

COMMISSIONER'S MEETING
January 7, 2013

The Bartholomew County Commissioners met in regular session on January 7, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Kleinhenz gave the prayer and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the January 2, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 12/24/12 to 12/28/12. Two (2) permits had been issued with a fee amount of \$178.00 and a valuation amount of \$22,500.00.

County Highway Engineer Danny Hollander distributed the Work Report for December, 2012.

Engineer Hollander presented a contract with Strand & Associates for construction inspection on the 600 N. project. This is a cost plus contract with a not-to-exceed \$198,800. The County pays all of this upfront, but 80% is reimbursed by federal

funding. Commissioner Kleinhenz made a motion to enter into the agreement with Strand & Associates for a not-to-exceed amount of \$198,800. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. They sanded roads, put up signs that had been knocked down, patched pot holes, worked on trucks and cut tree limbs. They also took a front end loader up to 950 N. to remove a large snow drift.

Engineer Hollander presented the Stormwater Monthly Report for the month of December 2012. During the month of December, the Highway Department picked up trash and tires on 9 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling. MS4 Advisory Committee met in December to get updated on projects each Committee/Group is working on. The County's MS4 Group is continuing to work with CPI Supply to help with our first Contractor's Workshop. The MS4 Groups intend to start meeting in January and setting the 2013 Calendar of meetings. Chairman Lienhoop made a motion to approve the MS4 Stormwater Report for December 2012. Commissioner Flohr seconded the motion that passed unanimously.

Larry Perkinson and Jessica Smith, President of the Substance Abuse Council, were present for the consideration of the 2013 Substance Abuse Council Grants. Ms. Smith explained that CJI (Criminal Justice Institute) reviews the requests and they are here for approval or for any questions for this calendar year's consideration.

Commissioner Kleinhenz asked about “Communities that Care”. Mr. Perkinson said that it is a grant that brought in about \$150,000 to \$200,000 to the Community to work on projects related to substance abuse. The Substance Abuse Council worked with and helped write the grant, but because they needed another group to help with the funding, Foundation for Youth oversees and supervises it at this time. Commissioner Flohr asked about the Young Marine group. Ms. Smith stated that the Young Marines is a mentoring program that works with youth. They use the substance abuse education program and their code is a drug free program. Commissioner Kleinhenz asked Ms. Smith to explain how the County receives funds into this account. Ms. Smith said that the Criminal Justice Institute receives funds and each county requests funding. There are three areas that the funding comes through, prevention, intervention and criminal funding. Locally collected user fees come back into this county. Commissioner Kleinhenz made a motion to approve the recommended allocation of funds. Commissioner Flohr seconded the motion that passed unanimously.

The agreement with the WOW Clinic was tabled to next week’s meeting.

The next item on the agenda was the consideration of an appointment to the Board of Zoning Appeals and County Plan Commission. Chairman Lienhoop made a motion to appoint Jason Newton to the Board of Zoning Appeals and the County Plan Commission for a four-year term. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of an appointment to the Tamerix Lake Regional Sewer District. Commissioner Kleinhenz made a motion to appoint David Fribley to the Tamerix Lake Regional Sewer District for a three-year term. Commissioner Flohr seconded the motion that passed unanimously.

The next appointment was to the Columbus Indiana Architectural Archives. Commissioner Flohr made a motion to appoint Meg Baker to the Columbus Indiana Architectural Archives for a two-year term. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item on the agenda was the consideration of appointments to the Bartholomew County Convention/Recreation and Visitor's Promotion Commission. Chairman Lienhoop made a motion to appoint Robin Hilber and Ann Heimann to the Bartholomew County Convention/Recreation and Visitor's Promotion Commission for a two-year term. Commissioner Flohr seconded the motion that passed unanimously.

Under miscellaneous, was an agreement for the County's contribution to the local Economic Board for the two County seats at \$7,000 each. Commissioner Larry Kleinhenz is the representative for the County Commissioners and Rob Kittle is the representative for the County Council. Chairman Lienhoop made a motion to approve the agreement with Columbus Economic Development Board in the amount of \$14,000 for 2013. Commissioner Kleinhenz seconded the motion that passed unanimously. Commissioner Kleinhenz explained that the Economic Development Board has an operating budget of about \$350,000. Local government, being County Government and

City Government, only contribute about 7 or 8% of that entire budget, which is unlike most counties. In this community, government does not run it, but the local businesses do.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:36 a.m. The next Commissioners' meeting will be on Monday, January 14, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR