

COMMISSIONER'S MEETING
June 24, 2013

The Bartholomew County Commissioners met in regular session on June 24, 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 and County Auditor Barbara Hackman were also in attendance. Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

Commissioner Flohr made a motion to approve the June 17, 2013 minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 6/17/2013 to 6/21/2013. Fifty-three (53) permits had been issued with a fee amount of \$9,669 and a valuation amount of \$8,970,776.

County Highway Engineer Danny Hollander has reviewed the overlay bids opened in last week's meeting. He recommended going with Milestone which had the lowest bid of \$529,927.65. Commissioner Kleinhenz motioned to accept the low bid from Milestone for \$529,927.65. Commissioner Flohr seconded the motion which passed unanimously. Commissioner Kleinhenz suggested we find another 3 or 4 miles of road to overlay as the bids came in about \$160,000 under the expected amount. Engineer

Hollander will come up with some recommendations. Engineer Hollander stated they have a Phase 2 list already completed that they can choose from.

Engineer Hollander gave an update concerning the Newbern Bridge. It will not be done as early as he had anticipated based on the State's website. Apparently the website was incorrect. There was discussion regarding the bridge. The current bridge (*the one to be replaced*) was moved from 25th street east of Petersville to its current location. This delay will also cause a delay for the Parks Department as they were going to use the old bridge to extend the people's trail. They were hoping to have it in place for the upcoming marathon routes. The fire departments are also concerned as they had to take an ambulance across it last week. It is rated between 5 and 10 ton.

Engineer Hollander presented the weekly crew report. Last week, they mowed in Harrison, Clay & German Townships. They ditched in Clay, Columbus, & Clifty Townships. They hauled stone and lime to the Fairgrounds and swept roads prior to chip and sealing.

The next item on the agenda was a request from the Hope Area Chamber of Commerce and Heritage of Hope, LLC requesting to close a section of County Road 700 N for the annual Hope Old Fashioned Independence Day Celebrations and Hope Heritage Days as follows:

June 17, 2013

Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

Dear Commissioners:

Hope Area Chamber of Commerce (HACC) is once again planning the annual Old-Fashioned Independence Day Celebration event to take place here in Hope, Indiana on and around the historic Town Square.
The key information is as follows:

- Old-Fashioned Independence Day Celebration - Friday, July 5, 2013
- Hours: 5:00 p.m. to 9:30 p.m.

With your approval of the formal request below, HACC would like to continue the tradition of holding a fireworks display at the end of the event. We would follow the same guidelines as previous years.

Our request is as follows: The Hope Area Chamber of Commerce respectfully requests permission to close road 700 N from its intersection at 670 E to the bridge on West Jackson Street in Hope. This will include a small section of 700 E and 690 N. The road will need to be closed from 11:59 p.m. on Thursday, July 4, 2012 until 11:59 pm on Friday, July 5, 2013 for the fireworks display preparation and actual show.

Please do not hesitate to contact HACC with any questions or concerns. They can be reached at (812) 546-HOPE.

Of course, the Hope community extends an invitation to each of you to attend this year's Hope Old-Fashioned Independence Day Celebration.

Respectfully submitted,



Larry D. Simpson

Publisher, The Hope Star-Journal
Member, Hope Area Chamber of Commerce

June 17, 2013

Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

Dear Commissioners:

Heritage Of Hope, LLC is once again planning the annual Heritage Days event to take place here in Hope, Indiana on and around the historic Town Square this fall. The key information is as follows:

- 46th Annual Hope Heritage Days
- Friday, September 27, 2013 through Sunday, September 29, 2013

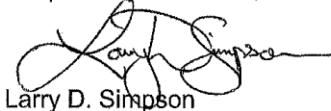
With your approval of the formal request below, we would like to continue the tradition of holding a fireworks display on Saturday evening as part of the festival's various offerings and attractions. We would follow the same guidelines as previous years.

Our request is as follows: The Festival Division of Heritage Of Hope, LLC respectfully requests permission to close road 700 N from its intersection at 670 E to the bridge on West Jackson Street in Hope. This will include a small section of 700 E and 690 N. The road will need to be closed from 11:59 p.m. on Friday, September 27, 2013 until 11:59 pm on Saturday, September 29, 2013 for the annual fireworks display preparation and actual show.

Please do not hesitate to contact me with any questions or concerns. I can be reached at The Hope Star-Journal by calling (812) 546-4940.

Of course, we extend an invitation to each of you to attend this year's Hope Heritage Days festival.

Respectfully submitted,



Larry D. Simpson

Publisher, The Hope Star-Journal
Member, Heritage Of Hope

Commissioner Lienhoop made a motion to approve the requests. Commissioner Kleinhenz seconded the motion which passed unanimously.

Heather Siesel from the Recycling Center presented a report showing the current levels of recycling. They recently had the highest volume in the history of the program. This spring they had a well-attended Earth Day in April. Their amnesty day was a success. In May they held a Tox-Away Day and had 120 vehicles come through. They will be at the Fair with several programs. They are in the planning stages of a “Make-And-Take” rain barrel project which will be held on Wednesday, July 31, 2013. Commissioner Kleinhenz stated she was doing an excellent job with the education part in the schools, just from what he is hearing from his children. It was also noted that the brush number took a large increase from April to May.

The next item on the agenda was consideration of a Stop Grant presented by Brenda Mijares, Office Manager for the Prosecutor’s Office. This grant is for translating and is in its 4th year. The grant is for \$64,750 which includes some in kind matches. There are no County monies involved. Commissioner Flohr motioned to approve the application for the grant. Commissioner Kleinhenz seconded the motion which passed unanimously.

Commissioner Kleinhenz read the May Animal Control Report. There were 48 animals picked up of which 7 were reclaimed, 152 audits, 4 violations, 2 fines and 4 bite cases. Commissioner Kleinhenz motioned to approve the report. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Flohr had presented the Clerk's Monthly Report for May and made a motion to approve the report as submitted. Commissioner Kleinhenz seconded the motion which passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop. The next Commissioners' meeting will be on Monday, July 1, 2013 at 10:00 a.m. in the Council Chambers due to delayed sidewalk construction.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR