

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS**  
**December 17, 2019**  
**5:00 p.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
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - 1. Zoning Amendments & Ordinances - Planning and Zoning Director, Mark McCormack
    - Article 9, Section 910
    - Article 10, Sections 1010 and 1030
    - Article 24, Section 2416
    - Article 25, Table 25.1 and Section 2564
    - Article 27, Definitions
  - 2. Resolution Accepting Donation of Real Estate
  - 3. 2020 Economic Development Service Agreement w/One Dearborn
  - 4. 2020 Water Rescue Lease
- VIII. ADMINISTRATOR – Sue Hayden
  - 1. 2020 Contracts for EMS: Bright, Greendale, Lawrenceburg & Aurora
  - 2. 2020 Commissioner’s Meeting Schedule
- IX. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
- X. ATTORNEY – Andy Baudendistel
- XI. COMMISSIONER COMMENTS
- XII. LATE ARRIVAL INFORMATION
- XIII. PUBLIC COMMENT
- XIV. ADJOURN