

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 16, 2018**  
**5:00 p.m., Henry Dearborn Room**  
**Dearborn County Government Center**  
**165 Mary Street, Lawrenceburg, Indiana**

**CALL TO ORDER:**

**Present:** Shane McHenry, Art Little, Jim Thatcher. Gayle Pennington, Auditor, Sue Hayden, County Administrator, Andrew Baudendistel, County Attorney.

*PLEDGE OF ALLEGIANCE*

TITLE VI STATEMENT FOR COMPLIANCE READ BY Andy Baudendistel

**OLD BUSINESS:**

**Boards Commissioners Serve** (All serve on Solid Waste & Drainage Board)

**Emergency Management** - Shane McHenry

**Juvenile Board** – Shane McHenry

**OKI** – Jim Thatcher

**Personnel Advisory** - Shane McHenry

**Plan Commission** – Jim Thatcher

**Region 9 Workforce** - Art Little

**SIRPC** - Art Little

**Port Authority** – Shane McHenry

**Art Little made a motion to accept the assignments as presented. Jim Thatcher seconded. Motion passed.**

**NEW BUSINESS:**

**Director of Court Services** – Steve Kelly presented the Annual IDOC Grant

**Jim Thatcher made a motion to approve the Grants as presented. Art Little seconded. Motion passed.**

**Lawrenceburg Public Library** – Gary Gellert and Susan Carson were recommended for consideration by the Library Board.

**Jim Thatcher made a motion to approve the appointment of Gary Gellert. Art Little seconded. Motion passed.**

**911 Advisory Board** – Jason Eckhoff was chosen by the Advisory Board.

**EMA** – Jason Sullivan, signatures of Commissioners for Yellow Travel Advisory Declaration.

**Jim Thatcher made a motion to approve as presented. Art Little seconded. Motion passed.**

**Kevin James Manlief** – He wanted to address the safety of dogs in extreme weather and his suggestion is to amend the Ordinance through animal control. Paws and Animal control are in agreement. Andy and these agencies will have to get together and address the issues. Shane suggests Mr. Manlief be involved also. Andy quoted the Ordinance spoke to this, he thinks it is broad and was not aware that animal control felt that they had no authority.

**Art Little made a motion to approve the County Attorney reaching out to Animal Control, PAWS, and Mr. Manlief to set a meeting to review the Ordinances. Jim Thatcher seconded. Motion passed.**

**ADMINISTRATOR** – Sue Hayden welcomed Jim. She also wanted to let the Commissioners know that Mr. Stole with Safety Resources would be touring the buildings on Wednesday to make suggestions of signage, maps, and OSHA identifications.

**AUDITOR** – Gayle Pennington presented;

**AP Claims**

**Art Little made a motion to approve claims as presented. Jim Thatcher seconded. Motion passed.**

**Commissioner Dockets**

**Jim Thatcher made a motion to approve the Dockets as presented. Art Little seconded. Motion passed.**

**Payroll**

**Jim Thatcher made a motion to approve Payroll as presented. Art Little seconded. Motion passed.**

**Minutes from December 19<sup>th</sup>**

**Art Little made a motion to approve as presented. Jim Thatcher seconded. Motion passed.**

**Minutes from January 2<sup>nd</sup>**

**Art Little made a motion to approve as presented. Jim Thatcher seconded. Motion passed.**

**Veterans Day** – Amend to November 12 instead of the 9<sup>th</sup> per the State.

**Art Little made a motion to approve as presented. Jim Thatcher seconded. Motion passed.**

**ATTORNEY** – Andy Baudendistel welcomed Jim to the Board.

**Nomination of Board President**

**Jim Thatcher made a motion to appoint Shane McHenry. Art Little seconded. Motion passed.**

**COMMISSIONER COMMENTS:**

**Shane McHenry** mentioned a few building issues with no major problems – Chris Grabosky has done an outstanding job. He thanked the office holders and employees for being very patient during construction.

He spoke with Tim Greive about the roads. Snow and refreeze had caused the crews to work 16 hours and then return to the roads at 4:00 a.m. this morning. Highway has done an outstanding job.

He welcomed Jim and that he is looking forward to getting back to normal.

**Art Little** welcomed Jim. He believes that he will be a good asset to the Board. Art has worked with him in many organizations and believes he will do a good job.

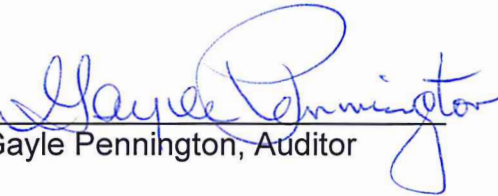
**Jim Thatcher** stated that he is proud to be sitting here and wanted everyone to know that his door is always open, his head is open and he is looking forward to working for the people of Dearborn County.

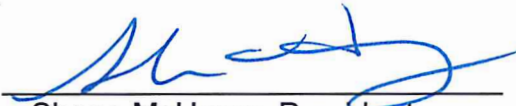
**LATE ARRIVAL INFORMATION: NONE**

**PUBLIC COMMENT: NONE**

**With no further business before the Board, Art Little made a motion to adjourn at 9:00 a.m. Shane McHenry seconded, and the motion passed unanimously.**

Attest:

  
Gayle Pennington, Auditor

  
Shane McHenry, President

  
Art Little

  
James Thatcher