

COMMISSIONER'S MEETING
August 22, 2011

The Bartholomew County Commissioners met in regular session on August 22, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Paul Franke, Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the August 15, 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 8/15/2011 to 8/19/2011. One hundred and seventeen permits were issued with a fee amount of \$6,073.00 and a valuation amount of \$2,024,275.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew mowed in Wayne, Columbus, German, Clifty, and Sandcreek Townships, chipped and sealed on Gladstone, 225 North, and Enon Road, cut trees and dug out stumps on Goeller Road, ditched on 300 South, rip rap along Bellsville Road and on 800 South, cleaned out pipes on 700 North, ditched on

600 South and 400 South, wedged pipes on Youth Camp Road, added on to pipes on 200 South and 600 South, milled road for overlay, cleaned up trees from the storm on Thursday night, and used the bulldozer at the fishing site on 800 South to help the Sheriff's Department pull out cars. Milestone paved on 525 West.

Commissioner Franke asked Engineer Hollander if mowing or cleaning could be done at the corner of 625 South and 200 West to be able to see better to the east. Also, on Legal Tender Road on the south side of the road there are several chuck holes before 725 East that need to be fixed.

Next, Ed Reuter, Director of the Emergency Operations 911 Center, presented the Commissioners with a Consideration of a Memorandum of Understanding (MOU) and an Add-on Quote from SunGard. Mr. Reuter explained that Columbus Regional Hospital (CRH) wants to connect with the computer-aided dispatch so both E911 dispatch and CRH be able to monitor the location of its ambulances. This will be of no cost to the County because CRH will pay for this add-on with SunGard in the amount of \$8,700. The only County investment will be to have both Mr. Reuter and Ms. Julie Pierce (Assistant Director of the Emergency Operations 911 Center) to assist CRH on how to use this system. County Attorney J. Grant Tucker has reviewed both documents. Commissioner Franke made a motion to approve signing the quote from SunGard and the Memorandum of Understanding. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Dennis Moats, Director of the Office of Emergency Management, came before the Commissioners to present a Consideration of the 2010 Homeland Security Grant Program Sub-Grant Agreement – EDS# C44P-2-018A in the amount of \$125,896.90. Mr. Moats explained this is a grant for the District Task Force where Bartholomew County is the fiscal agent. The District Task Force consists of several surrounding counties. This grant will be used to continue to purchase up to five (5) more trailers and the supplies for each trailer. Director Moats will write a letter to each county in the District Task Force to ask if their County would be willing to accept a trailer and become responsible for maintenance and insurance on this trailer. The fiscal agent (Bartholomew County) will then purchase however many trailers are needed depending on the response from each County in the District Task Force. Bartholomew County will only be responsible for ONE trailer and will NOT purchase all five trailers and maintain them. Chairman Lienhoop made a motion to approve the 2010 Homeland Security Grant EDS#C44P-2-018A in the amount of \$125,896.90 to purchase only the number of trailers needed for the counties in the District Task Force. Commissioner Franke seconded the motion that passed unanimously.

Next, Director Moats presented the Commissioners with the Consideration of a U.S. Department of the Interior U.S. Geological Survey (USGS) Joint Funding Agreement between the County, the City, and the USGS. The County portion of this agreement is \$8,375 of which \$3,000 has been paid by the Clifty Watershed grant. Forty-five percent (45%) of this grant is being paid by the USGS, and the City is contributing a

total of \$5,875. This grant will run to July 2012. The Office of Emergency Management has the money in their budget to cover this grant.

Commissioner Kleinhenz asked Director Moats to explain about the steam gages, monitoring, maintenance, etc. Director Moats said this grant will pay for monitoring and maintenance. The main expense is the satellite uplink time of the steam gages. There are two steam gages on Hawcreek (700 North and 450 North), two on Clifty Creek, one on Flatrock, one of the east fork of the White River, and one near Driftwood. Chairman Lienhoop mentioned that the Clifty Watershed project is over, but it is possible that either Cummins or Columbus Regional Hospital (CRH) will make up the difference. Director Moats is anticipating the amount paid by the County and City in 2012 or 2013 because CRH will be added to this agreement, so each participant will pay one-third (1/3) of the grant amount. Commissioner Kleinhenz made a motion to approve the County to pay their portion of the USGS agreement in the amount of \$8,375 of which \$3,000 was paid by the Clifty Watershed project. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:33 am. The next Commissioner's meeting will be held on Monday, August 29, 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