

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 2, 2018**  
**9:00 a.m., Commissioners Room**  
**County Administration Building**  
**165 Mary Street, Lawrenceburg, Indiana**  
**REORGANIZATIONAL MEETING**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. TITLE VI STATEMENT FOR COMPLIANCE
- IV. REORGANIZATION OF BOARD
  - 1. Election of Board President
  - 2. Re-appointments of Department Heads
    - Administrator
    - Animal Control Director
    - Attorney
    - Building Inspector
    - Emergency Management Director
    - Engineer
    - Highway Supervisor
    - Maintenance Supervisor
    - 911 Director
  - 3. Boards Commissioners Serve (All serve on Solid Waste & Drainage Board)
    - Emergency Management (Shane currently)
    - Juvenile Board (Shane currently)
    - OKI (open)
    - Personnel Advisory (Shane currently)
    - Plan Commission (Art currently)
    - Region 9 Workforce (Art currently)
    - SIRPC (Art currently)
  - 4. Citizen Boards – Appointments
    - Alcohol Beverage Board – Jim Dole
    - Board of Zoning Appeals – (was Jane Ohlmanseik)
    - Dearborn County Hospital Board of Trustees – Carl Petty (3/31/18)
    - Emergency Management Advisory Board – Dave Wismann (new), Jody Blasdel & John Ryle
    - Hoosier Historical Hills – Ted Fowler
    - Planning Commission – Eric Lang
    - Property Tax Assessment Board of Appeals (PTABOA) – Mark Hardebeck & Mark Neff
  - 5. Other Appointments – ADA Coordinator
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - 1. Change Orders – Chris Grabosky, Maxwell Construction
  - 2. Amendments to Zoning Ordinance – Mark McCormack, P&Z Director
    - Article 3, Section 315(c) – Lot Arrangements and Sizes (Flag Lots)
- VII. ADMINISTRATOR – Sue Hayden
- VIII. AUDITOR – Gayle Pennington
  - 1. Claims/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN