

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 21, 2025**  
**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
- IV. OLD BUSINESS
  - 2025 BOC Meeting Schedule (**continue tabled**)
  - Boards for new District 3 Commissioner (**continue tabled**)
    - OKI (new District 3 commissioner)
    - Emergency Management (new District 3 commissioner)
    - Justice Reinvestment Advisory Council – JRAC (new District 3 commissioner)
  - Citizens Boards
    - 911 Communication Board – Derek Steven (Pending approval by Alliance at their Jan 8<sup>th</sup> meeting) (4-year term)  
ADDITIONAL MEMBERS TO BOARD, APPOINTED BY MAYORS: ANTHONY SMART AND MAYOR PATRICK SCHWING (1-year term initially, then 4-year)
    - Alcohol Beverage Board – Tom Huismann or **Tom Smith** (1-year term)
    - Cemetery Board – Open position (5-year term) (**continued tabled**)
- V. NEW BUSINESS
  - Board Appointment
    - Redevelopment Board – Jim Deaton, Jim Mansfield, Tom Tepe and Daryl Cutter
  - 2025 Litter Initiative - Celeste Calvitto
    - Saturday March 15 – alternative date for Saturday, March 8, Logan area (portions of Whites Hill Rd and N. Dearborn Rd.)
  - Soil & Water District Updates – Matt Jarvis, John Kruse and Matt Simpson
  - Travel Advisories – EMS Director, Jason Sullivan
  - 2025 Juvenile Doctor's Contract
  - Sue Hayden Presenting for Todd Listerman
    - 2025 Pavement Asset Management Plan Agreement
    - Lower Dillsboro Rd. Slide Phase 2 Project Consultant Contract
  - Facebook Page
- VI. ADMINISTRATOR – Sue Hayden
  - 2025 EMS Contracts
  - 2025 Knights of Columbus Prayer on the Square Request
  - 2025 Barnes & Thornburg State Legislative Relations
- VII. AUDITOR – Connie Fromhold
  - Claims/Payroll/Minutes
- VIII. ATTORNEY – Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN