

COMMISSIONERS' MEETING

October 20, 2014

The Bartholomew County Commissioners met in regular session on October 20, 2014 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 Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the October 13, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of claims. Audience member John Dishinger objected to the two claims payable to GnA Assessment Professionals ("GnA") in the amounts of \$4,769.74 and \$4,571.88. He presented year-to-date figures suggesting there has been payment above the contracted price already this year and would result in a cost overrun of 65%, if continued. It was noted that there may have been more than one contract with GnA or a provision for additional fees for additional work beyond the standard fees and work outlined in the contract. County Attorney Grant Tucker advised examining the contract(s) and payments further before approving additional GnA claims. Mr. Dishinger also disagreed with having contracted with Pictometry for imaging services since the State requires on-site inspections. Auditor Barb Hackman agreed that Pictometry doesn't eliminate on-site inspections, but aids the assessment process and other departments in various ways. Commissioner Flohr made a motion to approve the claims with the exception of the two to GnA for \$4,769.74 and \$4,571.88 until adequately researched. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 10/13/14 to 10/17/14. Twenty-seven (27) permits had been issued with fees collected in the amount of \$3,657 and an estimated construction cost of \$1,682,379.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mowed in Wayne and German Townships; patched roads; spread stone on 200E and 850S; put up signs; side-winded stone along overlaid roads; put in driveway pipes on 800S and West Pointe; ditched along 525S and in Hickory Hills; wedged over pipes; ground stumps on 325W; and all staff attended a half-day safety training session with IPEP (Indiana Public Employees Plan).

For the next item, Brenda Mijares of the Prosecutor's Office presented the 2015 VOCA (Victims of Crime Act) grant application. The county has received this funding for the past 27 years. The grant application request is for \$92,168 (funding for the remaining 9 months of the 12-month period ending 9/30/15) and the county's match would be for \$18,434. The Prosecutor's Office is once again seeking to expand the one full-time person and one part-time person in the Victim Assistance Program into two full-time positions (including benefits), but historically the grant has come in short of that goal. Commissioner Kleinhenz made a motion to sign the application for the 2015 VOCA Grant. Chairman Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the consideration of the 2015 Payroll and Voucher Schedules. (*See attached*) Commissioner Kleinhenz made a motion to approve them as submitted. Commissioner Flohr seconded the motion that passed unanimously.

Emergency Management Director Dennis Moats presented the next agenda item, the consideration of a joint funding agreement with the U.S. Department of the Interior Geological Survey for the operation and maintenance of the two Hawcreek stream-flow gauges which are part of the early flood warning system. The agreement runs from October 1, 2014 to September 30, 2015. This is an annually recurring agreement in which the federal government will pay \$9,900 with the county to pay \$14,900. In the last several years, the County General Fund has received additional outside funding to reduce

its share by roughly half the budgeted amount-this year it would be \$7,150 from the Soil and Water Conservation District. Commissioner Flohr made a motion to sign the joint funding agreement with the U.S. Department of the Interior Geological Survey. Commissioner Kleinhenz seconded the motion that passed unanimously.

Additionally, Mr. Moats said LEPC (Local Emergency Planning Committee) would be having their bi-monthly meeting on October 22, 2014 with one of the agenda items being a roundtable discussion with various departments in the community regarding Ebola issues.

Commissioner Flohr read the Veterans Services Report for the month of August, 2014. The Veteran's Office conducted 134 scheduled/walk-in/outside interviews; filed 37 claims and applications; filed 14 power-of-attorney documents; made 16 trips to the VA Hospital; and traveled 1,665 miles. Additional contacts totaled 317 by phone and 38 by mail. Outside activities included working the job fair for IDVA, Camp Atterbury. Chairman Lienhoop made a motion to accept the Monthly Veteran's Report for August, 2014. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 27, 2014 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 10:45 p.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

**BARTHOLOMEW COUNTY
2015
VOUCHER SCHEDULE**

DUE IN AUDITOR'S
OFFICE

COMMISSIONERS APPROVE
AND VOUCHERS PAID

12/23/14
01/07/15
01/21/15
02/04/15
02/18/15
03/04/15
03/18/15
04/01/15
04/15/15
04/29/15
05/13/15
05/27/15
06/10/15
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09/08/15
09/21/15
10/05/15
10/19/15
11/02/15
11/16/15
11/30/15
12/14/15
12/28/15

**BARTHOLOMEW COUNTY
2015 PAYROLL SCHEDULE**

	DUE IN AUDITOR'S OFFICE	COMMISSIONERS APPROVE	PAYDATE
1	12/29/14	01/05/15	01/09/15
2	01/12/15	01/20/15	01/23/15
3	01/26/15	02/02/15	02/06/15
4	02/09/15	02/16/15	02/20/15
5	02/23/15	03/02/15	03/06/15
6	03/09/15	03/16/15	03/20/15
7	03/23/15	03/30/15	04/03/15
8	04/06/15	04/13/15	04/17/15
9	04/20/15	04/27/15	05/01/15
10	05/04/15	05/11/15	05/15/15
11	05/18/15	05/26/15	05/29/15
12	06/01/15	06/08/15	06/12/15
13	06/15/15	06/22/15	06/26/15
14	06/29/15	07/06/15	07/10/15
15	07/13/15	07/20/15	07/24/15
16	07/27/15	08/03/15	08/07/15
17	08/10/15	08/17/15	08/21/15
18	08/24/15	08/31/15	09/04/15
19	09/08/14	09/14/15	09/18/15
20	09/21/14	09/28/15	10/02/15
21	10/05/14	10/12/15	10/16/15
22	10/19/14	10/26/15	10/30/15
23	11/02/14	11/09/15	11/13/15
24	11/16/14	11/23/15	11/25/15
25	11/30/14	12/07/15	12/11/15
26	12/14/14	12/21/15	12/23/15