

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
February 5, 2024 * Monday Meeting
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. OLD BUSINESS
 - Ordinance 2024-001 Vacating a Certain Right-of-Way Easement (Verity Lane)
- V. NEW BUSINESS
 - Soil & Water Updates – Beth Terrill, Dist. Coordination & Ken Gunkel, Board Chairman
 - One Dearborn 2024 Agreement – Mike Perleberg, Exec. Director One Dearborn
 - Jason Sullivan, EMA Director
 - Travel Advisory Ratifications
 - 2023 EMPG Salary Grant Agreement
 - Yearly Update - Steve Hofstetter, Animal Control Director
 - Todd Listerman, County Engineer
 - 2024 Paving Agreement Contract
 - Quote for Repair - Br 218 Lower Dillsboro Rd.
 - 2024 Nurse & Doctor Agreements
 - Ordinance to Amend the Capital Asset Policy
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
 - Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN