

COMMISSIONER'S MEETING
May 16, 2011

The Bartholomew County Commissioners met in regular session on May 16, 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 Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the May 9, 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 5/9/2011 to 5/13/2011. Forty-seven permits were issued with a fee amount of \$3,587.00 and a valuation amount of \$1,480,288.00.

County Highway Engineer Danny Hollander reviewed the bids for paving materials that were opened at the May 2, 2011 Commissioner's meeting. Engineer Hollander requested that the bid for the 2011 Overlay Projects be awarded to Milestone Contractors of Columbus, Indiana for a total of \$890,111.73. This will pave 17.74 miles of Bartholomew County roads. Commissioner Franke made a motion to approve

awarding the 2011 Overlay Projects to Milestone in the amount of \$890,111.73. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with an application and letter to sign for federal funding from the Indiana Department of Transportation (INDOT) for the final phase of the 600 North project. This letter is requesting federal funds in the amount of \$2,376,000. Chairman Lienhoop said this will be a tough section to finish due to moving the utilities and being in front of the Cross Cliff Elementary School. The right-of-way came from the school side of the roadway. Chairman Lienhoop mentioned that it is approximated that \$1.8 million will be used for construction, \$270,000 for inspections, and \$900,000 for utilities. Chairman Lienhoop said that the Commissioners will commit to using CEDIT money for the local match of twenty-percent (20%). The year this occurs, there will be very little to no paving done due to the lack of funds. Commissioner Franke made a motion to approve signing the letter being sent to request federal funding for the last phase of the 600 North improvements. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, cut trees on 150 West, patched roads, ditched on 500 East, 500 North, 475 East, 250 East, 200 North, Stanley Lane, 700 South, and 625 South, pipes on 250 East, 500 East, 700 North, and 700 South, and swept the sand off of bridges. Also, the mechanics have been working on getting tractors ready for mowing that will start soon.

Next, Planning Department Associate Planner Rae-Leigh Stark presented the following minor subdivision for acceptance of right-of-way:

MP-11-04: Timothy A. and Judith A. Hoene Minor Subdivision – is a request by Timothy and Judith Hoene to create 1 new lot for a total of 1 lot and a parent-tract remainder equaling 34.7 acres. The property is located on the west side of County Road 450 West, 0.4 miles south of County Road 930 South, in Jackson Township.

The Plat Committee accepted this right-of-way of 0.39 acres (25' from the centerline of 450 West). Commissioner Franke made a motion to accept the dedication of right-of-way for the Timothy and Judith Hoene Minor Subdivision. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, County Treasurer Pia O'Connor presented the Commissioners with a list of outstanding warrants to grant approval to have the Auditor's Office place these unclaimed funds in the amount of \$1,945.32 back into funds they came from. Chairman Lienhoop said this would be appropriate since the Treasurer's Office and Auditor's Office have exhausted all efforts to find these individuals. Commissioner Franke made a motion to approve replacing these unclaimed funds in the amount of \$1,945.32 back into funds they came from. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Ms. Carrie Riley, Grant's Manager of Administrative Resources Association, presented the Commissioners with a Consideration of the Indiana Office of Community and Rural Affairs (OCRA) standard Sub-Recipient agreement for the Community Development Block Grant (CDBG) Funded Projects to reimburse the

Bartholomew Consolidated School Corporation (BCSC) for the 2008 Flood damages they incurred. Commissioner Kleinhenz made a motion to approve signing the Sub-Recipient from OCRA. Commissioner Franke seconded the motion that passed unanimously.

Next, the Executive Director for River Hills Economic Development Jill Saegesser presented the Commissioners with a Consideration for DR1B-09-001 for the Columbus Regional Hospital (CRH) CSS/Dietary initial grant close-out documentation for submission to OCRA. Commissioner Kleinhenz made a motion to approve this close-out document for DR1B-09-001. Commissioner Franke seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with a Consideration of a Draw Request #8 in the amount of \$115,395.88 to reimburse CRH for twenty-five (25%) of Pay Request #9 of \$461,583.50 from Bruns-Gutzwiller for DR1B-09-002 for the CRH Innovation Center. Commissioner Franke made a motion to approve Draw Request #8 in the amount of \$115,395.88. Commissioner Kleinhenz seconded the motion that passed unanimously.

Finally, Ms. Saegesser presented the Commissioners with a Consideration for DR1B-09-003 for CRH Lincoln Park Building Slopewall Rehabilitation initial grant close-out documentation for submission to OCRA. Commissioner Kleinhenz made a motion to approve this close-out document for DR1B-09-003. Commissioner Franke seconded the motion that passed unanimously.

Next, Auditor Barbara J. Hackman mentioned that the mileage rate has increased from \$0.40 to \$0.44 for Bartholomew County for any business reimbursement because the County goes in-line with any State change. This mileage increase began on May 1, 2011. All County Offices were informed of the mileage rate increase last week.

Finally, a Bartholomew County resident mentioned that he was very much appreciative for the ditch work that was completed on Stanley Lane last week.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:27 am. The next Commissioner's meeting will be held on Monday, May 23, 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