

**AGENDA**  
**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 2, 2019**  
**9:00 a.m., Commissioners Room**  
**County Administration Building**  
**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 – 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)
    - Emergency Management (was Shane)
    - Juvenile Board (was Shane)
    - OKI (Jim Currently)
    - Personnel Advisory (was Shane as President)
    - Plan Commission (Jim currently)
    - Region 9 Workforce (Art currently)
    - Southeastern Indiana Regional Plan Commission - SIRPC (Art currently)
    - Southeastern Indiana Regional Port Authority – SIRPA (Jim currently)
  - 4. Citizen Boards – Appointments
    - Alcohol Beverage Board – Jim Dole
    - Aurora Public Library District – Sue Manford & Angela Burkhardt
    - Cemetery Board – Milt Masing
    - Convention & Visitor's Bureau – Stephanie York, Marilyn Bower, Tim Dole, Charlotte Hastings
    - Health Board –
    - Planning Commission – Michael Lynch
    - Property Tax Assessment Board of Appeals (PTABOA) – Mark Hardebeck & Mark Neff
    - Regional Sewer District – Steve Renihan
  - 5. Other Appointment: ADA Coordinator – Sue Hayden

- V. OLD BUSINESS
- VI. NEW BUSINESS
  - 1. Permission to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton
  - 2. Highway Engineer, Todd Listerman
    - 1. HWC Engineering Memorandum of Agreement
    - 2. USI Consultants On-Call Professional Services for Consulting Engineer
    - 3. Bridge #76, Jamison Road Construction Inspection Contract
- VII. ADMINISTRATOR – Sue Hayden
- VIII. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN