

## **COMMISSIONERS' MEETING**

**December 29, 2014**

The Bartholomew County Commissioners met in regular session on December 29, 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 were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

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

The first item on the agenda was the approval of the December 22, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 12/22/14 to 12/26/14. Four (4) permits had been issued with fees collected in the amount of \$610 and an estimated construction cost of \$264,500.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; put up signs; mowed in Clifty Township; fixed washout along road 300S; had 200 tons of salt brought in; mixed salt and sand; started to wash and wax trucks.

Engineer Hollander then submitted three (3) quotes for one (1) service truck. The bid from Bob Poynter included an accompanying bid from Andy Mohr for the truck body/bed.

<u>Bidder</u>	<u>Vehicle</u>	<u>Itemized</u>	<u>Total Bid</u>
Uebelhor & Sons (Jasper, IN) . . . . .			\$ 41,540
	2015 Chev 3500HD Silverado Crew Cab 2WD		
	Classic II Steel Service Body & Equipment		
Bob Poynter CDJR (Columbus, IN) . . . . .			\$ 45,633
	2015 Ram 3500HD Crew Cab	\$ 38,183	
Andy Mohr Truck Center Inc. (Indianapolis, IN)			
	Omaha Standard Service Body & Equipment	\$ 7,450	
Hubler Automotive Group . . . . .			\$ 46,470
	2015 Chev 3500HD Silverado Crew Cab 2WD	\$ 36,770	
	Total Options	9,700	

Commissioner Kleinhenz made a motion to take the bids under advisement. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop gave a brief update on the Annex Building Project. Snow Kreilich Architects met with the Commissioners and Volunteers In Medicine the first of November. Phase I which includes planning, investigative work and schematics will begin and be paid by the Cummins Foundation. Phase I is expected to be completed in roughly two months. Mike Lovelace, audience member, reminded the Commissioners to solicit from local organizations and/or people for extra funding, if needed.

Audience member John Dishinger asked about the recurring monthly claim paid to Wagner, Irwin, Sheele & Associates, Inc. It runs \$500 per month and is supported by an automatically renewing contract which has been ongoing for the last 22 years. He stated that the original contract provided for an annual assessment and return of unearned fees. He would like someone to review the contract and audit the account and report back. County Attorney Grant Tucker stated that the contract is with the County Council. Chairman Lienhoop explained that Wagner, Irwin, Sheele & Associates, Inc. specializes in employment/personnel administration issues and services many government agencies in the state.

Additionally, Mr. Dishinger asked about the \$998,000 claim paid to MainSource Wealth. Auditor Barbara Hackman stated it was the debt service for the Jail Lease Bond.

All County Offices will be closed December 31, 2014 and January 1, 2015 in observance of New Year's Day.

The next Commissioners' Meeting will be held on Monday, January 5, 2014 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 10:40 p.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN