

AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
January 7, 2020
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 & Board of Finance)
 - Commission of Public Records (Jim Currently)
 - Emergency Management (Rick currently)
 - Juvenile Board (Jim currently)
 - OKI (Rick currently)
 - Personnel Advisory (Jim Currently)
 - 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
 - 911 Communications Board – (table until appointing authority meet)
 - Alcohol Beverage Board – Jim Dole
 - Cemetery Board – Lois Harper
 - Emergency Management Advisory Board – Dave Wismann & Jody Blasdell
 - Property Tax Assessment Board of Appeals (PTABOA) – Mark Hardebeck & Mark Neff
 - Regional Sewer District – Dennis Folke and Robert Lischkge
 5. Other Appointment: ADA Coordinator – Sue Hayden

- V. OLD BUSINESS
- VI. NEW BUSINESS
 - 1. Highway Engineer, Todd Listerman
 - 1. Bid Award for 2020 Road Paving Project
 - 2. Supplemental Agreement No. 1 for Small Structure No. 667 Replacement Project
 - 2. Discussion Regarding Lawrenceburg Conservancy District Vote
- VII. ADMINISTRATOR – Sue Hayden
 - 1. Juvenile 2020 Doctor and Nurse Agreements
 - 2. Verification of Elected Official Compliance with Nepotism Policy
- VIII. AUDITOR – Connie Fromhold
 - 1. Claims/Payroll/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN