DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING February 18, 2025 6:00 p.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

<u>TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.</u> <u>Proposed Lease – Rest & Relax Rentals, LLC and Health Department Public</u> <u>Hearing</u>

Open Public Hearing:

Motion to open the public hearing by Kevin Turner, seconded by Duane Bischoff. No Comments

Close Public Hearing:

Motion to close public hearing by Duane Bischoff, seconded by Kevin Turner.

Rest & Relax Rentals, LLC and Health Department Lease-

Dr. Eliason and Amy Rose were the presenters.

This is a 10-year lease for the bottom floor 272 Bielby Road. Amy Rose stated they have a sustainability budget, so money will be available. There will still be a presence here at the Courthouse. It is more accessible to the public and better hours. Shot clinics will still be held here at the Courthouse.

Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed. Memorandum of Agreement with Department of Health – Angie McCool,

Emergency Preparedness Coordinator. This will authorize the coordination between

Dearborn County Commissioners and the Dearborn County Health Department,

during disasters, prevention, response and recoveries.

Motion to table by Kevin Turner, seconded by Duane Bischoff, motion passed. Commissioners are invited to a Medical Response and Surge training exercise at Belterra to see how the Health Department handles the emergency. Ordinance 2025-001 - Regarding the Dearborn County Department of Redevelopment and the Redevelopment Commission. This Ordinance would expand the Commission from five members to seven members. This would codify our Redevelopment Commission in our Code of Ordinances, so it can be easily found.

Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed. <u>Cemetery Board</u> – Open position (5-year term)

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

Redevelopment Board Members - Jim Deaton, Jim Mansfield, Tom Tepe,

Trevor Bischoff and Non-Voting School Board Member - Daryl Cutter.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed. ADMINISTRATOR –Nothing

AUDITOR -

<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 Duane Bischoff, seconded by Kevin Turner, motion passed.

ATTORNEY – Andy Baudendistel- He will be out of town for the Planning Commission meeting but Anthony Smart will sit in for him. Andy Baudendistel checked with Luke Britt the Public Access Counselor. Duane Bischoff can attend that meeting with no additional notice. This is due to Jim Thatcher sitting on that board. Andy Baudendistel wanted to recognize the great work Luke Britt has done. He has always been a great help to Dearborn County.

COMMISSIONER COMMENTS:

Kevin Turner-He has asked Dillsboro's board presidents for a suggestion for an appointment for the 911 Board.

Jim Thatcher-It appears the Attorney General has filed a case against the Dillsboro EMS. Things seem to be moving forward so their assets can finally be utilized by the citizens of Dillsboro.

LATE ARRIVAL-Jeff Larison with United Consulting has Plan Title sheet for Lower Dillsboro Road Phase 2 Slide project.

Motion to sign by Kevin Turner, seconded by Duane Bischoff, motion passed. <u>PUBLIC COMMENT-</u> None

<u>ADJOURNMENT-</u>Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 6:28pm.

Attest: romhold 7 an \cap 1 Connie A Fromhold, Auditor

President, Jim ne

Duane Bischoff

Kevin Turner