AGENDA
DEARBORN COUNTY BOARD OF COMMISSIONERS MEETING
February 2, 2021
9:00 a.m., Commissioners Room
County Administration Building
165 Mary Street, Lawrenceburg, Indiana

EXECUTIVE SESSION @ 8:30 a.m.
Indiana Code § 5-14-1.5-6.1(b)(2)(B): For discussion of strategy with respect to…Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

I.   CALL TO ORDER

II.   PLEDGE OF ALLEGIANCE

III.   TITLE VI STATEMENT FOR COMPLIANCE

IV.   ACTION FROM EXECUTIVE SESSION

IV.   OLD BUSINESS
        1. Tabled Citizen Boards
                Cemetery Board – vacant position
                Convention & Visitor's Bureau – vacant position
                PTA BOA – Mark Hardebeck and vacant position

V.   NEW BUSINESS
        1. YES Home Update – Amy Phillips, Executive Director

        2. Tentative Road Closures for County's Anti-Litter Initiative - Celeste Calvitto
                1. Whites Hill from Gaynor Ridge to 46 from 830-1030,
                2. North Dearborn (Harrison Hill area) from 1030-noon.

        3. Animal Control 2020 Report – Marlene Underwood, Animal Control Director

        4. Dave Currence, Veterans Service Officer
                1. Veteran's Services 2020 Year in Review
                2. Grant Approval

        5. Todd Listerman, Highway Engineer
                1. Civilcon, Inc. Consulting Agreement for Bridge #221, Davidson Road
                2. FPBH, Inc Agreement for Bridge #48, Bonnell Road
                3. FPBH, Inc Agreement for Bridges #622 & #625, Harrison Brookville Road

        6. Ordinance Amending the Dearborn County Convention, Visitor and Tourism Commission

        7. Appointment to Health Board – Replacement for Cheryl Pepple, Dr. Jill Tibbe

        8. Signatures for 2 Surveys Regarding Sale of High Point Health – Dave Jeffries, Surveyor's Office

VI.   ADMINISTRATOR – Sue Hayden

VII.   AUDITOR – Connie Fromhold
        1. Claims/Payroll/Minutes

VIII.   ATTORNEY – Andy Baudendistel

IX.   COMMISSIONER COMMENTS

X.   LATE ARRIVAL INFORMATION

XI.   PUBLIC COMMENT

XII.   ADJOURN