

COMMISSIONERS' MEETING

February 16, 2015

The Bartholomew County Commissioners met in regular session on February 16, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop 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 February 9, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 2/9/15 to 2/13/15. Thirty (30) permits had been issued with fees collected in the amount of \$8,349 and an estimated construction cost of \$6,555,470.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mowed in Harrison, Rockcreek, Ohio and Columbus Townships; patched roads; ran ditcher in Rockcreek Township; put up signs; cut trees on 450N, 1100S, Lake Road and at the Highway Garage.

Engineer Hollander submitted the Annual Road Program Report as of 12/31/14. The detail report was summarized as follows:

<u>Surface Treatment</u>	<u>Cost</u>	<u>Miles</u>	<u>Cost/Mile</u>
Hot Mix Overlay	\$ 488,511.19		
Hot Mix Overlay (EDIT)	\$ 679,000.00		
Total for Overlay	\$ 1,167,511.19	20.39	\$ 57,259.01

<u>Surface Treatment</u>	<u>Cost</u>	<u>Miles</u>	<u>Cost/Mile</u>
Chip & Seal	\$ 675,582.36		
Total for Chip & Seal	\$ 675,582.36	76.57	\$ 8,823.07
Wedging	\$ 120,871.13		
Contracted Wedging	\$ 99,949.98		
Total for Wedging	\$ 220,821.11		
Total for Striping	\$ 34,656.36		
Total Crack Seal	\$ 58,750.00		

Commissioner Kleinhenz motioned to accept the Annual Road Program Report. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander stated that United Consulting can do most of the fieldwork for the rehab of Bridge #47 (Opossum Glory Bridge) during their fracture critical bridge inspection on the truss coming up in April.

Brenda Mijares, Office Administrator for the Prosecutor's Office, presented the Equitable Sharing Agreement and Certification. She asked for permission to use the Commissioner's electronic signature approving the Certification. Completion of the Certification which reports asset seizure money received and spent for the year is required annually to comply with the National Code of Professional Conduct for Asset Forfeiture. The Prosecutor's Certification this year showed a beginning balance of \$1,493.69, funds received of \$2,212.59, expenditures of \$798.07 for law enforcement equipment, and a remaining balance of \$2,908.21 for the year ended 12/31/14. Commissioner Lienhoop made a motion to sign the Equitable Sharing Agreement and Certification for the Prosecutor's Office. Commissioner Flohr seconded the motion that passed unanimously.

Next item of business was opening the one bid received for the purchase of a truck for the Health Department. Curry Auto Center (Bloomington, IN) bid \$21,156 on a 2015 Chevrolet Colorado Extended Cab Work Truck. Link Fulp, Health Department

Assistant Director, approved the bid amount. Commissioner Flohr motioned to accept the bid from Curry Auto Center for \$21,156, subject to meeting specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the submission of the Clerk of the Circuit Court Monthly Report dated January 31, 2015. Commissioner Lienhoop made a motion to accept the Clerk's January, 2015 Monthly Report. Commissioner Flohr seconded the motion which passed unanimously.

Under Miscellaneous Items, Jenifer Slabaugh from the IT Department was present for the consideration of an amendment to the agreement with the County's phone system provider, Windstream, to add two (2) additional phone lines for a monthly rate increase of \$116.16. The additional lines will be installed at Court Services (fire alarm) and the 911 Emergency Operations Center (rip and run service). Chairman Kleinhenz motioned to sign for the two additional phone lines, subject to County Attorney Grant Tucker's review. Commissioner Flohr seconded the motion which passed unanimously.

Next item was the ratification of a letter previously signed by Chairman Kleinhenz on the behalf and direction of the Commissioners. Chairman Kleinhenz presented the letter showing support for Centerstone's proposal to the Indiana Department of Mental Health and Addictions to develop engagement services for persons who are difficult to engage due to homelessness, drug/alcohol problems and/or criminal justice involvement. Commissioner Lienhoop motioned to ratify Chairman Kleinhenz's signature on the letter of support. Commissioner Flohr seconded the motion which passed unanimously.

Auditor Barbara Hackman said the budget order has been received, tax rates/calculations are currently being worked up and legal notices will be published to ensure the timely billing of taxes.

The next Commissioners' Meeting will be held on Monday, February 23, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN