Livestreams can be found @

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

AGENDA

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING November 4, 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, absent,

Sue Hayden, Administrator, Connie Fromhold, Auditor,

Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS:

Westside Drive Property in Aurora-Andy Baudendistel typed up a notice to run in the paper on November 13th & 20th. This is for the sale of the property. bids will be accepted on November 27th and thereafter. They have 50 days to bid on the property.

Motion to approve the advertising by Duane Bischoff, seconded by Jim Thatcher, motion passed.

NEW BUSINESS:

<u>Dearborn County Soil and Water District Updates</u>- Ken Gunkel, Vice Chairman

They are working from home because of the Government shutdown. Beth Terrill gave updates on the annual meeting and OKI tour.

MS4 Update for Randall Ave -Sandy Whitehead stated the clean-up is going well.

It has been determined there is a small wetland, that needs to be cleaned up.

All non-natural materials will be cleaned up but natural materials will be left undisturbed.

Fencing will be installed, to prevent any further dumping by the public. This is ongoing and they are making great progress.

Highway Bid Awards-Todd Listerman, Engineer

Bridge #68, York Ridge Road:

Beatty Construction-\$968,335
HIS Construction-\$991,390.17
Sunesis Construction-\$1,079,081.98
Force Construction-1,098,572.20
Dave O'Mara Contractor-\$1,291,598.34
Paul Rohe Company-\$1,147,690.20

Motion to accept Beatty Construction for \$968,335 by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Small Structure #127, Grelle Road:

Dave O'Mara Contractor-\$492,781 Paul Rohe Company-\$504,155 McAlister Excavating-\$531,762

Motion to accept Dave O'Mara Contractor for \$492,781 by Duane Bischoff, seconded by Jim Thatcher, motion passed.

2026 Paving County Roads Contract:

Dave O'Mara Contractor-\$1,371,573.80 Paul Rohe Company-\$1,428,137.60

Motion to approve Dave O'Mara Company for \$1,371,573.80 by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Beacon Subscription Fee Increase - Nicole Daily, Planning Director wants to raise the fee schedule because of new tools that will be available.

It will raise from \$10 to \$30 monthly. The annual fee will increase from \$100 to \$300. There will also be a header that can be utilized internally for informational purposes. It can also be used for external advertising.

The county will look further into external use for advertisement.

Motion to approve the increase by Duane Bischoff, seconded by Jim Thatcher, motion passed.

Bicycle and Pedestrian Improvements Grant Application-\$20,000 & \$20,000 match.

Motion to approve by Duane Bischoff, seconded by Jim Thatcher,
motion passed.

ADMINISTRATOR – Sue Hayden

Ratify Signature on 2026 OKI Funding Agreement-\$ 16,974 signed electronically by Kevin Turner.

Motion to approve ratification of signature by Duane Bischoff, seconded by Jim Thatcher, motion passed.

AUDITOR – Connie Fromhold

<u>Claims-</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, passed.

<u>Payroll-</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

<u>Minutes-</u> Motion to approve by Duane Bischoff, seconded by Jim Thatcher, motion passed.

ATTORNEY – Nothing

COMMISSIONER COMMENTS-None

LATE ARRIVAL-None

PUBLIC COMMENT- None

<u>ADJOURNMENT-</u>Motion to adjourn by Duane Bischoff, seconded by Jim Thatcher, meeting adjourned at 9:38am.

Attest:				
<u> </u>		+	0	0 /
Carrie	α	The	mh	ald
Connie A From				- 1

President, Jim Thatcher

Duane Bischoff

Keyin Turner