## AGENDA DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

## **November 2, 2021**

## 9:00 a.m. Henry Dearborn Room County Administration Building 165 Mary Street, Lawrenceburg, Indiana

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - 1. CVG Update Seth Cutter, CVG, Director of Communications & Government Affairs
  - 2. Soil & Water Update
    - 1. Jennifer Hughes, Storm Water Coordinator
    - 2. Matt Jarvis, NRCS District Conservationist
  - 3. Dearborn County Redevelopment
    - 1. Resolution Dissolution of Skally's Bakery TIF Allocation Area
    - 2. Resolution Amending Boundaries of "W. Harrison Area" and Approving Supplement Amendment to W. Harrison Economic Development Plan
  - 4. Todd Listerman, Hwy Engineer
    - 1. Bid Award for Replacement of Bridge #44 Turkey Point Road
    - 2. FPBH, Inc. Agreement for Part-time Construction Inspection on Bridge #44
- VI. ADMINISTRATOR Sue Hayden
- VII. AUDITOR Connie Fromhold
  - 1. Claims/Payroll/Minutes
  - 2. 2022 Payroll & Claims Schedule
  - 3. Health Department Grant Approval
- VIII. ATTORNEY Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN