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

CALL TO ORDER-Jim Thatcher, President, Duane Bischoff, Kevin Turner,

Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS:

Commissioners Meeting Schedule for 2025- Morning meetings will be at

8:30am and evening meetings will start at 6:00pm.

Motion to approve as amended by Duane Bischoff, seconded by Kevin Turner, motion passed.

Boards for District 3 Commissioner for 2025:

OKI

Emergency Management
Justice Reinvestment Advisory Council

Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed.

Citizen Boards:

<u>911 Communication Board</u> – Additional member appointments, Anthony Smart and Austin Woods.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

Cemetery Board - Open position

Motion to table by Kevin Turner, seconded by Duane Bischoff, motion passed.

Redevelopment Board - Jim Deaton, Jim Mansfield, Tom Tepe, Trevor Bischoff, and Non-Voting School Board Member, Daryl Cutter. Andy Baudendistel will create an Ordinance to make Redevelopment, a 7-member board.

Motion to table by Kevin Turner, seconded by Duane Bischoff, motion passed.

NEW BUSINESS:

2025 Economic Development Service Agreement with One Dearborn-\$20,000

Gage Pace, One Dearborn

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

Travel Advisories - EMS Director, Jason Sullivan

January 19,2025 at 4:30pm Yellow Level 1 issued; this was lifted January 25,2025 at 12:30pm. This advisory was for Extreme Cold.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

911 Director Recommendation-Kris Heitmeyer Primary choice from 911 Communication

Board.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

<u>Unofficial Detour Agreement with INDOT for Closure of SR-46 West of US 52-</u>

County Engineer, Todd Listerman

The detour is Interstate 74 to Harrison-Brookville Road. Local traffic will use Whites Hill to North Dearborn to State Street to Harrison-Brookville Road.

Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed.

ADMINISTRATOR - Sue Hayden

AUDITOR – Connie Fromhold

<u>Claims-</u> Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

<u>Payroll-</u> Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed.

<u>Minutes-</u> Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

ATTORNEY – Andy Baudendistel wants to welcome Kevin Turner.

COMMISSIONER COMMENTS:

Kevin Turner-Thank you and he is glad to help out the county.

<u>Duane Bischoff</u>- Sue Hayden and he have sent out over 75 letters. They are asking for emergency plans for local businesses during weather advisories. He hopes this will alleviate some stress for local folks. There have been quite a few responses.

<u>Jim Thatcher</u>-Commissioner Thatcher would like to welcome Kevin Turner to the Board. He looks forward to working with him.

LATE ARRIVAL- None

PUBLIC COMMENT- Sam Mortensen said it has come to his attention, that Board of Commissioners are pressuring the Sewer District to sell. Commissioner Thatcher stated the commissioners have no say in if they sell or not. It is the sewer districts decision.

Kevin Turner doesn't have enough information to comment. Duane Bischoff does not have enough information to comment either.

<u>ADJOURN-Motion</u> to adjourn by Duane Bischoff, seconded by Kevin Turner meeting adjourned at 9:42am.

Attest:
Connie A Fromhold, Auditor

resident. Jim Thatcher

Duane Rischoff

Kevin Turner