

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**

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 Elect Jim Thatcher as Commissioner President by Art Little, seconded by

Rick Probst, motion passed.

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

Motion to re-appoint Department Heads by Rick Probst, seconded by Art Little, motion passed.

Board Appointments:

Solid Waste- Jim Thatcher, Art Little, Rick Probst

Drainage Board- Jim Thatcher, Art Little, Rick Probst

Board of Finance- Jim Thatcher, Art Little, Rick Probst

Commission of Public Records-Jim Thatcher

Emergency Management-Rick Probst

Juvenile Board- Jim Thatcher

Personnel Advisory-Jim Thatcher

Plan Commission-Jim Thatcher

Region 9 Workforce-Art Little

Southeastern Indiana Regional Port Authority – SIRPA Jim Thatcher

Justice Reinvestment Advisory Council – JRAC Rick Probst

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

Citizen Board 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 BOA) – Jodi Wolf & Mark Hardebeck

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

Redevelopment –Jim Mansfield is a retired Insurance Agent and a member of the Bright

Business Association.

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

Regional Sewer District –Steward Cline, Russell Beiersdorfer are new candidates for the Sewer Board. The terms of Dennis Folke and Robert Lishkge have expired.

Commissioner Probst wanted it known that Robert Lischkge is the only representative from his District, which is District 3. He feels strongly that Robert Lischkge should be re-appointed. Jeff Stenger the Council appointment for the Sewer Board spoke in support of Dennis Folke and Robert Lischkge. Wants to know why they are not being re-appointed. He is open to all questions about the work that they are doing. These gentlemen bring common business sense to the table. Brett Fehrman said he is very proud of the projects they have done, problems they have solved and the people they have helped. They rely on the county for all funding. He feels that Dennis Folke and Robert Lishkge are vital to the board. They served for several years and provide a variety of different functions. Robert Lischkge wanted to let the Commissioners know he is willing to serve. Commissioner Probst thanked him for his service. Commissioner Thatcher spoke on the two new members. They would be strong additions to the Sewer Board.

Motion to not re-appoint Dennis Folke to the Sewer Board by Art Little, seconded by Jim Thatcher opposed by Rick Probst; motion passed.

Motion to not re-appoint Robert Lischkge to the Regional Sewer Board by Art Little, seconded by Jim Thatcher opposed by Rick Probst; motion passed.

Motion to appoint Steward Cline to the Regional Sewer District Board starting in 2023 by Art Little, seconded by Jim Thatcher, Rick Probst opposed; motion passed.

Motion to appoint Russell Beiersdorfer to the Regional Sewer District Board starting in 2023 by Art Little, seconded by Jim Thatcher, Rick Probst opposed; motion passed.

OLD BUSINESS:

ARPA Committee Recommendation to BOC (tabled)

Andy Baudendistel recommended taking this off the agenda until further notice.

NEW BUSINESS:

Weather Advisories from 12/22/22 Winter Storm - Jason Sullivan

Motion to approve Weather Advisories from 12/22/2022 through 12/26/2022 by Rick Probst, seconded by Art Little, motion passed.

ADMINISTRATOR – Sue Hayden

Certification of Nepotism – Sue Hayden has sent them out, all but 3 have been returned.

2023 Emergency Medical Services Contracts – Aurora, Bright, Greendale, Manchester, and Lawrenceburg.

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

AUDITOR –

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 Art Little, seconded by Rick Probst, motion passed.

ATTORNEY – None

COMMISSIONER COMMENTS-

Rick Probst- Wants Board of Finance meeting scheduled.

Art Little- Watch out for the kids they are back in school.

Jim Thatcher- Hopes 2023 is a better year.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- None

ADJOURN- Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:42am.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst