

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

April 1, 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 –

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

NEW BUSINESS:

EMS Director- Jason Sullivan would hold the title of EMA/EMS Director for 2025.

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

Letter of Support for Program Grants – Steve Kelly

Intensive Probation Program Grant-\$71,005

JCAP Grant-\$97,725

Southeastern Community Corrections Grant-\$600,371

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

Resolution 2025-001 Catch-A-Ride -Authorizing the filing of an application for a grant,

Erin Thomas presented.

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

Updates for MS4 – Sandy Whitehead, MS4 Coordinator spoke about everything she has accomplished and what is in the near future. The MCM Certification was submitted to the State of Indiana 2/20/2025.

Highway-Todd Listerman stated April is our bridge inspection month.

Epoxy Overlay Quotes for Bridges

#19 – Chesterville Road- \$42,329.94

#26 – Hogan Hill Road-\$37,574.40

#29 – Red Bridge Road-\$21,778.88

#50 – Geiger Road-\$6,532.44

#103 – North Dearborn Road-\$35,667.89

#161 – Pribble Road-\$51,763.58

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

FPBH Engineering Contracts Switching to Gongalez Companies-

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

Amendment #1 to Interlocal Agreement with Ohio County-\$5,000 for part-time

drug testers.

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

ADMINISTRATOR – Coroner will be moving into part of the Health Department, that is vacant.

Surveyor and Recorder will be using part of the space for storage.

AUDITOR – Connie Fromhold

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

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

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

ATTORNEY – Updates on Highpoint Health transfer to Saint Elizabeth.

Alta Fiber Easement Agreement-

Motion to ratify Jim Thatcher's signature by Duane Bischoff, seconded by Kevin Turner, motion passed.

COMMISSIONER COMMENTS- None

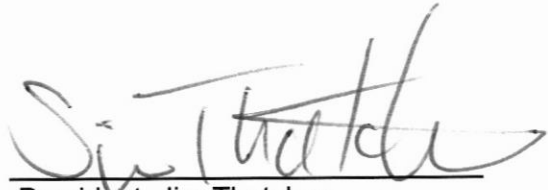
LATE ARRIVAL- None


PUBLIC COMMENT-None

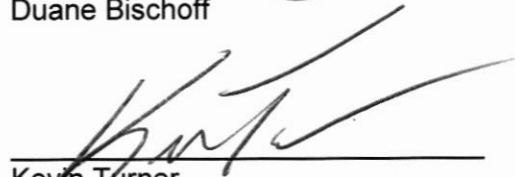
ADJOURN- Motion to adjourn by Kevin Turner, seconded by Duane Bischoff, meeting adjourned at 9:38am.

Attest:


Connie A Fromhold, Auditor


President, Jim Thatcher


Duane Bischoff


Kevin Turner