## DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING October 5, 2021 9:00 a.m., Henry Dearborn Room County Administration Building 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.

OLD BUSINESS - None

## **NEW BUSINESS:**

**Regional Justice Reinvestment Advisory Councils** – Steve Kelly spoke about the Justice Reinvestment Advisory Council. The South Eastern Regional Community Corrections Board may serve that purpose. In this case a commissioner, or their designee may serve on the SERCC Board and it may serve as the JRAC. The county attorney will draft an ordinance for the next meeting, appointing a commissioner designee and approving SERRC to serve as the JRAC council.

<u>2022 Holiday Calendar</u>- Commissioner Probst was opposed because it did not recognize the Juneteenth holiday. Jim Thatcher acknowledged it did not include the holiday but explained that it was not budgeted, so therefore could not be included.

Motion to approve by Art Little, seconded by Jim Thatcher, Rick Probst was opposed, Motion passed by quorum.

ADMINISTRATOR - Nothing.

AUDITOR - Connie Fromhold

<u>Claims</u>- Motion to approve by Rick Probst, seconded by Art Little, motion passed. <u>Payroll</u>-Motion to approve by Art Little, seconded by Rick Probst, motion passed. <u>Minutes</u>- Motion to approve by Rick Probst, seconded by Art Little, motion passed

**ATTORNEY** – Concerning the legislation on Cybersecurity, Dearborn County will need a point person, that we will register with the state. This is the person the state will reach out to with any problems or reporting issues. He spoke with Ramzi Nuseibeh our current IT person, he agreed to be our point person. Andy Baudendistel will register him on-line. Ramzi Nuseibeh will be the Cyber Incident reporter for Dearborn County.

Motion to approve Ramzi Nuseibeh as the Cyber Incident Reporter for Dearborn County, by Rick Probst, seconded by Art Little, motion passed.

## COMMISSIONER COMMENTS:

<u>**Rick Probst-**</u> There was a good turnout at the Farmers fair. Did not see many people practicing COVID precautions. This is an individual decision at this point. Wants to remind everyone, COVID is alive and well. It is injuring people and still causing deaths, encouraging people to get vaccinated.

Art Little- Hopes we have hit the plateau, concerning COVID.

Jim Thatcher- He heard COVID infections has dropped nationwide. Tim Greives' mother passed away on Sunday, keep him in your thoughts

LATE ARRIVAL- Gayle Pennington is here to discuss redistricting. All precincts were grandfathered in. No changes in State Representatives and Senate. She wants to evaluate Council Districts. Do Commissioners wants to assign the evaluation of the Council districts to the Election Board. Andy Baudendistel prepared an order to delegate that authority to the Election Board.

Motion to approve Order Establishing Precincts and Delegating Authority to the Election Board by Rick Probst, seconded by Art Little, motion passed.

<u>Todd Listerman-</u> Updates: Bridge #44 Turkey Point is out for advertisement, the bid opening is October 21, 2021 at the Highway Department. Weisburg bridge plans are 90% complete, things are moving along. Hopefully mid to end February will be the start date.

PUBLIC COMMENT- Josh Holland spoke about a public records request.

<u>ADJOURN-</u>Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 9:33.

Attest:

Connie A Fromhold, Auditor

President, Jim Thatcher

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Art Little

**Richard M Probst**