

COMMISSIONERS' MEETING

December 7, 2015

The Bartholomew County Commissioners met in regular session on December 7, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order. Chris West from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 30, 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 motioned 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 11/30/15 to 12/4/15. Twenty-six (26) permits had been issued with fees collected of \$2,593 and estimated construction costs of \$1,182,211. Fees collected for the month of November, 2015 totaled \$14,628.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; hauled sand to garage; mixed salt and sand; put up signs; pumped water at Grandview and replaced culvert; replaced pipe on 475E; and placed rip rap around Bridge #77 at Elizabethtown.

Mr. Hollander submitted the Highway Monthly Financial Report for November, 2015, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund. He also submitted the Highway Monthly Crew Report for November, 2015.

For the next item, Mr. Hollander presented the second issuance of a **Notice to Bidders for the Bartholomew County Building Salt/Sand Storage Facility Project**. Sealed bids will be accepted until 10:00 a.m., December 28, 2015. Commissioner

Lienhoop motioned to approve the notice to bidders for rebidding the salt barn. Commissioner Flohr seconded the motion that passed unanimously.

Next was consideration of **Data Board items** presented by IT Director Jeff Wehmiller. First item considered was the software maintenance renewal agreement with Corrisoft (f/k/a Paperless Business Systems) used by Youth Services/Court Services Center. The contract is for 2016 services totaling \$6,180. Second item was the purchase of two (2) servers totaling \$21,090 to replace existing servers providing virtual environment. Commissioner Lienhoop motioned to approve the two (2) expenditures. Commissioner Flohr seconded the motion that passed unanimously.

Commissioners announced the retirement of Data Board member John Rondot. He has served on the Data Board with a diversity of skills since its inception in 1981 and has been a valuable resource for the County. His expertise and willingness to serve will be missed.

Next on the agenda was consideration of a **Veteran's Court grant application**. The Honorable Jim Worton, along with Director of Court Services Brad Barnes, presented a grant application for \$63,601 from the Indiana Supreme Court and the Indiana Judicial Center to provide financial assistance in the establishment of a Veterans Treatment Court, beginning January, 2016. Commissioner Flohr made a motion to approve the grant application for funding a Veterans Court. Commissioner Lienhoop seconded the motion that passed unanimously.

Jail Commander Gary Myers presented to the Commissioners a **renewal service contract with Government Payment Service, Inc.** ("GPS"). GPS handles processing credit, debit, and prepaid debit card transactions at the counter. The contract will become effective on the date signed and continue for five (5) years. The County incurs no cost as the service is paid by user fees. Commissioner Lienhoop made a motion to enter into the agreement with GPS. Commissioner Flohr seconded the motion that passed unanimously.

Next was a proposal to purchase a replacement **van for Animal Control**. The old van has roughly 260,000 miles. The Commissioners opened bids for one (1) 2016

Express Cargo Van as follows: Poynter Chevrolet bid \$24,318; Country Chevrolet bid \$24,699; and Chevrolet of Columbus bid \$33,394.93. Chairman Kleinhenz motioned to accept the lowest bid of \$24,318 from Poynter Chevrolet, subject to meeting specifications. Audience member Mike Lovelace suggested buying a used vehicle for this particular purpose. Commissioner Flohr seconded the motion that passed unanimously.

Next on the agenda was a **Proclamation** designating December 11, 2015 as Indiana Statehood Day and the Official Kickoff of the Bicentennial. (*See attached*) Lynn Lucas has been coordinating efforts on behalf of Bartholomew County. There will be a flag ceremony at the County Courthouse at noon on December 11th to raise the Indiana Bicentennial Flag. Commissioner Flohr made a motion to sign the proclamation. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the consideration of the **2016 Payroll and Voucher Schedules**. (*See attached*) Commissioner Lienhoop made a motion to approve the schedules as submitted. Commissioner Flohr seconded the motion that passed unanimously.

Also from the Auditor's Office, was consideration of the **Amended 2015 Voucher Schedule** to include an additional voucher turn-in date on December 16th and subsequent approval and payout on December 28th. Commissioner Flohr motioned to approve the amended schedule. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the **Treasurer's Monthly Report** for the month of November, 2015. Commissioner Lienhoop motioned to accept the report. Chairman Kleinhenz seconded the motion which passed unanimously.

Lastly, Major Chris Lane of the Sheriff's Department presented a proposal for a trade-in/purchase of a **vehicle for the Sheriff's Department investigative division**. They were looking for a vehicle with fewer miles. Of the five proposals ranging from \$10,500 to over \$20,000 he recommended going with the lowest price of \$10,500 from

Columbus Chevrolet. Commissioner Lienhoop motioned to award \$10,500 to Columbus Chevrolet for the lowest bid on a Sheriff's Department vehicle.

The next Commissioners' Meeting will be held on Monday, November 30, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

**BARTHOLOMEW COUNTY
2016 PAYROLL SCHEDULE**

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

**BARTHOLOMEW COUNTY
2016
VOUCHER SCHEDULE**

DUE IN AUDITOR'S
OFFICE

COMMISSIONERS APPROVE
AND VOUCHERS PAID

12/23/15	01/11/16
01/06/16	01/25/16
01/20/16	02/08/16
02/03/16	02/22/16
02/17/16	03/07/16
03/02/16	03/21/16
03/16/16	04/04/16
03/30/16	04/18/16
04/13/16	05/02/16
04/27/16	05/16/16
05/11/16	05/31/16
05/25/16	06/13/16
06/08/16	06/27/16
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08/31/16	09/19/16
09/14/16	10/03/16
09/28/16	10/17/16
10/12/16	10/31/16
10/26/16	11/14/16
11/09/16	11/28/16
11/23/16	12/12/16
12/07/16	12/27/16



Bartholomew County Commissioners

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**STATE OF INDIANA
County of Bartholomew**

PROCLAMATION

To All Whom These Presents May Come, Greetings:

WHEREAS: Friday, December 11th marks the 199th anniversary of the day President James Madison signed the act admitting Indiana as the 19th state of the Union; and

WHEREAS: the history of our state, our county, our town and its people is valuable to our shared experience, and we recognize and celebrate the growth and greatness of our state and the limitless potential inherent in its future; and

WHEREAS: on this occasion of Indiana's 199th birthday, we celebrate the beginning of the Bicentennial festivities in Indiana, celebrating our history and igniting the future for coming generations of Indiana citizens; and

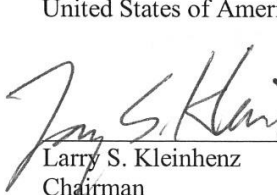
WHEREAS: our community plans to honor this singular time in Indiana history by honoring our past, setting the course for our future and preparing a path for our youth, and raises a flag for the Bicentennial year to remind all who visit our fair county of our part in this special year;

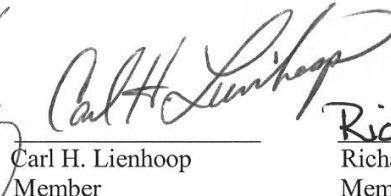
NOW THEREFORE, WE, the BARTHOLOMEW COUNTY COMMISSIONERS do hereby proclaim December 11, 2015 as:

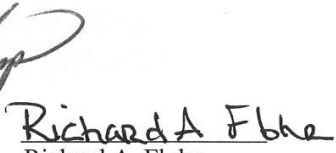
Indiana Statehood Day and the Official Kickoff of the Bicentennial

And invite all citizens to duly note this occasion and celebrate the upcoming year.

IN TESTIMONY WHEREOF, I have hereunto set my hand and cause to be affixed the official seal of office. Proclaimed at the county of Bartholomew, Indiana this 7th day of December, 2015 on the 199th anniversary of Indiana Statehood and in the 239th year of the Independence of the United States of America.


Larry S. Kleinhenz
Chairman
County Commissioner


Carl H. Lienhoop
Member
County Commissioner


Richard A. Flohr
Member
County Commissioner