DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING April 15, 2025

6:00 p.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION at 5:30 IC 5-14-1.5-6.1(b)(B) 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.

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.

MEMORANDUM OF EXECUTIVE SESSION- Motion to certify no other business was discussed other than allowed by IC 5-14-1.5-6.1(b) by Duane Bischoff, seconded by Kevin Turner, motion passed.

ACTION OF EXECUTIVE SESSION- Motion to authorize Andy Baudendistel to file a motion to intervene, on the matter that was discussed in Executive Session.

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

OLD BUSINESS:

Cemetery Board-

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

NEW BUSINESS:

EMA/EMS Director-Jason Sullivan

Dearborn County Disaster Declaration April 5, 2025-

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

Dearborn County Disaster Declaration April 11, 2025- Extending the Declaration.

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

Travel Advisories-

April 5, 2025 at 12:45 p.m.-Orange Travel Watch Issued (Level II)
April 10, 2025 at 2:45 p.m.-Downgraded to Yellow (Level 1) Travel Advisory
April 14, 2025 at 3:00 pm Yellow (Level 1) Travel Advisory Lifted

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

Cross Parking Easement Agreement-

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

Amendment #1 to the 2025 EMS Contract-Lawrenceburg Fire Department wanted to change the verbiage from separate bank account, to fund.

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

Ordinance 2025-002 - Amending Subdivision Control Ordinance changes for MS4.

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

Discussion Regarding Secondary Public Safety Access Point-

Commissioner Turner wants to have more discussion including the 911 Board before bringing it back to the Commissioners.

ADMINISTRATOR - Nothing

AUDITOR -

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

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

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

motion passed

ATTORNEY – Nothing

COMMISSIONER COMMENTS-

Kevin Turner-Thanks to public safety, utility workers and everyone else who helped out during the flood. Great job!

Jim Thatcher- Concerning accountability on EMS contracts, everything is going well.

Motion where Commissioners declare April 13th through April 19th 2025 National Public Safety Telecommunicators Week in Dearborn County by Kevin Turner, seconded by Duane Bischoff, motion passed.

Andy Baudendistel read a proclamation declaring April 13th through April 19th 2025

National Public Safety Telecommunicators Week in Dearborn County. Kris Heitmeyer accepted on behalf of 911 Communicators.

LATE ARRIVAL-None

PUBLIC COMMENT- None

<u>ADJOURN-</u> Motion to adjourn by Kevin Turner, seconded by Duane Bischoff, meeting adjourned at 6:30 p.m.

Attest:
Connie A Fromhold, Auditor

President, Jim Thatcher

Duane Bischoff

kevin Turner