

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
December 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

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

OLD BUSINESS:

Property on Westside Drive in Aurora- Bidding started on November 27, 2025.

NEW BUSINESS:

Extension Contractual Agreement & MOU \$136,670 - Liz Beiersdorfer stated 2026 they will be fully staffed. Liz thanked the Commissioners for all their support. Planning and Zoning will have an agriculture Natural Resource Officer to fill the spot on the Board, by late January or early February.

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

Moores Hill EMS Remaining Funds Request \$15,000 - Derek Stevens

They want to use leftover EMS contract money. A used monitor was purchased through City Of Lawrenceburg for \$15,000.

Motion to approve the Supplemental Distribution and the Usage of Unexpended Funds, to reimburse themselves for the monitor purchased by Kevin Turner; seconded by Duane Bischoff, motion passed.

One Dearborn Agreement - Mike Perleberg- \$20,000 for 2026.

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

2026 City of Harrison Fire Fighting Agreement \$169,957- Rob Hursong

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

2026 LIT Contract Approval - Jason Sullivan, EMA Director. The agreements are with Bright, Aurora, Greendale, Manchester, Sunman, Moores Hill and Lawrenceburg. These contracts all together are worth just under \$2,900,000. Jason, is working on the inventory of the departments.

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

Part-Time Assistant Position for Veterans Office - Dave Currence, Veterans Service Officer. His work load has increased over the past few years. Dave Currence services veterans in Ohio, Kentucky and Indiana.

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

County Engineer, Todd Listerman

Construction Inspection Contract Small Structure #127 Greele Road
FPBH not to exceed \$50,700

Construction Inspection Contract Bridge #68 York Ridge Road
FPBH not to exceed \$96,500

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

2026 County Road Paving CF Project, Dave O'Mara-

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

Pavement Maintenance Bonds for County Road Paving Project & Small Structure 127.

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

Todd Listerman wanted to let them know Community Crossings grant was awarded for Beatty Road, in the amount of \$481,871.89. Wheel-Tax was discussed since the extra money available from Community Crossings, is only available to those counties that have a Wheel-Tax.

Dearborn County Redevelopment - Jim Deaton, President

They are wanting to create a TIF District in Clay Township. It conforms with the county's Comprehensive Plan. They also reviewed the Tax Impact Statement. It is a comparison between establishing a TIF and not doing a TIF. This allocation area will allow them to help clean-up Lake Dilldear. The hope is, to bring jobs into this area.

2025 Clay Township US 50 Economic Development Area and Allocation Area

Resolution 2025-BOC-006 -

Motion to approve by Kevin Turner, seconded by Jim Thatcher. Duane Bischoff voted nay, motion passed by majority.

ADMINISTRATOR – Nothing.

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.

ATTORNEY –The land transfer for Highpoint Health, is in the last stages. Surveyor's Office had some changes to be made.

COMMISSIONER COMMENTS:

Duane Bischoff-Social media page is growing in popularity. Thank you to Sue Hayden Administrator, for all her help with the social media page.

Jim Thatcher- Thank you to the Highway crew for the great job on the roads this morning.

LATE ARRIVAL-

Jason Sullivan wants to get a ratification on Jim Thatcher's signature.

A Yellow travel advisory was issued November 29th and lifted on the 30th.

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

Tim Greive- 2026 bids for Aggregates.

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

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Duane Bischoff, seconded by Kevin Turner, motion passed, meeting adjourned at 10:00am.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Duane Bischoff

Kevin Turner