Livestreams can be found @ https://www.youtube.com/@DearbornCountyGov-47025/streams

AGENDA DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING August 5, 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

<u>TITLE VI STATEMENT FOR COMPLIANCE-</u> Read by Andy Baudendistel.

OLD BUSINESS:

<u>Highway</u> Update on Property Clean-up – Sandy Whitehead, MS4 Coordinator

Dennis Kraus went before County Council and received \$250,000 to assist in the clean-up. Three quotes have been received for the SWWP preparation. They have also received 3 quotes for the clean-up around the salt barn. Some clean-up has already been completed.

NEW BUSINESS:

<u>Discussion on Property on Westside Drive in Aurora</u> – Mike Riddle wants to purchase a piece of county property. Andy Baudendistel explained the county would have to get 2 appraisals. The property would be put up for sale to everyone and it would go to the highest bidder. It sits in the City of Aurora so the next step is to check with them.

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

SRI Scholarship Awards - David Bottorff, AIC Executive Director

Nationwide Retirement Solutions \$500- Bree Cleary SRI, Inc represented by Zach Hughes- \$500 Carson Pieczonka

Quitclaim Deed-Transfer 368-370 Bielby Road to Saint Elizabeth.

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

Quitclaim Deed-Transfer 600 Wilson Creek Road.

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

<u>Community Mental Health Center Lease-</u> 3rd Amendment to update property description.

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

County Engineer - Todd Listerman

Deaf Child Sign Policy Update-

Policy reads: Upon request of a parent or guardian of a deaf child, a sign can be installed by County Highway department on a county- maintained road under the following conditions:

- 1. Medical doctor's letter verifying condition must be filed with the County Highway Dept.
- 2. Proof of child's age.
- 3. Parents or Guardians must pay cost of signs, posts and installation.
- 4. Signs are County property.
- 5. Sign will be removed when the child reaches the age of 13.

This request is for Mt Sinai Rd. There will be no cost per the Commissioner's.

The sign will be removed at the age of 13.

Motion to install the sign and wave any costs by Kevin Turner, seconded by Duane Bischoff, motion passed.

Bridge #212 Cranes Run Road- FPBH, Inc Design Contract for \$77,700.

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

Updates on current bridge repairs.

ADMINISTRATOR - Sue Hayden will be gone for ADA and Title VI Conference next week.

AUDITOR -

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

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

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

ATTORNEY - Supplemental distribution \$448,897 for Manchester to buy an ambulance.

Kevin Havlin spoke about the new unit and how the new EMS LIT, is helping with their finances and improving their services.

Motion to approve \$448,897 Supplemental Distribution for Manchester Township Volunteer Fire & Rescue, Inc by Kevin Turner, seconded by Duane Bischoff, motion passed.

911 Amendments and Agreements-

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

COMMISSIONER COMMENTS:

<u>Jim Thatcher-</u> The EMS LIT is working as it is supposed to.

LATE ARRIVAL- None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn at 9:30am by Kevin Turner, seconded by

Duane Bischoff, meeting adjourned.

Attest:

Carrie O Frankalo

Connie A Fromhold, Auditor

President, Jim Thatcher

Duane Bischoff

Kevin Turner