COMMISSIONER'S MEETING October 3, 2011

The Bartholomew County Commissioners met in regular session on October 3, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barb Hackman, and County Attorney J. Grant Tucker were also in attendance. Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the September 26, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 9/26/2011 to 9/30/2011. One hundred and twenty-five permits were issued with a fee amount of \$11,777.35 and a valuation amount of \$3,201,645.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew mowed in Clay and Wayne Townships, worked on signs, replaced a pipe on 750 West, wedged 700 South, Spray Road, 1050 South, 450 West, 930 South, and 950 South, milled joint in preparation for

1

the 800 North paving project, and patched roads. Milestone finished up paving Youth Camp.

Commissioner Kleinhenz asked Engineer Hollander to patch the potholes along 325 West. Commissioner Franke mentioned that County Engineer Danny Hollander was chosen as the Highway Engineer of the Year at the Association of Indiana Counties (AIC) meeting. Commissioner Franke asked Engineer Hollander to wedge the road at the intersection of 250 West and 700 South to widen the radius of the road where the traffic turns south. Commissioner Kleinhenz asked if the Highway Department is meeting the deadlines set by the Indiana Department of Environmental Management (IDEM) MS4 Coordinator Reggie Korthals. Chairman Lienhoop talked with Bartholomew County Highway Technical Supervisor Stacey Gross and said she sent off the letters and other information to Ms. Korthals by the September 30th deadline, so the County is working towards the Stormwater compliance.

The MS4 Operator monthly report was not ready for the Commissioners' meeting this morning.

Next, Chairman Lienhoop mentioned that the Bartholomew County Public Auction will be held on Saturday, October 29, 2011 at 10:00 a.m. at the Highway Garage to sell surplus property, such as vehicles, miscellaneous office equipment, etc.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:13 am. The next Commissioner's meeting will be held on Monday, October 10, 2011 at 10:00 am in the Commissioner's Chambers. BARTHOLOMEW COUNTY COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR