

COMMISSIONER'S MEETING
July 23, 2012

The Bartholomew County Commissioners met in regular session on July 23, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioners Carl Lienhoop and Paul Franke, Auditor Barb Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the July 16, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

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

Next, Chairman Kleinhenz read the New Permits Report from 7/16/2012 to 7/20/2012. Thirty-four (34) building permits were issued with a fee amount of \$3,231.00 and a valuation amount of \$1,071,740.

County Highway Technician Stacy Gross gave the weekly crew report. They mowed in German, Rockcreek and Sandcreek Township, chipped and sealed in Rockcreek, Clay, Clifty and Hawcreek Township, ditched on Spray Road, replaced pipe on 1000 E., cleaned up trees from the storm and patched roads.

Ms. Gross requested that the Commissioners release Driveway Bond 12B-02, posted by Brad Mathis. This is in Harrison Township on County Road 250 S. intersecting 475 W. Commissioner Lienhoop made a motion to release Driveway Bond 12B-02. Commissioner Franke seconded the motion that passed unanimously.

Ms. Gross presented a Notice to Bidders for Bridge No. 211 on 725 W. to the Commissioners for their approval. Property owner Steve Loesch, was concerned with the acquisition of right-of-way. He stated that he has spoken with the inspector on the bridge, the people that were doing core boring, the surveyors all in which indicated that the bridge would be pushed downstream, which would be further to the East. He stated that Commissioner Franke told him three (3) weeks ago that the County was going to take a piece of his property and he would be reimbursed for maybe \$350 dollars. Mr. Loesch was surprised to hear that they are taking .6 acres of his property. Ms. Gross stated that part of the reason that there is more right-of-way involved is that typically there is just a little sliver along the property. Mr. Loesch and Matt Schafstall's deeds overlap and the County is paying both entities for the same piece of ground. They are taking .75 acres of Mr. Schafstall's property. The County wants to pay \$6,000 per acre. Mr. Loesch does not want to give up that much of his property as well as he feels the County is not paying him enough money for his property. Chairman Kleinhenz suggesting not approving the Notice to Bidders for the bridge and Mr. Loesch attend the meeting at 1:00 today at Bridge No. 211. Commissioner Lienhoop made a motion to

table the Notice to Bidders for Bridge No. 211. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Lienhoop informed Ms. Gross that Utopia Wildlife Rehabilitators needs more dirt.

Information Services Director Jim Hartsook presented the following items to the Commissioners from today's Data Board meeting:

Ratification Items

- 1) Anti-virus software maintenance – 360 - \$5,150.00
- 2) Check writing software upgrade – 360 - \$1,995.00
- 3) Micro-vote pc replacement for the Clerk – Election Fund - \$1,000.00
- 4) Eight (8) thin client computers – 443 - \$2,197.95

Total - \$10,342.95

Commissioner Lienhoop made a motion to approve the ratified items. Commissioner Franke seconded the motion that passed unanimously.

Mr. Hartsook stated that there was a decision on the property tax assessment software recommendations from the Data Board to the office holders. He said that they had already approved the GUTS software for the Auditor/Treasurer and they approved the Xsoft for the Assessor. The next step is for them to go ask for additional money to transition to the software packages this year. Chairman Kleinhenz stated that all three Commissioners were supportive of this recommendation.

Mr. Hartsook stated that they discussed the 2013 budget, project status update and the approval of two (2) network switch replacements for \$5,000 for the Data Cave.

Commissioner Lienhoop made a motion to approve the purchase of two (2) network switch replacements for \$5,000 for the Data Cave. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke presented the Veterans Monthly Report for the month of June 2012. There were 100 personal interviews (in office, in person), 110 claims and applications files (for veterans, spouses, widows & children), 211 information & counseling services and 1,500 miles traveled. Commissioner Franke made a motion to approve the Veterans Report for June 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Auditor Hackman presented, to the Commissioners, the Form 144's for the 2013 Budget for their review. The Form 144's are the personnel/salary part of the County Council's budget. Chairman Kleinhenz made a motion to accept the Form 144's as presented by the Auditor. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Lienhoop announced that the Commissioners' Meeting on August 20, 2012 will be changed from 10:00 a.m. to 5:30 p.m. and will be moved to the County Council Chambers. Commissioner Lienhoop stated that the Commissioners met with ADA Advisor Greg Fehribach last Thursday and he suggested that there be a public Commissioners' meeting for the public to voice their concerns, frustrations or praises for anything ADA related to County Government.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:32 a.m. The next Commissioners' meeting will be on Monday, July 30th, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR