AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
January 17, 2023
5:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

I.   CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. TITLE VI STATEMENT FOR COMPLIANCE

IV. OLD BUSINESS
    1. 911 Communications Board - Jeff "Leroy" Sterwerf as Fire Representative

VI. NEW BUSINESS
    1. 2023 Litter Initiative – Celeste Calvitto
        1. March 11, 2023 - Annual Logan Clean up
            White Hill closed (Rt. 48 – Gaynor) 8:30 a.m. - 10.:00 a.m.
            North Dearborn Hill closed (from Pinhook to Stateline) 10:00 a.m. – noon

        2. April 22, 2023 - State Line between the 2 August Entrances 8:30 a.m. - noon

        3. May 6, 2023 - Yorkridge, bottom of Yorkridge Hill to Fox Road 9:00 a.m. – noon

    2. Nicole Daily, Director of Planning & Zoning
        1. Amendment to Article 2 - Subdivision Ordinance – Types and Review Procedures
            1. Ordinance to Amend Article 2 – Subdivision Ordinance

        2. Resolution Authorizing Entry into Interlocal Agreement w/Certain Cities & Towns
            A. Interlocal w/Town of Dillsboro
            B. Interlocal w/Town of West Harrison
            C. Interlocal w/Town of St. Leon
            D. Interlocal w/City of Aurora

    3. Park Board Appointment – Kevin Vincent

    4. Juvenile Center 2023 Nurse and Doctor Agreement

    5. Ordinance to Amend Section 34.14 (Sheriff Criminal Investigation Fund)

    6. 1. Resolution Approving Entry into Interlocal Re: Health Grants
        2. Interlocal w/Ohio County

    7. 1. OHM MS4 Master Agreement w/Cities
        2. OHM MS4 Agreement w/Dearborn County

    8. Basement Annex Project Contracts
        1. Maxwell Area A
        2. Maxwell Area B
        3. DLZ Engineering/Architect Services

    9. ARPA Recommendation – Hogan Water Corporation

    10. Review/Acknowledgement of Encumbrances

VII.   ADMINISTRATOR – Sue Hayden
        1. Juvenile Center Sign

VIII.   AUDITOR – Connie Fromhold
        1. Claims/Payroll/Minutes

IV.   ATTORNEY – Andy Baudendistel

X.   COMMISSIONER COMMENTS

XI.   LATE ARRIVAL INFORMATION

XII.   PUBLIC COMMENT

XIII.   ADJOURN