

**Approved Commissioner's Minutes from the
COMMISSIONER'S MEETING
March 7, 2011**

The Bartholomew County Commissioners met in regular session on March 7, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz and Auditor Barbara J. Hackman were also in attendance. Commissioner Paul Franke and County Attorney J. Grant Tucker were absent. Auditor's Office Department Head Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the February 28, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Chairman Lienhoop.

The Payroll Claims were presented for approval. Commissioner Kleinhenz made a motion to approve the Payroll Claims. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 2/28/2011 to 3/4/2011. Seventy-four permits were issued with a fee amount of \$923.00 and a valuation amount of \$135,800.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Bartholomew County Highway Financial Report for February 2011 for the Highway Fund, Local Roads & Street Fund, and the Cumulative Bridge Fund. Likewise, Engineer Hollander presented the Commissioners with the February 2011 Monthly Report for the Highway Department that includes the accomplishments of the Highway Crew for

February, the status of Bridge Projects and Road Projects, and the Highway Crew Priorities for March 2011. Also, this report shows that the Highway Department issued four Driveway Permits and no Road Cut Permits in February 2011.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, patched County roads, patched some roads with the Durapatcher for the City, cut trees on 500 South and 1200 East, swept sand off bridges, and cleaned up tree limbs from the storm.

Next, Engineer Hollander presented the Commissioners with the February 2011 Monthly Stormwater Report. During the month of February, the Highway Department picked up trash and tires on six separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. All tires that were collected will be taken to CCE in New Albany, Indiana for recycling. The Highway Department plowed and sanded roads on five days in the month of February, using approximately 1,054 tons of sand/salt mix (approximately 843 tons of sand combined with 211 tons of salt). Also, the Maintenance Department spread approximately 2 tons of salt on the County employee's parking lots. The Commissioners accepted the February 2011 Monthly Stormwater Report.

Mr. Mike Lovelace asked the Commissioners what the MS4 Report was. Chairman Lienhoop said that a Monthly Stormwater Report is required by the Indiana Department of Environmental Management to keep track of how much sand is placed on

roads, how much trash is picked up, etc. Commissioner Kleinhenz said this was created due to the Clean Water Act to keep track of what affects the water quality in the County.

Next, Executive Director for River Hills Economic Development Jill Saegesser presented the Commissioners with Amendment #1 for EDS #A192-10-DR1B-003 for Columbus Regional Hospital (CRH) for the Lincoln Park Building Slopewall Rehabilitation increasing the grant by \$7,348.00 to a total amount not to exceed \$56,006.00. Commissioner Kleinhenz made a motion to approve Amendment #1 for EDS #A192-10-DR1B-003 in the amount of \$7,348.00. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Ms. Saegesser presented Draw Request #5 for DR1B-09-002 to reimburse Columbus Regional Hospital for twenty-five percent (25%) of the Bruns-Guitzwiler Pay Request #6 in the amount of \$149,462.65 for Columbus Regional Hospital for the construction of the Innovation Center. Commissioner Kleinhenz made a motion to approve Draw Request #5 in the amount of \$149,462.65. Chairman Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the Consideration of an Appointment to the Computer and Data Processing Board by the Commissioners. Chairman Lienhoop mentioned that late in 2010 the Commissioners created an amendment to the Data Board Ordinance in order to expand the number of Data Board members to nine. This would allow another member from the community to be appointed to the Data Board. The Commissioners met with Mr. Pflug, who has worked in IT at Dorel Juvenile Group in

Columbus, Indiana for eleven years. The Commissioners believe that Mr. Pflug's experience will be an asset to the Data Board. Chairman Lienhoop made a motion to approve appointing Mr. Bud Pflug as a member of the Data Board for one year that will end on December 31, 2011. Commissioner Kleinhenz seconded the motion that passed unanimously.

The Treasurer's Monthly Report for February 2011 was presented for approval. Finding the report in order, Commissioner Kleinhenz motioned to approve the February 2011 Treasurer's Monthly Report. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Chairman Lienhoop asked Auditor Barbara J. Hackman to discuss an Agreement that he received from H. J. Umbaugh & Associates for Arbitrage Rebate services. Auditor Hackman said this has to do with the Jail Corporation Bond. This bond is carried by H. J. Umbaugh & Associates, so this agreement will allow Umbaugh to file the necessary paperwork for the IRS for the County. Auditor Hackman mentioned that this is a new request from the IRS, and that County Attorney J. Grant Tucker has looked at this agreement. The cost for the Arbitrage Rebate services with Umbaugh will not exceed \$5,000.00. Chairman Lienhoop made a motion to approve signing the agreement with H. J. Umbaugh & Associates for Arbitrage Rebate services not to exceed \$5,000.00. Commissioner Kleinhenz seconded the motion that passed unanimously.

Bartholomew County resident Mr. Mike Lovelace pointed out that there were two items on the agenda that were not covered. Chairman Lienhoop said that the Proposal

for Maintenance Fire Protection Inspections was removed from the agenda, so Maintenance could get a few more quotes. Chairman Lienhoop said this proposal will be discussed and acted on in a future Commissioner's meeting. Furthermore, item DR1B-09-003 and EDS #A192-10-DR1B-003 were separate items on the agenda, but actually went together and were covered at one time in the meeting.

Chairman Lienhoop mentioned the Monday, March 14th Commissioner's Meeting has been cancelled, but a Special Commissioner's Meeting will be held late Friday, March 11, 2011 to approve Voucher Claims and both a VOCA and STOP Grants for the Prosecutor's Office. The agenda for this Special Commissioner's Meeting will be posted on the County Website in the next day or two. The next regularly scheduled Commissioner's Meeting will be Monday, March 21, 2011 at 10:00 am in the Commissioner's Chambers.

Bartholomew County resident Mr. John Dishinger asked the Commissioners if the County had a Telecommunication Commission in operation. Chairman Lienhoop said yes. The Commissioners have money in a Telecommunication fund that is at the discretion of the Commissioners to spend, but the Commissioners must go before the County Council to have those funds appropriated. Mr. Dishinger said the Commissioners have over a half a million dollars in that fund, yet the cable company charges a fee each month to Mr. Dishinger and other cable customers. Chairman Lienhoop said this money is used by the Commissioners for expenditures like upgrading or expanding the fiber

optic expenditures, etc. Commissioner Kleinhenz reiterated to Mr. Dishinger that the Commissioners are frugal on how this money is spent, but the money is spent.

Mr. Lovelace asked if the money from the Telecommunication Fund goes to improve cable. Chairman Lienhoop said there is a legislative agreement that the cable company must collect a fee that is placed into the Telecommunication Fund. The money in the Telecommunication Fund is spent at the discretion of the Commissioners. Mr. Mike Lovelace said he would like the Commissioners to use some money out of the Telecommunications Fund to videotape both the Commissioner and County Council meetings. Chairman Lienhoop said the Commissioners always welcome suggestions on how to spend budget money from the residents of Bartholomew County. Chairman Lienhoop said the Commissioners were also asked to help with purchasing tornado sirens for the community with the Telecommunication Funds too.

Bartholomew County resident Reta Wetherald mentioned that the corn stalks the Commissioners said would clog up a ditch if it were dug on the other side of 200 North are now all over 200 North, as well as in her yard. Chairman Lienhoop said the Commissioners will continue trying to find a solution to the water issue on 200 North and Stanley Lane.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:35 am. Just a reminder that there will be a Special Commissioner's Meeting on Friday, March 11th so the Commissioners can approve the Voucher Claims, as well as STOP and VOCA grants for the Prosecutor's Office. The agenda for the Special

Commissioner's Meeting will be posted on the County website soon. The next regularly scheduled Commissioner's meeting will be held on Monday, March 21, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ABSENT
PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR