

**Unapproved Minutes for the
COMMISSIONER'S MEETING
May 9, 2011**

The Bartholomew County Commissioners met in regular session on May 9, 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. County Treasurer Pia O'Connor gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the May 2, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

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

Next, Chairman Lienhoop read the New Permits Report from 5/2/2011 to 5/6/2011. Seventeen permits were issued with a fee amount of \$2,799.00 and a valuation amount of \$5,545,079.00.

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

the status of Bridge Projects and Road Projects, the Highway Crew Priorities for May 2011, and the number of permits issues by the Highway Department for April.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, patched roads, picked up tires and trash, ditched on 500 East, fixed tile along 300 South, hauled mulch to Youth Camp, cleaned up trees on 150 West, and pumped water out of Armuth Acres and Northcliff.

Next, Engineer Hollander presented the Commissioners with the April 2011 Monthly Stormwater Report. During the month of April, the Highway Department picked up trash and tires on ten separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. In the month of April, tires were taken to the Highway Department and are waiting to be taken to or picked up by CCE in New Albany, Indiana, for recycling. Commissioner Franke made a motion to approve the April 2011 Monthly Stormwater Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Assistant Director of Nursing Carla Wolff presented the Commissioners with a proposal for a laminator for the Bartholomew County Public Health Department that will be paid for from the H1N1 Fund. Ms. Wolff asked for quotes from three different companies, but only received one back.

The Office Shop (Batesville, IN)

\$1,590.00

This laminator will be used to help maintain signage from the Public Health Department. Chairman Lienhoop made a motion to approve the purchase of a laminator from The

Office Shop in the amount of \$1,590.00 as long as it meets the specifications needed by the Public Health Department. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented a Consideration of Requests from the Hope Heritage Days Committee and the Hope Area Chamber of Commerce and Welcome Center to close road 700 North from its intersection at 670 East to the bridge on West Jackson Street in Hope from midnight on Friday, September 23, 2011 until midnight on Saturday, September 24, 2011 for the fireworks display preparation and for the actual fireworks show. This will include a small section of 700 East and 690 North too. There was also a request to close 775 East from Hauser Drive to South Street from 9:00 a.m. to 6:00 p.m. on Sunday, September 25, 2011 to allow for the staging and assembly of the Heritage Days parade. Commissioner Franke made a motion to approve the road closures mentioned above. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, the Hope Area Chamber of Commerce and Welcome Center requested permission to close road 700 North from its intersection at 670 East to the bridge on West Jackson Street in Hope from midnight on Friday, July 1, 2011 until midnight on the same date for the fireworks display preparation and for the actual fireworks show. This will include a small section of 700 East and 690 North too. Commissioner Franke made a motion to approve the road closures mentioned above. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz presented the Treasurer's Monthly Report for April 2011 for approval. Finding the report in order, Commissioner Kleinhenz motioned to approve the April 2011 Treasurer's Monthly Report. Commissioner Franke seconded the motion that passed unanimously.

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, May 16, 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