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

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING June 17, 2025 6:00 p.m. Henry Dearborn Room Dearborn County Government Center 165 Mary Street, Lawrenceburg, Indiana

<u>CALL TO ORDER-</u> 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.

NEW BUSINESS

Zone Map Amendments - Nicole Daily

Ordinance 2025-007-Rezone 11 acres at 23833 Stateline Rd, Bright Barn, LLC from R-1 to Business B-1.

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

Ordinance 2025-005- Amend Zoning to L-1 Light Industrial.

Rezone 4 acres, owned by Kevin Somers Parcel #15-11-07-400-011.005-004 to Light Industry L-1. This includes an easement for the existing driveway.

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

Renaming Fly-over Bridge in Lawrenceburg – PG Gentrup is asking for a letter of support from the Commissioners. It is concerning the renaming of the bridges that span Tanners Creek, in the City of Lawrenceburg. It would be named after two local veterans, Thomas G Denning and Lary D Fogle.

Motion to approve a Letter of Support by Jim Thatcher, seconded by Kevin Turner, motion passed.

Postage Machine Lease - Hayley Hatfield, Permission for Treasurer to sign lease.

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

Covered Bridge Certification-

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

Saint Elizabeth Dearborn Property:

Encompass Apartment Split Plat Approval-

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

Quitclaim Deed-

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

<u>Ordinance-2025-006</u>- Amends Chapter 94 Erosion Control of Dearborn County Code of Ordinances.

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

ADMINISTRATOR - We now have an online auction up and running. It is

VESTALAUCTIONSERVICE.HIBID.COM June 16-23.

YES Home Repairs-Repair Work Authorization with ServiceMaster. The YES home is on the Historical Register, it must be restored to original conditional.

Bids:RoofInteriorServiceMaster-\$77,408.58\$21,447.32Maxwell-\$111,656.90\$35,571.44Jent-\$79,000none

Motion to approve ServiceMaster for \$98,855.90 by Kevin Turner, seconded by Duane Bischoff, motion passed.

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 Duane Bischoff, seconded by Kevin Turner, motion passed.

ATTORNEY – Andy Baudendistel

COMMISSIONER COMMENTS:

<u>Jim Thatcher-</u> The Dearborn County 4H Fair is now going on. The kids that participate have great values.

<u>Duane Bischoff-</u> The fair is a great place for kids. It helps with responsibility and public speaking. Everyone needs to go out and support the kids.

LATE ARRIVAL- None

PUBLIC COMMENT- None

<u>ADJOURNMENT-Motion</u> to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 6:45.

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

Duane Bischoff

Kevin Turner