

DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 2021

**5:00 p.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.

NEW BUSINESS:

Clerk of Courts

Ordinance 2021-011 Recertifying County Commissioner and County Council Districts

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

ADMINISTRATOR – Sue Hayden

Barnes & Thornburg 2022 Lobbyist Engagement- November 1, 2021 through March 31, 2022 \$5,000 per month (in-session months), April 1, 2022 through October 31, 2022 \$3,000 per month (non-session months).

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

2022 OKI Representative- Confirming representative for the year 2022 for OKI.

Motion to confirm Rick Probst as Commissioners' OKI representative for 2022 by Art Little, seconded by Jim Thatcher, motion passed.

Sue Hayden wanted to make Commissioners' aware the Jason Sullivan was recommended for Emergency Management Director, by the Emergency Management Advisory Council for 2022.

AUDITOR –

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

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

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

ATTORNEY – Nothing.

COMMISSIONER COMMENTS:

Rick Probst- COVID is still around there are shots available. Do the research and please get the shot. The benefits out-weigh the negative effects.

Art Little- Enjoy the beautiful fall weather, winter is around the corner.

Jim Thatcher- The COVID shots have been moved to the basement. Thanksgiving is coming up, very impressed with the kindness and generosity of the citizens of Dearborn County.

The Commissioner's wanted to mention the passing of Bill Ullrich, former County Council Member and Jail Sergeant. He will be sadly missed.

LATE ARRIVAL INFORMATION- None

PUBLIC COMMENT- Debbie Kastens spoke on Rumpke's new entrance on Sand Run Road.

ADJOURN – Motion to adjourn by Art Little, seconded by Rick Probst, meeting adjourned at 5:30pm.

Motion to reconvene by Rick Probst, seconded by Art Little, meeting is reconvened at 5:31.

We are reconvening because someone was not familiar with meeting protocol.

Debbie York – She has a nuisance dog problem. She needs to get on the agenda so we may have Animal Control available. She will need to get on the agenda for the next meeting.

Motion to adjourn by Rick Probst, seconded by Art Little, meeting adjourned at 5:34.

Attest:

Connie A Fromhold
Connie A Fromhold, Auditor

Jim Thatcher
President, Jim Thatcher

Art Little

Art Little

Richard M Probst

Richard M Probst