### DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING May 6, 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 - Open position

Motion to table until May 20, 2025 by Duane Bischoff, seconded by Kevin Turner, motion passed.

911 Communication Board - Josh Cady- Moores Hill & Dillsboro's candidate,

Dave Wisman West Harrison & St. Leon's candidate.

Motion to approve, contingent upon West Harrison's Town Council by Kevin Turner, seconded by Duane Bischoff, motion passed.

# NEW BUSINESS:

# Dearborn County Soil & Water Conservation District

Matt Simpson, Stormwater Coordinator gave updates on his duties and programs including,

tree give-away and native plant sales.

Chris Powell, Chairman and Dan Kemper, Supervisor were introduced.

Stateline Hill Clean Up- Reschedule to May 31, 2025 Litter Initiative - Celeste Calvitto

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

Road Closures for Bright Parade - Tamara Taylor representing Bright Area Business

Association. Permission to close the roads July 26<sup>th</sup> during the parade.

Motion to approve contingent upon the Sheriff's approval by Kevin Turner,

seconded by Duane Bischoff, motion passed.

North Dearborn Village Expansion Support Letter – Mike Perleberg, One Dearborn

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

County Engineer - Todd Listerman

2024 Annual Report for State Board of Accounts-

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

<u>Unofficial Detour Agreement</u> -Closure of US 50,2.46 mi. W of SR 350 to SR 350.This will utilize Mt. Sinai, Short Ridge, North Hogan, Cross and Park Ave.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed. <u>Ordinance 2025-003</u>-Amending § 37.05 Fees for Real Property Endorsements in Code of Ordinances.

Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed. <u>YES Home</u> -Authorization to make repairs from the storm damage. The YES Home is on the National Registry so repairs will have to reflect that. Amy Phillips and Natalie Workman explained the insurance problems they have.

Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed. <u>ADMINISTRATOR</u> – Sheriff's department requested another online auction. It will be late May or early June.

### AUDITOR:

<u>Claims-</u> Motion to approve by Duane Bischoff, seconded by Kevin Turner, motion passed <u>Payroll-</u> Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

<u>Minutes-</u> Motion to approve by Kevin Turner, seconded by Duane Bischoff, motion passed.

ATTORNEY – Nothing

COMMISSIONER COMMENTS-None

LATE ARRIVAL- None

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u> Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 9:10am.

Attest: Sue Hayden, Administrator

President, Jim Thatcher

Duane Bischoff

Turner