

**AGENDA**  
**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**

- 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 – Misty Russell (Alliance mtg will be Jan.13<sup>th</sup>)
    - Alcohol Beverage Board – Jim Dole
    - Cemetery Board – Art Wenzel
    - Convention & Visitor’s Bureau – Marilyn Bower, Tim Dole, Charlotte Hastings, open seat
    - Park Board – Jim Red Elk (Gladys Russell Park)
    - Planning Commission – Jake Hoog
    - Port Authority - Tom Palmer and Vacant position
    - PTA BOR – Mark Neff, Mark Hardback
  5. Other Appointment: ADA Coordinator – Sue Hayden

- V. OLD BUSINESS - None
- VI. NEW BUSINESS
  - 1. CCMG Award letter and Contract – Todd Listerman, Highway Engineer
  - 2. YES Home Lease Agreement
  - 3. Water Rescue Lease Agreement 2021
  - 4. Lawrenceburg Conservancy District Election
- VII. ADMINISTRATOR – Sue Hayden
  - 1. Certification of Nepotism – 2020
- VIII. AUDITOR – Connie Fromhold
  - 1. Claims/Payroll/Minutes
- IV. ATTORNEY – Andy Baudendistel
- X. COMMISSIONER COMMENTS
- XI. LATE ARRIVAL INFORMATION
- XII. PUBLIC COMMENT
- XIII. ADJOURN