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DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

February 17, 2026

**6:00 p.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

EXECUTIVE SESSION - 5:30 pm

Indiana Code § 5-14-1.5-6.1(b)(2)(D): For discussion of strategy with respect to: A real property transaction including a purchase, a lease as lessor, a lease as lessee, a transfer, an exchange, or a sale by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

Indiana Code § 5-14-1.5-6.1(b)(4): For discussion of strategy with respect to: Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: a governing body of a political subdivision. However, this subdivision does not apply to any discussions regarding research that is prohibited under IC 16-34.5-1-2 or under any other law.

Indiana Code § 5-14-1.5-6.1(b)(19): To have communications with an attorney that are subject to the attorney-client privilege.

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.

CERTIFICATION OF EXECUTIVE SESSION-

Motion to certify that only the IC Codes listed above were the only topic of

Conversation of the Executive Session by Duane Bischoff,

seconded by Kevin Turner, motion passed.

ACTION FROM EXECUTIVE SESSION- No final action taken.

Sale of County Owned Property- Westside property in Aurora.

Open Public Hearing- Motion to open public hearing by Kevin Turner,

seconded by Duane Bischoff, motion passed.

Mr. Riddle wanted to thank Sue Hayden and Commissioners for their help.

Close Public Hearing- Motion to close public hearing by Kevin Turner,

seconded by Duane Bischoff, motion passed.

Motion to accept The Bid from Ten Holdings, LLC in the amount of \$15,500 and

to execute the Agreement to Sell Real Property by Kevin Turner, seconded

by Duane Bischoff, motion passed.

Motion to allow Jim Thatcher, President of Board of Commissioners to sign

the Quit Claim deed by Kevin Turner, seconded by Duane Bischoff,

motion passed.

OLD BUSINESS:

Use of Old County ROW Dog Ridge Rd.

Use of Old County ROW Old Houston Road off of Bloom Road

Jared Ewbank stated that both parties for the Dog Ridge Road issue, will have a meeting to discuss an agreement. Grant Reeves wanted to know if minimum standards for maintenance for the County Ordinance might be a good idea. Commissioners did not see a need at this time. Maintenance will only be to make it passable not up to County standards. It can always be addressed in the future and the policy amended. Sean York was unable to make tonight's meeting. This issue will be discussed at the next evening meeting on March 17th.

Motion to table both Right of Way Issues by Duane Bischoff, seconded by Kevin Turner, motion passed.

Vicious Dog Determination- Steve Hofstetter, follow up on December determination.

The dog has to be on a leash when outside.

Wayne Chambers, Carrie's father-in-law disputes the number of incidents.

NEW BUSINESS:

Ordinance 2026-001-Amending Chapter 70 - Traffic Rules of the Code of Ordinances

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

EMA/EMS Director, Jason Sullivan

Travel Advisories-

February 6, 2026 at 7:00am lifted on February 7th at 10:00am

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

February 3, 2026 at 10:00am lifted February 4 at 10:00am.

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

Resolution 2026-001- Adopting Multi-Hazard Mitigation Plan 2025

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

ATTORNEY – Andy Baudendistel

Resolution 2026-002- Authorizing and Approving Entry, Into Interlocal Agreement
With Ohio County.

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

Interlocal Between Ohio and Dearborn Counties for Circuit and SERRC Employees

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

Ordinance 2026-002-Creating the Court Ordered Detention Enhanced Services Fund

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

Ordinance 2026-003 Amending Section 3.18 of the Personnel Policies Handbook

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

ADMINISTRATOR – Sue Hayden

Contract Final Inspection, Bridge #64 Sneakville Road-

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

AUDITOR – Connie Fromhold

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

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

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

COMMISSIONER COMMENTS:

Kevin Turner-Thank the public for the input on Solar Farm discussions. Thank you to
EMA/EMS Director Jason Sullivan.

LATE ARRIVAL- None

PUBLIC COMMENT-None

ADJOURNMENT- Motion to adjourn by Kevin Turner, seconded by
Duane Bischoff, meeting adjourned at 6:40pm.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Duane Bischoff
Duane Bischoff

Kevin Turner
Kevin Turner