

COMMISSIONERS' MEETING

June 8, 2015

The Bartholomew County Commissioners met in regular session on June 8, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman 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 June 1, 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 6/1/15 to 6/5/15. Fifty-four (54) permits had been issued with fees collected of \$9,751 and an estimated construction cost of \$9,173,664.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads, mowed in Clifty and Sandcreek Townships; ditched on 600E and 450E; put in driveway pipes on 700S and on Ferguson Road; stoned along 600E, 300S, Legal Tender Road, 900E, 400S, Base Road, 100S and 275N; replaced culvert pipes on 330W.

Engineer Hollander also requested the release of four (4) driveway bonds:

14B-05	River Birch Dr.	Sandcreek Twp
14B-06	Brush Creek Dr.	Sandcreek Twp
14B-07	Brush Creek Dr.	Sandcreek Twp
14B-02	425 East	Flatrock Twp

Commissioner Lienhoop motioned to approve the release of the specified driveway bonds. Chairman Kleinhenz seconded the motion that passed unanimously.

There was a brief discussion about bridge closings. There had been a few inquiries and one request not to permanently close Bridge No. 39 in Clifty Township. Bids to replace the old steel truss bridge were solicited earlier this year, but all bids came in significantly higher than the County's estimate and were rejected at the time. Engineer Hollander commented that re-bidding the project later this fall might result in bids more in line with the County's estimate. Commissioners talked of personally looking over Bridge No. 39 and Bridge No. 47 at Opossum Glory on 1150E in Hawcreek Township.

Next, Heather Shireman, Soil and Water Conservation District Coordinator, presented the MS4 Monthly Stormwater Report for May, 2015. (*See attached*) Commissioner Lienhoop motioned to accept the report as presented. Commissioner Flohr seconded the motion that passed unanimously.

Veteran's Services Officer Tom Crawford read the Veteran's Services Report for the month of May, 2015. The Veteran's Office conducted 127 scheduled/walk-in/outside interviews; made 258 contacts by phone/mail; made 19 trips to the VA Hospital; and traveled 1,912 miles. Additional activities included separate meetings with Seniors Helping Seniors, John Foster, and Mayor Kristen Brown; a speaking engagement at Columbus Regional Hospital; and attending five Memorial Day programs. Mr. Crawford also stated that the clinic at Atterbury will not be opening on June 15th as proposed, but has been postponed until September 15th as the VA and federal government negotiate a memorandum of understanding regarding the clinic's equipment. He also submitted the National Center for Veterans Analysis and Statistics Expenditure Table showing comparison of expenditures for the years 2012, 2013 and 2014. (*See attached*) Chairman Kleinhenz motioned to accept the Monthly Veteran's Report for May, 2015. Commissioner Lienhoop seconded the motion which passed unanimously.

The last item of business was the Commissioners' formal appointment of a commissioner to the local Region 9 Workforce Investment Board (WIB) and simultaneously serve on the Local Elected Officials Executive Council on matters concerning the local Region 9 WIB. Commissioner Flohr was asked to accept the formal

appointment to the WIB and he expressed his desire to continue to serve in that capacity. Chairman Kleinhenz motioned to formally appoint Commissioner Rick Flohr. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 15, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER



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STORMWATER MONTHLY REPORT – **May 2015**

We escaped the first round of audits, so **the earliest we will be audited is in September**. I have been working on getting all of the information together in a binder for the audit. The SWMD has been great with getting everything to me. IT has also been a great help with getting things up to date on the website.

Jenny Whiteside and I developed Illicit Discharge Detection & Elimination (IDDE) Procedures, and we will be getting with the Health Department so they can perform the Dry Weather Screening this Summer.

For the Good Housekeeping Audit, I developed Standard Operating Procedures (SOPs) for the County Highway & County Parks Board for things like vehicle washing, mowing, fueling, etc. These are a must-have for our program. The Storm Water Pollution Prevention Plans (SWPPPs) were also updated.

The County also needs a draft training schedule for any future trainings (2015-2018). I have attached the schedule's rough draft that I came up with. I will be trying to get a Survey & Educational Video out in June to all County Employees.

We delivered two spill kits to the County Highway for their fueling sites. They are going to try to figure out a way to secure them so they do not get stolen.

I met with the park board at the June 4th meeting to go over what they need to do at Dunn Stadium to be brought up into compliance. They were very receptive and I will be meeting with Adam Fish within the month of June to go over what needs to be done.

My main goal is to try to avoid site inspections by Reggie (IDEM). Since Reggie is a visual person, I am taking as many pictures as I can that show the good we have been doing and putting them into the audit. However, considering our past with these audits, we should expect and be prepared for site-visits.

Deadlines:

See Attached Training Schedule.

Attachments:

Training Schedule
IDDE Procedures
SOPs/SWPPP

Dates to be aware of:

2015: Audit over MCM (Minimum Control Measure) #6, Good Housekeeping.
2017 or 2018: Audit over MCM's 1 & 2, Public Education and Public Input



Bartholomew County, Indiana MS4

Draft Training Schedule for 2015-2018

- **2015 (June):** Send out a survey to **ALL Bartholomew County Employees** to determine where they need training on proper Stormwater safety practices. We will attach a link to the "Blue is the New Green" video from the Tippecanoe County Partnership for Water Quality and request an e-mail back stating that they have watched the video.
- **2015 (July):** Train employees who use fuel station at the County Highway on proper fueling procedures using the "Proper Refueling - Keeping our Waterways Clean" Video. This will be done by distributing the video to the **County Sheriff's Department** and broadcasting the video at the **County Highway Department**.
 - **2015 (May):** *New spill kits* have been provided to the County Highway
- **2015 (by September):** Train **Commissioners and County Council** with the "Blue is the New Green" video from the Tippecanoe County Partnership for Water Quality, and talk to them about why the MS4 program is important for everyone's well-being.
- **2016 (Before Winter):** Train the County Highway on how to Calibrate their salt/sand trucks and the importance of doing so
- **2017:** Meth Lab Training with the City Police
- **2018:** Review any/all surveys done each year to determine where training is needed in the county.

National Center for Veterans Analysis and Statistics

Expenditure Table

	2014	2013	2012
Veteran Population:	5,530	5795	5947
Total Expenditure	\$26,003,000	\$22,152,000	\$17,907,000
Compensation and Pension			
	\$13,462,000	\$11,403,000	\$9,005,000
Education, Vocational Rehabilitation/Employment			
	\$1,609,000	\$1,631,000	\$1,133,000
Insurance and Indemnities			
	\$302,000	\$289,000	\$353,000
Medical Care			
	\$10,630,000	\$8,829,000	\$7,416,000
Unique Patients			
	1214	1179	1185