

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
August 6, 2024
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION 8:30 **Indiana Code § 5-14-1.5-6.1(b)(2)(B)** For discussion of strategy with respect to...Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. MEMORANDUM FOR EXECUTIVE SESSION
- V. ACTION FROM EXECUTIVE SESSION
- VI. OLD BUSINESS
 - *Proposed Zone Map Amendment – Local Business(B-1) to High Density Residential(R-3)*
- VII. **PUBLIC HEARING**
 - **OWNER OCCUPIED REHAB PROGRAM - Patty Jackson - SIRPC**
 - Open Public Hearing
 - Open for Public Comments
 - Close Public Comments
 - Close Public Hearing
- VIII. NEW BUSINESS
 - Lawrenceburg Conservancy District
 - City of Harrison, OH 2025 EMS Contract – Chief Rob Hursong, Harrison FD
 - Soil & Water Updates – Kyla Potter, Stormwater Coordinator / Ken Gunkel, Chair
 - EMS Consultant Randy Hanifen
 - Bid Award / Demotion Contract – Nicole Daily, Director of Planning & Zoning
 - Todd Listerman, County Engineer
 - Bid Award - Bridge #87, Johnson Fork Road
 - Bid Award - Bridge #50, Geiger Road
 - INDOT Contract for Bridge #108 Harrison Brookville Rd.
- IX. *ADMINISTRATOR – Sue Hayden*
- X. AUDITOR – Connie Fromhold
 - Handbook Update / Letter of Engagement
 - Claims/Payroll/Minutes
- XI. ATTORNEY – Andy Baudendistel
- XII. LATE ARRIVAL INFORMATION
- XIII. PUBLIC COMMENT
- XIV. COMMISSIONER COMMENTS
- XV. ADJOURN