

**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**

**CALL TO ORDER**- present President Jim Thatcher, 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 BOARD**

**Election of Board President**- Rick Probst nominates Jim Thatcher for Commissioner

**President, seconded by Art Little, motion carried.**

**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

**Motion to re-appoint all departments heads as listed by Art Little, seconded by Rick**

**Probst, motion carried.**

**Boards Commissioners Serve**

All serve on Solid Waste & Drainage Board  
Emergency Management- Rick Probst  
Juvenile Board- Art Little  
OKI- Rick Probst  
Personnel Advisory- Jim Thatcher  
Plan Commission -Jim Thatcher  
Region 9 Workforce- Art Little  
Southeastern Indiana Regional Plan Commission - SIRPC Art Little  
Southeastern Indiana Regional Port Authority – SIRPA Jim Thatcher

**Motion to accept board appointments as reviewed by Art Little, seconded by Rick Probst,**

**motion carried.**

**Citizen Boards Appointments**

Alcohol Beverage Board – Jim Dole  
Aurora Public Library District – Sue Manford & Angela Burkhardt  
Cemetery Board – Milt Masing (TABLED)  
Convention & Visitor's Bureau – Stephanie York, Marilyn Bower, Tim Dole, Charlotte Hastings  
Health Board – Cheryl Peeples  
Planning Commission – Michael Lynch  
Property Tax Assessment Board of Appeals (PTABOA) – Mark Hardebeck & Mark Neff  
Regional Sewer District – Steve Renihan

**Motion to table Cemetery Board until further information is obtained by Art little, seconded by Rick Probst, motion carried.**

**Motion to accept appointments except Cemetery Board by Rick Probst, seconded by Art Little, motion carried.**

**ADA Coordinator Appointment** – Sue Hayden

**Motion to appoint Sue Hayden as ADA Coordinator by Rick Probst, seconded by Art Little, motion carried.**

**OLD BUSINESS**- none

**NEW BUSINESS-**

Permission to Approach Council / Purchase of Fuel Prover – Building Commissioner, Bill Shelton

**Motion to table by Art Little, seconded by Rick Probst, motion carried.**

Highway Engineer, Todd Listerman

HWC Engineering Memorandum of Agreement- Part of Community Crossings Grant contract to update for \$15,000.

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

USI Consultants On-Call Professional Services for Consulting Engineer.

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

Bridge #76, Jamison Road Construction Original Contract Agreement.

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

Bridge #76, Jamison Road Construction Inspection & Testing Contract Agreement for \$32,125

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

Andy Baudendistel brought up acquiring parcels for Stateline Rd, need to file Condemnation to remain compliant with federal guidelines.

**Motion for Andy Baudendistel to file condemnation by Art Little, seconded by Rick Probst, motion carried.**

**ADMINISTRATOR** – Sue Hayden- Thanked the Commissioners for appointing her Administrator and ADA Coordinator.

**AUDITOR** – Connie Fromhold

Claims- Motion to sign as presented by Rick Probst, seconded by Art Little, motion carried.

Payroll- Motion to sign as presented by Art Little, seconded by Rick Probst, motion carried.

Minutes- Motion to sign as presented by Art Little, seconded by Jim Thatcher, Rick Probst abstained since he was not in office in 2018, motion carried.

**ATTORNEY** – Andy Baudendistel-Updates on receivership for JD Wilker, order signed for hearing January 31, 2019 @ 11:15, also MGP Ordinance was confirmed as per the

Commissioner's recommendation.

**COMMISSIONER COMMENTS**- Art Little anxious to start the new year. Rick Probst is glad to be here and serve Dearborn County.

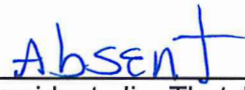
**LATE ARRIVAL INFORMATION**- none

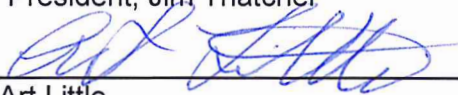
**PUBLIC COMMENT**- none


**ADJOURN**- Motion to adjourn at 9:43 by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:

  
\_\_\_\_\_  
Connie A Fromhold, Auditor

  
\_\_\_\_\_  
President, Jim Thatcher

  
\_\_\_\_\_  
Art Little

  
\_\_\_\_\_  
Richard M Probst