

**COMMISSIONER'S MEETING**  
**June 20, 2011**

The Bartholomew County Commissioners met in regular session on June 20, 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, and Auditor Barbara J. Hackman were also in attendance. County Attorney J. Grant Tucker was absent. Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the June 13, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

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

Next, Chairman Lienhoop read the New Permits Report from 6/13/2011 to 6/17/2011. Forty-seven permits were issued with a fee amount of \$2,980.00 and a valuation amount of \$949,430.

County Highway Engineer Danny Hollander presented the Commissioners with a contract with Janssen & Spaans Engineering, Inc. of Columbus, Indiana for the design services for the repair of Bridge #300 on Tipton Lakes Boulevard in the amount of \$25,000. Bridge #300 was built in 1981. Commissioner Franke made a motion to

approve this contract with Janssen & Spaans Engineering, Inc. in the amount of \$25,000. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew mowed in Wayne, German, Harrison, Rockcreek, and Flatrock Townships, worked on signs, milled some joints of roadways that will be paved, replaced pipe on 600 East, 800 North, 800 East, and Youth Camp Road, hauled dirt to 800 East for a culvert that was replaced, and sprayed for Johnson grass on 25<sup>th</sup> Street and some other areas on Friday.

Next, the Commissioners presented a Consideration of a Resolution to transfer the title of a Bartholomew County Sheriff's Department patrol vehicle to the Town Board of the Town of Hartsville, Indiana. The 2003 Ford patrol car has 119,453 miles on it. The Town of Hartsville will use this patrol car for six (6) to eight (8) years and then return it to the Commissioners to sell it. The Resolution is stated below.

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BARTHOLOMEW COUNTY, INDIANA TRANSFERRING  
TITLE OF A BARTHOLOMEW COUNTY SHERIFF'S  
DEPARTMENT PATROL VEHICLE TO THE TOWN BOARD  
OF THE TOWN OF HARTSVILLE, INDIANA**

**WHEREAS**, Indiana Code 36-1-3 grants to all units of government, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana received a recommendation from Mark Gorbett, Sheriff of Bartholomew County, Indiana, indicating that a number of patrol vehicles have accumulated a high number of miles and have experienced sufficient wear and tear that they are not suitable for continued use by

the Sheriff's Department and are no longer needed and may be considered surplus property of the Bartholomew County Sheriff's Department; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, hereafter designated as "Commissioners" is a governmental entity created by Indiana Statute; and

**WHEREAS**, the Town Council of the Town of Hartsville, Indiana is a governmental entity created by Indiana Statute; and

**WHEREAS**, Indiana Code 36-1-11 provides and allows that one governmental entity may transfer property to another governmental entity; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, has agreed to transfer a Bartholomew County Sheriff's Department patrol vehicle more specifically identified as a 2003 Ford, vehicle identification number 2FAFP71W73X114509 to the Town Board of the Town of Hartsville, Indiana, and the Town Board of the Town of Hartsville, has agreed to accept the transfer of said patrol vehicle;

**NOW, THEREFORE BE IS RESOLVED** by the Board of Commissioners of Bartholomew County, Indiana to transfer a surplus Bartholomew County Sheriff's Department patrol vehicle, a 2003 Ford, vehicle identification number 2FAFP71W73X114509, to the Town Board of the Town of Hartsville, Indiana, and to execute any and all documents necessary to effectuate said transfer.

**ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, this 20<sup>th</sup> day of June, 2011.**

S/s Carl Lienhoop  
Carl Lienhoop, Chairman

S/s Larry Kleinhenz  
Larry Kleinhenz, Member

S/s Paul Franke  
Paul Franke, Member

**ATTEST:**

By: S/s Barbara Hackman  
Barbara Hackman, Auditor of  
Bartholomew County, Indiana

Commissioner Kleinhenz made a motion to approve this Resolution. Commissioner Franke seconded the motion with the understanding that this patrol vehicle will only be used in the Town of Hartsville. The motion passed unanimously.

The Clerk's Monthly report was presented for approval by Commissioner Franke. Finding the report to be in order, Commissioner Franke made a motion to approve the May 2011 Clerk's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Park Board President Tom Hawes presented the Commissioners a proposal to purchase a new truck for the Park's Department to replace their current truck. Below are the four quotes that the Commissioners received.

<b>Poynter Chevrolet Olds-Buick Pontiac-Cadillac-GMC, Inc. (Seymour, IN)</b>	<b>\$13,500.00 (2005 Truck) + trade-in</b>
<b>Weise GM Center (Taylorsville, IN)</b>	<b>\$19,346.25 (New truck) + trade-in</b>
<b>Renner Motors, Inc. (Columbus, IN)</b>	<b>\$22,837.00 (New truck) + trade-in</b>
<b>Poynter Chevrolet Olds-Buick Pontiac-Cadillac-GMC, Inc. (Seymour, IN)</b>	<b>\$17,829.76 (New truck) + trade-in</b>

Mr. Hawes mentioned that the Park Board does have enough money in their budget to pay for this truck without asking for additional money. Commissioner Kleinhenz made a motion to award the bid to Poynter Chevrolet, the lowest bidder, in the amount of

\$17,829.76. This amount includes a trade-in in the amount of \$8,000.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Sheriff's Department Detective Greg Duke came before the Commissioners to present a proposal for a telescopic rifle scope that will be used at Marksman School. The following three quotes were received:

<b>Elmore's Firearms &amp; Acces, Inc. (<a href="http://www.leupold.com">www.leupold.com</a>)</b>	<b>\$1,330.00</b>
<b>Ray O'Herron Co., Inc. (Columbus, IN)</b>	<b>\$1,392.00</b>
<b>Kiesler's Police Supply, Inc. (Jeffersonville, IN)</b>	<b>\$1,430.00</b>

Commissioner Kleinhenz made a motion to approve awarding the bid to Elmore's Firearms & Acces, Inc., the lowest bidder, in the amount of \$1,330.00 subject to it meeting the specifications of the Sheriff's Department. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:28 am. The next Commissioner's meeting will be held on Monday, June 27, 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