

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
April 5, 2022
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
 1. RFP for Employee Benefits Broker
 - Summary - Mike Kramer, Pinnacle Advisory Group
 - Summary - Michelle Pike, Hylant
- V. NEW BUSINESS
 1. Permission to Approach Council – Bill Shelton, Building Commissioner
 2. Zoning Ordinance Amendments – Mark McCormack, Director Of Planning & Zoning
 - Article 2, Sec 200 (Advisory Plan Commission), item 2 re: Duties of Plan Commission
 - Item 3 re: Rules of Procedure
 - Item 4 re: Meeting and Hearings, Conduct and Procedures
 - Item 5 re: Notice for Meetings
 - New section re: Committees
 3. Todd Listerman, County Engineer
 - Inspection Contract for Bridge #108, Harrison Brookville Road
 - 2022 PAMP Update – HWC Contract
 4. Jason Sullivan, Director of EMA
 - Memorandum of Understanding w/FEMA for Integrated Public Alert and Warning System (IPAWS)
 5. Certificate of Appreciation for Jim Red Elk
- VI. ADMINISTRATOR – Sue Hayden
- VII. AUDITOR – Connie Fromhold
 1. Claims/Payroll/Minutes
 2. TIF Annual Report – For Review Purposes – No Voting Needed
- VIII. ATTORNEY – Andy Baudendistel
 1. Interlocal w/Ohio County
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN