# DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING March 18, 2025 6:00 p.m. Henry Dearborn Room Dearborn County Government Center

165 Mary Street, Lawrenceburg, Indiana

Sue Hayden, Administrator, Connie Fromhold, Auditor,

Andy Baudendistel, Attorney.

# PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

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

## **OLD BUSINESS:**

Cemetery Board - Open position

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

<u>Travel Advisory</u> – Sue Hayden

February 11, 2025 8:45 p.m. Yellow Travel Advisory issued,

February 12, 2025 12:00 p.m. lifted.

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

February 16, 2025 9:00 a.m. Yellow Travel Advisory issued,

February 24, 2025 1:00 p.m. lifted.

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

<u>Datamark 911 Software</u>-Nicole Daily- Seeking permission to approach Council

for an additional appropriation of \$50,000.

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

# **NEW BUSINESS**:

Dearborn County Anti-Litter Initiative - Cole Lane Hill -June 14, 8:30-12 noon.

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

Planning & Zoning- Nicole Daily

SEED Grant Approval – \$28,930-This will be through DATAMARK.

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

Planning & Zoning Comprehensive Plan Workshop - April 24th 6:30-8:30 pm

Commissioner Bischoff suggested using a Facebook Event to get the word out.

Nicole Daily will check into it.

## Park Board:

Park Board's request to get bids, for ponds at the County Farm Park to be cleaned up.

They want permission since one is in the name of the Board of Commissioners. They need to notify the Highway before they start the work.

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

Duke Electric to be run to shooting range. Permission for the YES Home pole to be used. It is owned by Dearborn County, so Commissioners need to give permission.

Motion to give permission to pursue electric for County Farm Shooting Range

Grant approval -IDNR Land & Water Conservation Fund through Stellar Pathways. It is a \$1,000,000 grant application, with a \$1,000,000 match. They have hired HWC Engineering to help with the application. They are not sure where the match will come from. They would like to ask Council to fund the match over 3-years. There could be other donations or fund raisers.

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

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 table 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:**

**Kevin Turner**- It is that time of year, be weather aware.

<u>LATE ARRIVAL-</u> Celeste Calvitto wanted to let the Commissioners know it is the first time Cole Lane Hill has been done. Someone has volunteered their property as a staging area. She has also coordinated with residents of Ohio to clean up Sand Run.

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u> Motion to adjourn by Duane Bischoff, seconded by Kevin Turner meeting adjourned at 7:00pm.

Attest: Carrie a Frankald

President, Jim Thatcher

Duane Bischoff

Keyin Turner