

COMMISSIONERS' MEETING

December 9, 2019

The Bartholomew County Commissioners met in regular session on December 9, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and County Auditor Pia O'Connor were also in attendance.

Chairman Flohr called the meeting to order and Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 12/2/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read into the minutes the New Permit Report dated 12/2/19 through 12/6/19. Twenty-eight (28) permits were issued with fees collected of \$3,637 and estimated construction costs of \$2,010,508.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; picked up trash; hauled poles for the Parks Department; cracked-sealed River Grove, Oakcrest, and St. Louis Crossing Additions; and built a salt feeder for the brine tank.

Next on the agenda was the second reading of an ordinance to amend the original Health Department fees ordinance. Amanda Organist, Director of Nursing at the Public Health Department was requesting the **addition of lead testing and management services** to the County Health Department Fee Schedule. She presented an **ordinance** pertaining to the establishment and collection of the Health Department fees for the additional services, specifically:

Service: Lead Testing & Screening	Cost: Insurance Pay Rate
Service: Lead Case Management	Cost: Insurance Pay Rate
Service: Lead Risk Assessment	Cost: Insurance Pay Rate
Service: Lead Follow-Up Assessment	Cost: Insurance Pay Rate

Chairman Flohr opened the meeting for public comment. There being none, he then closed the meeting. Commissioner Kleinhenz made a motion to pass, on second reading, the ordinance to amend services and fees for lead health risks. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the November, 2019, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Kleinhenz seconded the motion which passed unanimously.

Emergency Management Director Shannan Hinton requested the ratification of the purchase of **one (1) Nano Tactical Response Kit for Emergency Management** (a digital x-ray machine) for Columbus Police Department's OED Team. The invoice from **Atlantic Diving Supply, Inc.** totaled \$36,200, but only \$21,000 of de-obligated 2016 State Homeland Security Program money was available. CPD will pay the balance. Commissioner Lienhoop made a motion to ratify the purchase. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hinton also requested ratification of a purchase invoice from **Nord Atlantic Trading Inc.** for **fourteen (14) Night Vision Monoculars** for the SWAT Team totaling \$45,026, with 2016 de-obligated money funding the entire balance of this purchase. Chairman Flohr motioned to ratify the purchase. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 16, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER