

COMMISSIONERS' MEETING

November 9, 2015

The Bartholomew County Commissioners met in regular session on November 9, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order. E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 2, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 11/2/15 to 11/6/15. Twenty-one (21) permits had been issued with fees collected of \$923 and estimated construction costs of \$466,300. Fees collected for October, 2015 were \$19,983.50.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: stoned along 100S; replaced pipe on 400W, 650S and put in driveway pipes on 25th Street and 300S; wedged on 840W; patched roads; ditched in Royal View; and mowed in Harrison Township. Mr. Hollander also submitted the Highway Monthly Financial Report for October, 2015.

Next agenda item was consideration of a sub-grant to the 2013 Pre-Disaster **Mitigation Grant Program** Agreement CFDA #97.047 EDS #C44P-5-797B. An update to the federally-mandated multi-hazard mitigation plan is required every five years. The sub-grant award would provide \$13,867.50 and the County's match would be \$4,622.50 for a total of \$18,490 for the update. Historically, the County's share has been satisfied

through local donations. Chairman Kleinhenz made a motion to sign the sub-grant agreement. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an agreement with **Boewe-Newsom Auctioneers** for services at the upcoming surplus property auction to be conducted at the County Highway Garage on November 14th at 10:00 a.m. Boewe-Newsom will charge 10% commission of gross sales. Commissioner Lienhoop motioned to sign the contract. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was the consideration of an Extension Contractual Services **Agreement with Purdue University**. The Agreement runs from January 1, 2016 through December 31, 2016. The annual amount of \$86,869.40 pays for two full-time and one part-time educator. Chairman Kleinhenz made a motion to approve the Contractual Service Agreement between Bartholomew County and Purdue University. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was consideration of the **Commissioners' 2016 Monthly Meeting Schedule** (*See attached*). Meetings will continue to be held each Monday at 10:00 a.m., unless bumped to Tuesday at 10:00 a.m. due to a holiday. Tuesday meetings in 2016 are scheduled for: January 19th, May 31st, July 5th, September 6th, and December 27th. Commissioner Flohr motioned to approve the Commissioners' 2016 Monthly Meeting Schedule as presented. Chairman Kleinhenz seconded the motion that passed unanimously.

Next, VSO Tom Crawford presented the **Veteran's Services Report** for the month of October, 2015. The Veteran's Office conducted 98 scheduled/walk-in/outside interviews; made 278 contacts by phone/mail; made 20 trips to the VA Hospital; and traveled 1,889 miles. The office processed 12 new applicants. Assistant VSO Larry Garrity attended CVSO training. Mr. Crawford met with Work One to talk about education benefits and employment opportunities for veterans. Other events attended included an Honoring Veterans meeting and a Stand Down at the National Guard Armory. Roughly \$26 million comes to the county's veterans. Totals show that 183

veterans died this year and will be remembered at the Veteran's Memorial Service by launching 183 balloons.

Under Miscellaneous was a reminder that County Offices would be closed November 11, 2015 in observance of Veteran's Day.

Audience member Mike Lovelace commented about the possibility of giving county employees a raise after so much has been given up, e.g., a new Annex Building, money for road improvements, etc. He felt it was a slap in the face to taxpayers. The comment led to a discussion about insurance benefits, present and future budget constraints, revenue lost through tax abatements, tax incremental financing and the reduction of state funding.

The next Commissioners' Meeting will be held on Monday, November 16, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:40 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2016

(All meetings will be held on Monday, unless otherwise indicated)

JANUARY MEETINGS

4 10:00 A.M.
11 10:00 A.M.
19 10:00 A.M. TUESDAY
25 10:00 A.M.

FEBRUARY MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 10:00 A.M.
22 10:00 A.M.
29 10:00 A.M.

MARCH MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

APRIL MEETINGS

4 10:00 A.M.
11 10:00 A.M.
18 10:00 A.M.
25 10:00 A.M.

MAY MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
31 10:00 A.M. TUESDAY

JUNE MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

JULY MEETINGS

5 10:00 A.M. TUESDAY
11 10:00 A.M.
18 10:00 A.M.
25 10:00 A.M.

AUGUST MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 10:00 A.M.
22 10:00 A.M.
29 10:00 A.M.

SEPTEMBER MEETINGS

6 10:00 A.M. TUESDAY
12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

OCTOBER MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.
31 10:00 A.M.

NOVEMBER MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

DECEMBER MEETINGS

5 10:00 A.M.
12 10:00 A.M.
19 10:00 A.M.
27 10:00 A.M. TUESDAY