

COMMISSIONER'S MEETING
April 4, 2011

The Bartholomew County Commissioners met in regular session on April 4, 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, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

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

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

Next, Chairman Lienhoop read the New Permits Report from 3/18/2011 to 4/01/2011. Twenty-six permits were issued with a fee amount of \$2,974.81 and a valuation amount of \$1,218,608.00. Chairman Lienhoop also read the fee amount total for March 2011 to be \$12,751.68.

County Highway Engineer Danny Hollander presented the Commissioners with the Bartholomew County Highway Financial Report for March 2011 for the Highway Fund, Local Roads & Street Fund, and the Cumulative Bridge Fund. Likewise, Engineer Hollander presented the Commissioners with the March 2011 Monthly Report for the

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

Next, Engineer Hollander presented the Commissioners with a Driveway Bond Release #10B-01 on 675 West near 1050 South. Commissioner Kleinhenz made a motion to release Driveway Bond #10B-01. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander gave the Weekly Crew Report. Last week, the Highway Crew patched roads, put up signs, graded roads on 400 South, 700 South, 850 South, 1000 South, 200 East, and the alleys in both Taylorsville and in Lowell Addition. Likewise, the Highway Crew ground stumps on 750 East, 750 South, and 500 South, ditched roads on 450 West, 930 South, 950 South, and 400 South, cut trees on Goeller Boulevard and on 750 South, and hauled stone on Gravel Road. Commissioner Kleinhenz wanted to remind Engineer Hollander of a conversation they had earlier on removing the stumps on 450 North. The stumps are close to the road on 450 North and Commissioner Kleinhenz suggested that the stumps not be moved with a bulldozer as this may cause the road to collapse. Commissioner Franke asked Engineer Hollander if the Highway Crew has finished cleaning out the ditch and placing pipe under the driveway on 700 South that they discussed earlier. Engineer Hollander said no, but he would check on it.

Next, Engineer Hollander presented the Commissioners with the March 2011 Monthly Stormwater Report. During the month of March, the Highway Department picked up trash and tires on eight separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. In the month of March, the Highway Department hired CCE in New Albany, Indiana to pick up 263 passenger tires, collected over the last few months, for recycling. Commissioner Franke made a motion to approve the March 2011 Monthly Stormwater Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented a letter from County Clerk Tami Hines requesting that the Commissioners extend the Courthouse hours in Voter's Registration to include the following:

- 1) Saturday, April 23, 2011 – the Voter's Registration Office will be open for Absentee Voting from 8 a.m. to 3 p.m. per State of Indiana Code IC 3-11-10-26 that requires that the Courthouse be open for at least seven hours on the two Saturdays prior to an election.
- 2) Saturday, April 30, 2011 – the Voter's Registration Office will be open for Absentee Voting from 8 a.m. to 3 p.m.
- 3) Tuesday, May 3, 2011 – for Election Day. The Courthouse will be open at 6 a.m. and remain open until the ballots are tabulated.

Chairman Lienhoop mentioned that Auditor Barb Hackman told him that Absentee voting for the May 3, 2011 Election began today in Voter's Registration. Commissioner Franke made a motion to extend the Courthouse hours for the two Saturdays before the election and on Election Day, Tuesday May 3, 2011. Commissioner Kleinhenz seconded the motion that passed unanimously.

Furthermore, Chairman Lienhoop presented a second letter from County Clerk Tami Hines asking the Commissioners to consider having the Highway Department post signs for the upcoming election on Tuesday, May 3, 2011. These are the same signs that are posted every year for elections. Ms. Hines also would like to the Commissioners to consider having the Maintenance Staff help load and unload the voting machines and place barricades where needed. Chairman Lienhoop made a motion to approve both the Highway Department and Maintenance Staff helping as mentioned above for the upcoming City Election on Tuesday, May 3, 2011. Commissioner Franke seconded the motion that passed unanimously.

Next, the Commissioners announced that they would like to reappoint Ms. Billie Whitted to serve on the Bartholomew County Library Board for a term of four (4) years, which expires April 18, 2015. Commissioner Kleinhenz made a motion to reappoint Ms. Billie Whitted to the Library Board. Commissioner Franke seconded the motion that passed unanimously.

Next, County Recorder Anita Hole presented the Commissioners with a Consideration of an Agreement with ACS Enterprise Solutions, Inc. for the Recorder's Office. Chairman Lienhoop mentioned that Recorder Hole presented this agreement to the Data Board at their Monday, March 21, 2011 meeting and it was approved unanimously. Chairman Lienhoop added that this agreement will allow the recorded documents in the Recorder's Office to be viewable online at a cost of \$1.20 per page. ACS will retain twenty-percent (20%) of the web billings and eighty-percent (80%) of

the web billings will go to the Recorder's Office. This should make the Recorder's Office more user-friendly and easier for Title companies and other researchers to access the documents they need. Commissioner Franke made a motion to approve the agreement between the Recorder's Office and ACS Enterprise Solutions, Inc. to make documents in the Recorder's Office available online at a cost of \$1.20 per page. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop presented a Change Order from HRC Roofing & Sheet Metal Company for the re-roofing of the copper roof on the West side of the Courthouse. This Change Order adds an additional \$6,500.00 to the original price of \$33,865.00 to bring the total to \$40,365.00. The Change Order includes \$4,700.00 to apply Patina coating to the copper roof, as well as \$1,800.00 for additional inspections of the Courthouse roof and additional roof repairs. Chairman Lienhoop made a motion to approve the Change Order for the Courthouse roof repair for a total of \$40,365.00. Commissioner Franke seconded the motion that passed unanimously. Chairman Lienhoop mentioned that the County may get some insurance money back for the Courthouse roof repair.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:24 am. The next Commissioner's meeting will be held on Monday, April 11, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR