

COMMISSIONER'S MEETING
May 23, 2011

The Bartholomew County Commissioners met in regular session on May 23, 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 Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the May 16, 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 5/16/2011 to 5/20/2011. Thirty-nine permits were issued with a fee amount of \$5,290.00 and a valuation amount of \$410,847,524.00.

County Highway Engineer Danny Hollander presented the Commissioners with a contract with Milestone Contractors, L.P. for the 2011 Overlay Project in the amount of \$890,111.70. Commissioner Kleinhenz made a motion to approve signing this contract with Milestone Contractors, L.P. Commissioner Franke seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, patched roads, replaced pipe on 100 South, placed pipe under and along 200 North, cut trees on 150 West, graded roads and spread stone on 850 South, 1000 South, 200 East, and 400 South, hauled brush from Lowell Addition, and mowed in Columbus and Wayne Townships. Engineer Hollander mentioned that twenty trees were down this morning on 200 South, east of Burnsville, due to the storms and high winds last night.

Next, County Attorney Grant Tucker presented the Commissioners with a Consideration of an Amendment to the Hartford Retirement Plan. Mr. Tucker explained that this amendment will allow the government employees to convert a traditional IRA to a Roth IRA. Chairman Lienhoop added that this will allow the government employee to either pay the tax now or defer paying the taxes until later. Chairman Lienhoop mentioned that the same type of agreement with Nationwide will be available in September. Chairman Lienhoop made a motion to approve the amendment to the Hartford Retirement Plan. Commissioner Kleinhenz seconded the motion that passed unanimously.

The Clerk's Monthly report was presented for approval by Commissioner Franke. Finding the report to be in order, Commissioner Franke made a motion to approve the April 2011 Clerk's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop mentioned that the County Offices will be closed on Monday, May 30, 2011 in observance of Memorial Day. The County Offices will re-open at 8:00 a.m. on Tuesday, May 31, 2011.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:15 am. The next Commissioner's meeting will be held on Tuesday, May 31, 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