

COMMISSIONERS' MEETING

November 17, 2014

The Bartholomew County Commissioners met in regular session on November 17, 2014 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 were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 10, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 11/10/14 to 11/14/14. Thirty-seven (37) permits had been issued with fees collected in the amount of \$12,407 and an estimated construction cost of \$6,356,470.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; mowed in Hawcreek. Wayne and German Townships; picked up trash and tires; mixed salt and sand; and put on sandboxes.

Engineer Hollander also presented for ratification the final bill with Gridlock Traffic Systems for their striping work totaling \$23,371.25, originally bid at \$.07 per foot and awarded on August 18, 2014 for an estimated \$21,013.37. Commissioner Kleinhenz made the motion to approve the final bill. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item Heather Shireman, Soil & Water Conservation District Coordinator, gave the October, 2014 MS4 Stormwater Monthly Report. The Part C Draft

was submitted to IDEM for approval. Parts D, E and F will be work in progress. The next audit (date TBD) will be for minimum control measure #6, Good Housekeeping. Commissioner Kleinhenz made a motion to accept the October, 2014 MS4 Stormwater Monthly Report, as submitted. Chairman Lienhoop seconded the motion that passed unanimously.

Lastly, was the announcement of the architectural firm selected for the Annex Building Project following recent interviews with the following company representatives:

- Marlon Blackwell of Marlon Blackwell Architects (Fayetteville, AR)
- Patrick Burke of Michael Graves & Associates (Princeton, NJ)
- Julie Snow and Matt Kreilich of Snow Kreilich Architects (Minneapolis, MN)

In addition to the three Commissioners, the Architectural Selection Committee's ("Committee") three representatives from Columbus Regional Hospital George Dutro, John Dorenbusch and Julia Abedian were also present in the audience, as well as, Volunteers In Medicine Director, Mary Ferdon. Commissioner Kleinhenz officially announced the selection of Snow & Kreilich Architects for the Annex Building Project.

The next Commissioners' Meeting will be held on Monday, November 22, 2014 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 10:30 p.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN