

**COMMISSIONER'S MEETING**  
**March 11, 2013**

The Bartholomew County Commissioners met in regular session on March 11, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioner Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Deputy Auditor Catherine Greenlee gave the prayer and led the Pledge of Allegiance. Commissioner Kleinhenz was unable to attend today's meeting.

Commissioner Flohr made a motion to approve the March 4, 2013 minutes. Chairman Lienhoop seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Kleinhenz made a motion to approve the Commissioners' Claims as presented. Chairman Flohr seconded the motion that passed unanimously.

Chairman Lienhoop read the New Permits Report from 3/4/13 to 3/8/13. Thirty-one (31) permits had been issued with a fee amount of \$6,145.00 and a valuation amount of \$2,300,173.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for February 2013 and the Monthly Work Report listing last month's accomplishments and priorities for this month.

Engineer Hollander presented an agreement with Flatrock Hawcreek Schools for utility reimbursable agreement on 600 N. They have a drain line for their sewage

treatment plant that is in County right-of-way that needs to be relocated. Engineer Hollander explained that they have included it in the Highway's construction plans and they are going to have the contractor do this, which means the County will not reimburse them. This agreement is needed by INDOT to transfer the money from the utility column into the construction column. This agreement is for \$93,280. Commissioner Kleinhenz made a motion to enter into the agreement with Flatrock Hawcreek School Corporation in the amount of \$93,280. Commissioner Kleinhenz made a motion to enter into the agreement with Flatrock Hawcreek School Corporation in the amount of \$93,280. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander presented an agreement with INDOT (Indiana Department of Transportation) for the Newbern Bridge No. 26. INDOT is agreeing to give Bartholomew County \$1.66 million for the construction, which is the maximum federal match. Commissioner Flohr made a motion to enter into the agreement with INDOT for the Newbern Bridge No. 26. Commissioner Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander stated he received a quote for the ditching machine. Engineer Hollander explained that the Highway Department has been renting this machine every winter and they now have an opportunity to buy the one they have currently reconditioned. The price is \$69,500, but they are deducting \$3,750, which is half the rent that the County has rented it for this winter. Chairman Lienhoop made a motion to purchase the reconditioned ditching machine in the amount of \$65,750 from Maddix

Corporation. Taxpayer Mike Lovelace stated that he would like to see them get more quotes since this is so much money. Engineer Hollander said that this company makes these machines and as far as he knew, they are the only one that makes them. Chairman Lienhoop added that this is a self-contained unit that is pulled by a tractor and is kind of a “one of kind” machine, which makes it impossible to get other quotes. Commissioner Flohr seconded the motion (stated above) that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they patched roads, picked up trash, cut trees on 600 E., ran ditcher in Rockcreek Township, washed trucks, grinded stumps on 450 S., Sprague Road and 600 E., put floor in Sheriff’s trailer and plowed and sanded roads. They used 604 tons of salt/sand mix and 6 tons of salt.

Engineer Hollander presented the Stormwater Monthly Report for February 2013. During the month of February, the Highway Department picked up trash and tires on 8 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling. In this month also, the Highway Department spread approximately 1528 tons of sand/salt mix on approximately 650 miles of the County Road System and the Maintenance Department spread approximately 9 tons of salt in the County Parking Lots. Commissioner Kleinhenz made a motion to approve the MS4 Monthly Report for the month of February 2013. Commissioner Flohr seconded the motion that passed unanimously.

Information Technology Director Jim Hartsook presented the following recommendations from this morning's Data Board meeting:

**1. Ratification Items:**

***Auditor/Treasurer Financial Software Maintenance (annual maintenance) – 360 account - \$13,478.00***

***Imaging Software for Prosecutor's Child Support Div. (annual maintenance) – 4D Budget - \$4,396.00***

***Professional Services contracted w/Matrix Integration – 03-60 account - \$3,336.00***

Commissioner Kleinhenz made a motion to approve the ratification items from this morning's Data Board meeting for a total amount of \$21,210.00. Commissioner Flohr seconded the motion that passed unanimously.

**2. GIS Interlocal Agreement**

**3. Approval of \$2,100 towards the additional ESRI License**

Commissioner Kleinhenz made a motion to approve the expenditure of \$2,100 for an additional license regarding GIS activities. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop stated that there was an error in the December 17 minutes on page 5 in the last paragraph. The amount for the video arraignment system for the Jail was \$55,000 instead of \$50,000. Chairman Lienhoop made a motion to amend the December 17, 2012 minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an agreement with Trugreen. This is for seven treatments and maintenance to the Courthouse lawn and is done annually. The annual service cost is \$1,219.50. Chairman Lienhoop made a motion to enter into the agreement with Trugreen for lawn services at the Courthouse. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next on the agenda as the consideration of an Annual Preventative Maintenance Agreement with The Tower Clock Company. This is to clean, adjust, collaborate and synchronize the clock at the Courthouse in the amount of \$400. Commissioner Kleinhenz made a motion to approve the Annual Preventative Maintenance Agreement with the Tower Clock Company. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr read the Veterans Monthly Report for the month of February 2013. There were 112 personal interviews, 84 claims and applications files, 4 Veterans Meetings attended, 4 out of office interviews and 1,490 miles traveled. Commissioner Kleinhenz made a motion to approve the Veterans Monthly Report for February 2013. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:25 a.m. The next Commissioners' meeting will be on Monday, March 11, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR