

## **COMMISSIONERS' MEETING**

**May 11, 2015**

The Bartholomew County Commissioners met in regular session on May 11, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Rick Flohr was absent.

Chairman Larry Kleinhenz called the meeting to order. E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the May 5, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Lienhoop motioned to approve the payroll. Chairman Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 5/4/15 to 5/8/15. Twenty-three (23) permits had been issued with fees collected of \$2,041 and an estimated construction cost of \$1,143,550.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; worked on 325W; installed driveway pipes on 425E and 300S; and replaced pipes on 300S, 600S and 850S.

Engineer Hollander then presented three (3) bids received for striping work on 325W:

AAA Striping Company (Columbus)	\$3,534
Indiana Sign & Barricade, Inc. (Indianapolis)	\$4,592
GridLock Traffic Systems, Inc. (Indianapolis)	\$5,720

Commissioner Lienhoop motioned to accept the low bid from AAA Striping Company. Chairman Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander also announced that the railroad will be closing three roads this week for repairs/rail replacement. Today's closing is for 400S, Tuesday's is for Dawson Street, and Wednesday's is for Speer Street.

Next, Office Manager Brenda Mijares of the Prosecutor's Office presented the Commissioners with the rough draft of the STOP Grant Application offered through the ICJI. The grant funds the wages of the Hispanic Translator/Investigator for the Prosecutor's Office, Rachel Morris-Clark. Funding runs from 7/1/2015 through 6/30/2016. Chairman Kleinhenz made a motion to sign the STOP Grant Application (amount TBD). Commissioner Lienhoop seconded the motion that passed unanimously.

Veteran's Services Officer Tom Crawford read the Veteran's Services Report for the month of April, 2015. The Veteran's Office conducted 151 scheduled/walk-in/outside interviews; filed 50 claims and applications; made 305 contacts by phone/mail; made 19 trips to the VA Hospital; and traveled 2,399 miles. Additional activities included preparing veteran flags at Garland Brook Cemetery for Memorial Day. Commissioner Lienhoop motioned to accept the Monthly Veteran's Report for April, 2015. Chairman Kleinhenz seconded the motion which passed unanimously.

County Auditor Barbara Hackman mentioned that today was the last day to pay taxes without penalty.

The Commissioners have a teleconference meeting scheduled for May 12<sup>th</sup> at 9:00 a.m. with the Annex Building architects. Projected costs are running high as building materials are high and contractors are in demand.

The next Commissioners' Meeting will be held on Monday, May 18, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:25 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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CARL H. LIENHOOP, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER