AGENDA DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING January 18, 2022 5:00 5.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

- Citizen Boards Appointments
 - 911 Communications Board: Kevin Redelman, Jeff Strwert and Derek Stevens
 - Southeast Regional Community Corrections (SERCC): Mike Sarapata, Bill Belew, Wyatt Sampson, Matt Probst, Greg Duncan, Mario Todd, Greg Coy, Rick Craig and Glenn Potts

V. NEW BUSINESS

- 1. Anti-Litter Initiative Road Closures Celeste Calvitto
 - Saturday, March 12 annual Logan cleanup. Same as last year:
 - -- Whites Hill (Rt 46 to Gaynor) from 830 am-10 am.
 - -- North Dearborn Hill (from Pinhook to Bell Arbor) from 10am-12noon
 - Saturday, April 2
 - --Stateline Hill between the 2 Augusta entrances. 9-12 noon (same as last year)
 - Saturday, April 23 Bright Fire Dept: (crews at 2 locations)
 - --Bond Road, from State Line Road to Brooks/Ohio line. 9-11:30
 - --Salt Fork between Marantha Lane & Jackson Rdg. then along Jackson Ridge. 9-11:30
 - Saturday, May 7
 -Yorkridge Rd from bottom of Yorkridge Hill to Fox Road, 9-12 noon (Same as last year)
- 2. CASA drug Free Fund grant Amy Rose, Tobacco Prevention & Cessation Coordinator
- 3. One Dearborn 2022 Contract Mike Perleberg, Executive Director One Dearborn, Inc.
- 4. PAWS 2022 Agreement
- 5. Lease Agreement January 1 June 30, 2022 on Building for Covid Testing
- 6. RFP for Employee Benefits
- 7. Ordinance Establishing County Hospital Remainder Fund
- VI. ADMINISTRATOR Sue Hayden 1. 2022 EMS Squad Contract – Aurora
- VII. AUDITOR Connie Fromhold1. Claims/Payroll/Minutes2. Encumbrances Notification
- VIII. ATTORNEY Andy Baudendistel
- IX. COMMISSIONER COMMENTS
- X. LATE ARRIVAL INFORMATION
- XI. PUBLIC COMMENT
- XII. ADJOURN