

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

January 4, 2022

**9:00 a.m. Henry Dearborn Room
Dearborn County Government Center
165 Mary Street, Lawrenceburg, Indiana**

REORGANIZATIONAL MEETING

CALL TO ORDER- Jim Thatcher, President, Art Little, Rick Probst, Sue Hayden, Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

REORGANIZATION OF BOARDS:

Election of Board President-

Motion to re-elect Jim Thatcher as President by Art Little, seconded by, Rick Probst, motion passed.

RE-APPOINTMENTS OF DEPARTMENT HEADS:

Administrator / ADA & Title VI Coordinator – Sue Hayden
Animal Control Director – Marlene Underwood
Attorney – Andy Baudendistel
Building Commissioner – Bill Shelton
Emergency Management Director – Jason Sullivan
Engineer – Todd Listerman
Highway Superintendent – Tim Greive
Maintenance Director – Eric Hartman
911 Director – Jared Teaney

Motion to approve re-appointments of the above Department Heads by Rick Probst, seconded by Art Little, motion passed.

COMMISSIONER BOARDS: (All serve on Solid Waste, Drainage Board & Board of Finance)

Commission of Public Records- Jim Thatcher
Emergency Management- Rick Probst
Juvenile Board- Jim Thatcher
OKI- Rick Probst
Personnel Advisory- Jim Thatcher
Plan Commission- Jim Thatcher
Region 9 Workforce- Art Little
Southeastern Indiana Regional Plan Commission – Art Little
Southeastern Indiana Regional Port Authority – Jim Thatcher
Justice Reinvestment Advisory Council – Rick Probst

Motion to approve Commissioner Boards by Art Little, seconded by Rick Probst, motion passed.

CITIZEN BOARDS APPOINTMENTS:

911 Communications Board – Kevin Redelman- tabled
Alcohol Beverage Board – Jim Dole
Board of Zoning Appeals (BZA) – Ruthann Stenger
Cemetery Board – John Loftus
Emergency Management Advisory – Zach Compton & Jody Blasdel
Health Board – Steve Hubbard & Don Rehtin
Planning Commission – Eric Lang
Property Tax Assessment (PTA BOA) – Jodi Wolf & Mark Hardback
Regional Sewer District – Steve Renihan
Southeast Regional Community Corrections -tabled

Motion to approve all but SRCC & 911 which were tabled by Art Little, seconded by Rick Probst, motion passed. A signature is needed for the Health Board appointments.

NEW BUSINESS:

Water Rescue Lease Agreement 2022 – Meghan Keith, President Water Rescue

She presented a no trespass order on a former member to be filed with the lease agreement. Jim Thatcher asked if next year can just go month to month. Andy Baudendistel said an automatic renewal clause could be added. No need to approve every year unless there are changes.

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Juvenile Nurse & Doctor Contract for 2022 – Traci Agner

1-year contracts for the Juvenile Nurse for \$13,000 and Juvenile Doctor for \$11,500.

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

ADMINISTRATOR – Sue Hayden

Amendment #1 Bridge Inspection Contract with Structure Point -Modification on how load ratings are reported.

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Certification of Nepotism has been signed by all Elected Officials.

2022 Commissioner Meeting Dates- They have been scheduled for the 1st and 3rd Tuesdays of every month. The 1st Tuesday is 9:00am and the 3rd Tuesday is 5:00pm meeting.

* May 4, 2022 9:00am Wednesday instead of May 3rd 2022, because of election day.

*September 20,2022 at 5:00pm was changed to September 19 at 9:00am.

*October 18, 2022 5:00pm was changed to a 9:00am morning meeting.

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

2022 EMS Squad Contracts –\$ 20,000 a piece, Greendale, Lawrenceburg, Sunman and Bright.

Motion to approve by Art Little, seconded by Rick Probst, motion passed.

AUDITOR – Connie Fromhold

Claims- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

Payroll- Motion to approve by Art Little, seconded by Rick Probst, motion passed.

Minutes- Motion to approve by Rick Probst, seconded by Art Little, motion passed.

2022 Riverboat Contracts with Fire Departments & EMS-

Twenty-one Fire Departments and EMS share 5% of Riverboat distributions in five installments. These departments agree to provide Fire Protection and or EMS services to Dearborn County.

Motion to approve by Rick Probst, seconded by Art Little, motion passed.

ATTORNEY – OSHA mandate update. The mandate is being challenged in court, so no decision has been made as of yet. The county has been taking steps, in case a mandate becomes necessary.

COMMISSIONER COMMENTS:

Rick Probst- No comment.

Art Little- School started back, watch out for the buses and school zones

Jim Thatcher- Hopes 2022 is a breakout year, better than 2021. Happy New

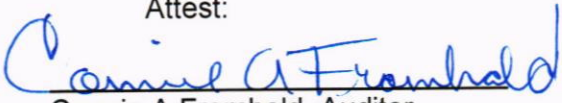
Year to everyone. Thank you to all the Directors that were re-appointed for all their hard work.


LATE ARRIVAL INFORMATION- none

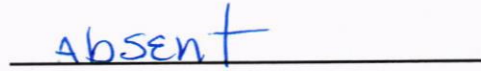
PUBLIC COMMENT- none

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:32am.

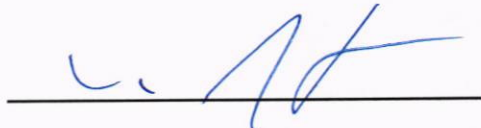
Attest:


Connie A Fromhold, Auditor


President, Jim Thatcher



Art Little


Richard M Probst