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**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**July 15, 2025**  
**6:00 p.m. Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER-** Jim Thatcher, President, absent, 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.

**CERTIFICATION FOR JULY 14, 2025 EXECUTIVE SESSION:**

Notice of Executive Session, this meeting was called under Indiana Code § 5-14-1.5-6.1(b)(2)(B) to discuss the strategy with respect to any of the following: 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.

Also indicated in the published Notice of Executive Session this meeting was to allow communications with an attorney that are subject to the attorney-client privilege under Indiana Code § 5-14-1.5-6.1(b)(19).

**Motion to Certify no other Matter was Discussed by Kevin Turner, seconded by Duane Bischoff, motion passed.**

**FINAL ACTIONS JULY 14, 2025 EXECUTIVE SESSION-**

**Move to Authorize Jim Thatcher to Execute the Engagement Letter as discussed in the Executive Session by Kevin Turner, seconded by Duane Bischoff, motion passed.**

**Judge Sally McLaughlin & Steve Kelly-** \$ 20,000 Community Bridge Applications. These will be to continue the programs that were originally started with these grants.

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

**Bids Award for Cyclical Reassessment** – Megan Acra

Tyler Technologies-\$783,900  
 Vision Government Solutions-\$792,835

**Motion to accept Tyler Technologies at \$783,900 by Kevin Turner, seconded by Duane Bischoff, motion passed.**

**Administrator-Sue Hayden**

**Update on Highway Property Clean-up** –

7/1/2025- \$250,000 additional appropriation was requested to start clean-up.  
 7/3/2025- Scrap metal was cleaned up and hauled away.  
 7/7/2025- Made plans to get trees and brush ground by a tub grinder.  
 7/8/2025 -Tires and trash have been hauled off and properly disposed of.  
 7/14/25-Metric Environmental was chosen to do a Wetland Determination/Delineation  
 Also, multiple companies were contacted to do a Storm Water Pollution Prevention Plan.

**Highpoint Health Property Consolidation Plat-** Attorney, Andy Baudendistel.

This plat is the consolidation of the remaining property to be transferred to Saint Elizabeth.

It will need to be signed by the Commissioners. It will also need the Highpoint Health Transition Committee to sign.

**Motion for the Commissioners to sign by Kevin Turner, seconded by Duane Bischoff, motion passed.**

**Ordinance 2025-008**-Ordinance establishing Sheriff's Federal Forfeiture Fund.

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

**AUDITOR** –

Treasurer's Monthly Report June 30, 2025 presented to the Commissioners.

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

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

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

**COMMISSIONER COMMENTS-** None

**LATE ARRIVAL-** None

**PUBLIC COMMENT-** None

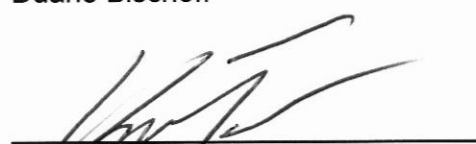
**ADJOURNMENT-**Motion to adjourn by Kevin Turner, seconded by Duane Bischoff,  
meeting adjourned at 6:20.

Attest:

  
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Connie A Fromhold, Auditor

  
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President, Jim Thatcher

  
\_\_\_\_\_  
Duane Bischoff

  
\_\_\_\_\_  
Kevin Turner