DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING March 4, 2025

8:30 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:

Cemetery Board - Open position

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

<u>Health Department</u>- Memorandum of Understanding, in an emergency the

County's facilities and equipment are available to the Health Department.

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

NEW BUSINESS:

<u>Veterans Office</u>-Year in Review – Dave Currence, Veteran's Service Officer

Dave Currence gave an overview of what he had accomplished last year. He would like any suggestions you may have.

<u>Hillforest Historical Foundation</u>-Andrew Young, Director wanted to introduce himself.

He presented some free tickets and a thank you card. This is for the money County Council gave them at budget time.

<u>Dearborn County Soil & Water- Updates</u> – Ken Gunkel

They have bought a new vehicle 2023 Jeep Compass with their own funds. They also participated in the Home and Garden show. Publicized their workshops, attended their State conference and invited the Lieutenant Governor to the annual meeting. It is March 13, 2025 at 6:00 at the Liberty Theatre, on Walnut Street. There will be a pond workshop on March 20, 2025 5:30pm at the Gladys Russell Park. There is also a tree giveaway at Bright Meadows Park on Friday April 25, 2025 starting at 9:00am until 12:00pm. There is an invasive plant field day. Ken Gunkel was awarded the supervisor of the year award at the state conference.

Travel Advisory - Jason Sulivan, EMA Director

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

Highway-Todd Listerman, Engineer

Bridge #68 York Ridge Road Supplemental Design Agreement- No extra fees.

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

Small Structure #127 Grelle Road-Right of Way Supplemental Agreement, with

CivilCon, Inc for \$4,500.

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

911- Kris Heitmeyer, \$50,000 for software agreement with Datamark.

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

ADMINISTRATOR -

Auction Results-Total of \$72,245 was collected, \$71,600 on Vehicles and \$645 on Computer Equipment.

AUDITOR -

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

Payroll-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 – Nothing

COMMISSIONER COMMENTS:

<u>Kevin Turner-</u> Kevin Turner said that St Elizabeth is no longer funding Pulse Point. It is not popular with the general public. Kris Heitmeyer stated it was originally funded to get first responders to a scene quickly, it was to aid in saving lives. It was determined that it was more for social media, than to save lives so; it is no longer funded.

<u>Duane Bischoff-</u> Duane Bischoff has sent Dennis Kraus a list of potential candidates for the Cemetery Commission.

LATE ARRIVAL -None

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u> Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 9:20am.

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

Duane Bischoff

Kevin Turne