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**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**August 19, 2025**  
**6:00 p.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 COMPLIANCE-** Read by Andy Baudendistel.

**OLD BUSINESS:**

**Property on Westside Dr., Aurora**

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

**NEW BUSINESS:**

**READI Grant Application** – Redevelopment Grant for Moore Drive and railroad crossing improvements.

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

**Planning & Zoning-** Nicole Daily

**Amendment to Subdivision Control Ordinance**

Article 2, Sections 200 and 260

Article 6, Definitions

Article 3, Section 315

**Amendment to Zoning Ordinance**

Article 25, Section 2551

Article 27, Definitions

**Ordinance 2025-009 to Amend Zoning Ordinance-**

**Motion to approve as amended pending approval by Planning Commission by Duane Bischoff, seconded by Kevin Turner, motion passed.**

**City of Aurora Amended Interlocal**- Adding MS4 Assistance to the City of Aurora.

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

**Beacon Schneider Contract**- One time setup fee is \$4,894 and then hosting the website is \$18,248 for 2026.

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

**Ordinance 2025-010 to Amend 70.06 in Code of Ordinances** – Traffic Control Signs & Signals for Deaf & Blind Child Sign Policy. The language was removed that made the homeowner responsible for the costs.

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

**Ordinance to Amend Chapter 90 in Code of Ordinances** –Steve Hofstetter, Animal Control ordinance will eliminate the 3<sup>rd</sup> offense grace period.

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

**Purdue Pharma Ballot & Participation Form**- Bankruptcy and Class action involved.

**Motion to execute the participation and release form and vote in favor of the plan by Duane Bischoff, seconded by Kevin Turner, motion passed.**

**AUDITOR** –

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

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

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

**Health Grant Application \$67,766.18** - Safe Sleep Environment Program

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

**Emergency Need to Upgrade Fire System Panels-**

**Motion to declare the situation with the Fire System panels in the Jail an Emergency, that involves an actual threat to person or property or disruption of governmental activity by Duane Bischoff, seconded by Kevin Turner, motion passed.**

**Motion to accept the quote from Siemens for the Emergency Declaration by Duane Bischoff, seconded by Kevin Turner, motion passed.**

**Employee Holiday Calendar for 2026-**

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

**Jack's Forever 3 Foundation Annual Run/Walk-**

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

**ADMINISTRATOR-** Sue Hayden

**Resolution 2025-002** -2026 Title VI Implementation Plan Update and Assurances for Contractors to be signed.

**Motion to approve the Resolution 2025-002 for Title IV Implementation Plan by Duane Bischoff, seconded by Kevin Turner, motion passed.**

**ATTORNEY** – Andy Baudendistel gave updates on 911 amendments.

**COMMISSIONER COMMENTS:**

**Duane Bischoff-** Wanted to thank Sue Hayden for keeping up on Facebook updates.

**LATE ARRIVAL-**NCIC and IDACS Management Control Agreement.

**PUBLIC COMMENT-**None

**ADJOURNMENT-** Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 7:15pm.

Attest:

Connie A Fromhold  
Connie A Fromhold, Auditor

Jim Thatcher  
President, Jim Thatcher

Duane Bischoff  
Duane Bischoff

Kevin Turner  
Kevin Turner