

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
January 3, 2023
9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
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 / ADA & Title VI Coordinator – Sue Hayden
 - Animal Control Director – Marlene Underwood
 - Attorney – Andy Baudendistel
 - Building Inspector – Bill Shelton
 - Emergency Management Director – Jason Sullivan
 - Engineer – Todd Listerman
 - Highway Superintendent – Tim Greive
 - Maintenance Director – Eric Hartman
 - 911 Director – Jared Teaney
 3. Boards Commissioners Serve (All serve on Solid Waste, Drainage Board & Board of Finance)
 - Commission of Public Records (Jim Currently)
 - Emergency Management (Rick currently)
 - Juvenile Board (Jim currently)
 - OKI (Rick currently) **(DONE)**
 - Personnel Advisory (Jim Currently)
 - Plan Commission (Jim currently)
 - Region 9 Workforce (Art currently)
 - Southeastern Indiana Regional Plan Commission – SIRPC (Art currently) **(DONE)**
 - Southeastern Indiana Regional Port Authority – SIRPA (Jim currently)
 - Justice Reinvestment Advisory Council – JRAC (Rick currently)
 4. Citizen Boards – Appointments
 - 911 Communications Board – **(table until after Fire Chief's January meeting)**
 - Alcohol Beverage Board – Jim Dole
 - Aurora Public Library – Sue Manford & Angela Burkhardt
 - Health Board – Dr. Steven Eliason, Mike Hankins, Jill Tibbe MD
 - Planning Commission – Joe Vogel
 - Property Tax Assessment (PTA BOR) – Jodi Wolf & Mark Hardebeck
 - Redevelopment – (replacement for Diane Bender – proposed Jim Mansfield)
 - Regional Sewer District – (currently - Dennis Folke, Robert Lischkge)
(proposed – Steward Cline, Russell Beiersdorfer)

- V. OLD BUSINESS
 - 1. ARPA Committee Recommendation to BOC (tabled)
- VI. NEW BUSINESS
 - 1. Weather Advisories from 12/22/22 Winter Storm – EMA Director, Jason Sullivan
- VII. ADMINISTRATOR – Sue Hayden
 - 1. Certification of Nepotism – Acknowledgement
 - 2. 2023 EMS Squad Contracts – Aurora, Bright, Greendale, Manchester, and Lawrenceburg
- VIII. AUDITOR – Connie Fromhold
 - 1. Claims/Payroll/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN