

**DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING**

**January 5, 2021**

**9:00 a.m., Commissioners Room  
County Administration Building  
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 BOARD**

**ELECTION OF BOARD PRESIDENT:**

**Motion to nominate Jim Thatcher by Art Little, seconded by Rick Probst, motion passed.**

**APPOINTMENT 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 approve all by Rick Probst, seconded by Art Little, motion passed.**

**APPOINTMENT OF COMMISSIONER BOARDS:**

**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

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

**CITIZEN BOARDS:**

**911 Communications Board** – Misty Russell (Alliance mtg will be Jan.13<sup>th</sup>)

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

**Alcohol Beverage Board** – Jim Dole

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

**Cemetery Board** – Art Wenzel

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

**Convention & Visitor's Bureau** – Marilyn Bower, Tim Doll, Charlotte Hastings, open seat

**Motion to approve Marilyn Bower, Tim Doll and Charlotte Hastings by Rick Probst, seconded by Art Little, motion passed.**

**Motion to table the current open seat on Convention & Visitor's Bureau by Art Little, seconded by Rick Probst, motion passed.**

**Park Board** – Jim Red Elk

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

**Planning Commission** – Jake Hoog

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

**Port Authority** - Tom Palmer and Vacant position.

**Motion to reappoint Tom Palmer by Rick Probst, seconded by Art Little motion passed.**

Rick Probst said he only had one person that was interested and invited him up to speak. Tom Schneider spoke about his interest in being on the board and his qualifications. Jim Thatcher is aware of two other individuals interested in being on the port Authority Board, Mike Perleberg and Eric Krantz. Rick Probst said in the absence of the other two candidates it is apparent to him they are not that interested. He would like to nominate Tom Schneider.

**Motion to appoint Tom Schneider by Rick Probst, no second, motion fails.**

**Motion to appoint Eric Krantz by Art Little, seconded by Jim Thatcher, Rick Probst opposes, motion passed**

**PTA BOA** –Mark Neff, Mark Hardebeck

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

**ADA &TITLE VI COORDINATOR**-Sue Hayden

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

**NEW BUSINESS:**

**Community Crossing Matching Grant Award Letter 2020-2** - Todd Listerman

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

**YES Home Lease Agreement-**

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

**Water Rescue Lease Agreement 2021-**

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

**Lawrenceburg Conservancy Election-** Wants to give Administrator Sue Hayden Authority to vote for the Commissioner's.

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

**ADMINISTRATOR** – Sue Hayden

**Certification of Nepotism** – They all have been turned in for 2020.

**Motion to certify Nepotism Certifications by Rick Probst, seconded by Art Little, motion passed.**

**AUDITOR –**

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

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

**Minutes-**

December 15, 2020-

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

December 17, 2020-

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

**ATTORNEY** – Andy Baudendistel- He thanked Commissioners for the re-appointment. Wanted to let people know the Governor extended the Emergency Order. The county is still in red.

**COMMISSIONER COMMENTS:**

**Rick Probst-** Stay safe even though we have vaccine, safe measures should still be followed.

**Art Little-** Agrees with Commissioner Probst to stay safe. He hopes 2021 is a better year.

**Jim Thatcher-** Vaccine is coming to Dearborn County. Health Department is ready and willing to start vaccinating right away. They will target front line workers. If any vaccine is left, the recipients will be determined by the Health Department.

**LATE ARRIVAL INFORMATION-** None

**PUBLIC COMMENT-** none

**ADJOURN-** Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned  
at 9:44 a.m.

Attest:

Connie A Fromhold

Connie A Fromhold, Auditor

Jim Thatcher

President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst