

**DEARBORN COUNTY COUNCIL
TUESDAY, JANUARY 28TH, 2025 @ 5:00PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA**

CALL TO ORDER-Liz Morris, President, Tim Doll, Vice President, Mark Dole, Dennis Kraus,
Glenn Wright, Dan Lansing.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Liz Morris read a resignation letter from Kevin Turner.

NEW BUSINESS:

ELECTION OF PRESIDENT AND VICE PRESIDENT:

**Motion to nominate Liz Morris as President by Tim Doll, seconded by Dan Lansing,
motion passed unanimously.**

**Motion to nominate Tim Doll as Vice President by Mark Dole, seconded by Dan Lansing,
motion passed unanimously.**

Judge Negangard- Circuit Court Grant \$170,000 & Prosecutor Grant \$159,244.50.

Motion to approve by Mark Dole seconded by Tim Doll, motion passed unanimously.

CITIZEN BOARDS:

Alcoholic Beverage Board- Glenn Huisman

PTABOA- Mary Booker

Health Board- Gerald Miller

Park Board- Rob Calvert

Regional Sewer District- Bill Shelton & Jeff Stenger

Motion to approve by Mark Dole, seconded by Dan Lansing, motion passed unanimously.

APPOINTMENT OF COUNTY COUNCIL BOARDS:

Solid Waste- Tim Doll

Greendale Economic Development Commission- Dan Lansing

Personnel Advisory Committee (PAC)-Liz Morris, Dennis Kraus

1st Alternate-Mark Dole

2nd Alternate- Tim Doll

Dearborn County Planning Commission-Dan Lansing

Community Corrections- Liz Morris

Juvenile Advisory Board- Liz Morris

Emergency Management Advisory Council- EMA Mark Dole

Convention and Visitor's Bureau- Glenn Wright

Dearborn County Redevelopment- Dennis Kraus Jr., Jordan Hoffman

Motion to approve by Glenn Wright, seconded by Dennis Kraus motion passed unanimously.

St. Elizabeth Update- E.G. McLaughlin, Celeste Calvito and Terri Bogan.

E.G. McLaughlin want to thank the Council for their pledge and investment in the St. Elizabeth Cancer Center.

Resolution 2025-001 Establishing the Moore Drive Economic Revitalization Area-

Jim Deaton spoke about the Whitewater Processing Plant. They want Moore Drive updated, the railroad crossing updated and a tax abatement. The Farmers will exchange the land needed for right of way, in return for a stub out on the road.

Motion to approve Resolution 2025-001 by Mark Dole, seconded by Dan Lansing.

Roll call vote: Mark Dole, aye, Tim Doll, aye, Liz Morris, aye, Dan Lansing, aye,

Glenn Wright, nay, Dennis Kraus, nay, motion passed by majority vote.

Auditor:

Minutes –Motion to approve by Tim Doll, seconded by Dennis Kraus, motion passed unanimously.

Review Encumbrances- Motion to approve by Dan Lansing, seconded by Tim Doll, motion passed unanimously.

Adjournment- Motion to adjourn by Dennis Kraus, seconded by Dan Lansing, motion passed unanimously, meeting adjourned at 6:10.

Attest:

Connie A Fromhold

Connie A Fromhold,
Auditor

Elizabeth J Morris

Elizabeth J Morris, President
County Council