# Livestreams can be found @ <a href="https://www.youtube.com/@DearbornCountyGov-47025/streams">https://www.youtube.com/@DearbornCountyGov-47025/streams</a>

# AGENDA DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING October 7, 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, absent.

### PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Duane Bischoff.

# **OLD BUSINESS:**

Property on Westside Drive in Aurora-

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

### **NEW BUSINESS:**

Whitewater Processing Allocation Area – Jim Deaton- These 2 parcels will be taken out of the West Harrison Allocation Area. This will create the new Whitewater Processing Allocation Area. Duane Bischoff asked about Tri-Township water and could they supply the new business. Jim Deaton said they have their own wells but have been in talks with the water company, to rectify that situation. Jim Deaton explained all the wells at this time are on the south side of the river. All development is on the north side of the river.

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

Planning & Zoning- Nicole Daily

Interlocals with West Harrison & St. Leon- Planning and Zoning contracts with them for Planning and Zoning matters. This contract is renewed every 3-years.

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

Seed Grant Award-This has been applied for through the state. This will help improve
911 and GIS data. It will increase the accuracy for first responders and or emergency
services. The amount is \$28,930. It will be contracted through Datamark. Nicole and
OKI are working on a Tree Canopy Study with a fellowship through IU. It is coming
to an end. There will be a public event at the Lawrenceburg High School. Volunteers
will plant 25 to 30 trees, students are also included in this event.

Resolution 2025-004- Employee Health Benefits resolution declaring spousal exclusion and excluding step-children.

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

ADMINISTRATOR - Sue Hayden

<u>Burn Ban Declaration</u> – Sue Hayden, Administrator for Jason Sullivan, EMA Director

Motion to ratify the Burn Ban put into place on October 3, 2025 by Dearborn

County Disaster Emergency Declaration. Motion to approve by

Duane Bischoff, seconded by Kevin Turner, motion passed.

2026 Board of Commissioners Schedule-

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

**AUDITOR** – Connie Fromhold

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

Claim & Payroll Schedules for 2026-

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

**ATTORNEY** – Absent

## COMMISSIONER COMMENTS:

Jim Thatcher- Farmers Fair was great again this year, as always.

LATE ARRIVAL-None

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u> Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, meeting adjourned at 8:55.

Attest: Lu Haylen, administrator

Sue Hayden, Administrator

President, Jim Thatcher

Duane Bischoff

Kevin Turner