Livestreams can be found @

https://www.youtube.com/@DearbornCountyGov-47025/streams

AGENDA

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING September 2, 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>Property on Westside Dr., Aurora-</u> Andy Baudendistel stated the two appraisers are as follows:

Jeff Thomas- \$450 will take approximately 1-2 weeks to complete.

Ken McIntosh-\$325 can have it in 1 week.

Motion to move ahead with the appraisals by Kevin Turner, seconded by Duane Bischoff, motion passed.

NEW BUSINESS:

ADMINISTRATOR – Sue Hayden

<u>Muirfield Point</u>- Augusta Dr to .16 miles Northeast of Augusta Drive, to be accepted into County Maintenance.

Motion to approve the acceptance of Muirfield Point into County Highway

Maintenance by Duane Bischoff, seconded by Kevin Turner, motion passed.

<u>Craneware Suit-</u>Authorizing Mark Crandley, Barnes & Thornburg to sign Craneware Suit's Stipulation of Dismissal.

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

<u>Resolution 2025-003</u>-Transferring Dearborn County Hospital Assets to St. Elizabeth Medical Center.

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

IWORQ Service Contract – Planning & Zoning, Andy Baudendistel presented.

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

AUDITOR – Connie Fromhold

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

Health- Blender Bikes and Safe Routes to School Support Grants.

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

ATTORNEY – Nothing.

COMMISSIONER COMMENTS:

<u>Duane Bischoff-</u> Took a trip to Scotland and humbled by the beauty and age of most of the buildings. Be blessed with what we have.

LATE ARRIVAL-None

PUBLIC COMMENT-None

<u>ADJOURNMENT-</u> Motion to adjourn by Kevin Turner, seconded by Duane Bischoff, meeting adjourned at 8:50.

Attest:

President, Jim Thatcher

Duane Bischoff

Keyn Turner