

COMMISSIONER'S MEETING
June 3, 2013

The Bartholomew County Commissioners met in regular session on June 3, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the May 28, 2013 minutes. Commissioner Flohr stated that the word "*army*" on page 5 (paragraph 2) is incorrect and should be corrected to "*farming*". He then seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 5/27/2013 to 5/31/2013. Twenty-three (23) permits had been issued with a fee amount of \$2,508 and a valuation amount of \$1,066,574.

County Highway Engineer Danny Hollander gave the weekly crew report. They mowed in Flatrock, Wayne and Rockcreek Townships, put up signs and patched roads. They replaced pipe on 1200 E., 125 S., 400 E. and 475 E. They ditched on 450 E., cut

trees on 650 N., grinded stumps on 325 W. and ditched for the city on Inwood Dr. & Old Lane Dr.

The next item on the agenda was the consideration of a ***Uniform Conflict of Interest Disclosure Statement***. Chairman Lienhoop explained that this relates to Technician Supervisor Stacey Gross with the Highway department. She has a graphics business and has been approached by different departments to quote vehicle signs and/or lettering. It is state policy that she fill out the disclosure statement stating that she has this business as well as being an employee of Bartholomew County. Chairman Lienhoop made a motion to sign the ***Uniform Conflict of Interest Disclosure Statement*** for Stacey Gross. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop stated that the Commissioners met with Chief Code Enforcement Officer Brian Thompson last week who has selected Gene Weaver to fill the position of County Fire Inspector for his department. The county fire chiefs were all in agreement with this decision. Commissioner Flohr made a motion to approve Gene Weaver as the County Fire Inspector. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the consideration of a ***Resolution Concerning Bartholomew County Grant Policy & Procedures***. County Attorney J. Grant Tucker explained that departments applying for grants must complete paperwork ahead of time for the Auditor's office detailing the grant information. County Auditor Barbara Hackman stated that the most recent audit, completed last week, had several findings, all

of which were regarding filing deadlines for said grants. The new requirements will state whether it is a Federal or State grant, who in the department is responsible and other pertinent information. Federal grants require a semi-annual filing that was not being met. The State Board of Accounts and Attorney Tucker have reviewed this resolution. Commissioner Flohr made a motion to adopt the ***Resolution Concerning Bartholomew County Grant Policy & Procedures***. Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:21 a.m. The next Commissioners' meeting will be on Monday, June 10, 2013 at 10:00 a.m. in the Council Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR