

**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**

**CALL TO ORDER**- Jim Thatcher, President, Art Little, Rick Probst, Sue Hayden, County Administrator, Connie Fromhold, Auditor, Andy Baudendistel, Attorney

**PLEDGE OF ALLEGIANCE**

**TITLE VI STATEMENT FOR COMPLIANCE**- Read by Andy Baudendistel.

**Election of Board President**-

Motion to elect Jim Thatcher President by Art Little, seconded by Rick Probst, motion passed.

**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 approve as presented by Rick Probst, seconded by Art Little, motion passed.

**Board Appointments:**

**Solid Waste, Drainage Board & Board of Finance**-Jim Thatcher, Art Little, Rick Probst  
**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 boards as presented by Art Little, seconded by Rick Probst, motion passed.

**Citizen Boards – Appointments**

**911 Communications Board** – tabled until appointing authority meet  
**Alcohol Beverage Board** – Jim Dole  
**Cemetery Board** – Lois Harper  
**Emergency Management Advisory Board** – Jody Blasdell  
**Property Tax Assessment Board of Appeals** – Mark Hardebeck & Mark Neff  
**Regional Sewer District** – Dennis Folke and Robert Lischkge

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

**ADA Coordinator** – Sue Hayden

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

**OLD BUSINESS**- None

**NEW BUSINESS:**

**Bid Award for 2020 Road Paving Project** – Presented by Todd Listerman

\$1,797,437.80, Paul H Rohe

Commissioners will need to sign awards letter along with Bid form 96.

**Motion to approve 2020 Road Paving Project by Rick Probst, seconded by Art Little, Motion passed.**

**Supplemental Agreement No. 1 for Small Structure No. 667 Replacement Project**

Dearborn County Highway needs to construct a temporary run around for \$20,400 for the One Mile Road project. The money is already in Highway's Budget.

**Motion to approve as Supplemental Agreement No. 1 by Art Little, seconded by Rick Probst, motion passed.**

**ADMINISTRATOR** – Sue Hayden

**Lawrenceburg Conservancy District Vote**

**Motion to designate Sue Hayden to execute the Lawrenceburg Conservancy vote, on the Commissioners behalf by Rick Probst, seconded by Art Little, motion passed.**

**Juvenile 2020 Doctor and Nurse Agreements:**

Doctor's Agreement- David Dobbs, \$11,500 per year.

Nurse's Agreement- Ronald Phillips, \$13,000 per year.

**Motion to pass both agreements by Rick Probst, seconded by Art Little, motion passed.**

**Elected Official Compliance with Nepotism Policy:**

Sue Hayden, Administrator confirmed all elected officials comply with the County's Nepotism Policy as written in the handbook, as well as IC 36-1-20-2.

**AUDITOR** – Connie Fromhold

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

**ATTORNEY** – Andy Baudendistel- Previous motion that approved Sue Hayden as ADA Coordinator needs to be modified to include Title IV Coordinator also.

**Motion to modify previous motion Sue Hayden as ADA Coordinator, to include Title IV Coordinator by Rick Probst, seconded by Art Little, motion passed.**

Port Authority still under phase when it was organized, Jim Thatcher was appointed. County has two at large Terri Randall and Tom Palmer, these appointments expire the end of 2020. They will be four year appointments. Andy will create an Ordinance for Dearborn County at a later date. Port Authority will meet odd months instead of quarterly.

**COMMISSIONER COMMENTS:**

**Rick Probst-** None

**Art Little-** It is an honor to serve as a Commissioner.

**Jim Thatcher-** Also considers it an honor to serve.

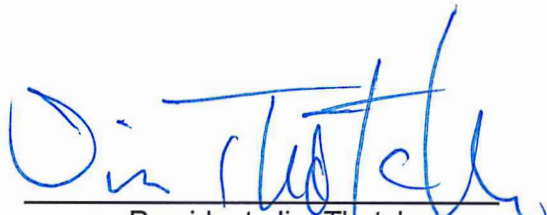
**LATE ARRIVAL INFORMATION:** none

**PUBLIC COMMENT:** None


**ADJOURN:** Motion to adjourn at 9:22am by Art Little, seconded by Rick Probst, meeting adjourned.

Attest:

  
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Connie A Fromhold, Auditor

  
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President, Jim Thatcher

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

  
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Richard M Probst