bischoff

VACAN+