

COMMISSIONERS' MEETING

June 15, 2015

The Bartholomew County Commissioners met in regular session on June 15, 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 and Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 8, 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 claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 6/8/15 to 6/12/15. Twenty-nine (29) permits had been issued with fees collected of \$2,252 and an estimated construction cost of \$839,335.

Sheriff Matt Myers mentioned the upcoming community meeting for Taylorsville residents at the German Township Fire Department on Tuesday, June 16th, at 6:00 p.m. He also spoke about the recent Sheriff's Youth Academy held at Ceraland, sponsored by several community agencies, and attended by 56 youths where they enjoyed hands-on participation and watched demonstrations of scuba diving, shooting a firearm, SWAT Team, canine, and conservation units, etc. A helicopter was also on site. The event promoted positive interactions and built relationships with area youth.

In the absence of County Engineer Danny Hollander, no County Highway Weekly Crew Report was given.

On behalf of the County Highway Department, Chairman Kleinhenz presented a bill totaling \$1,000 for the crosswalk striping job on River Road. AAA Striping

Company (Columbus) completed the work on 6/2/15. Commissioner Flohr motioned to ratify the expenditure payable to AAA Striping Company for \$1,000. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of road closings for this year's special events in Hope. Sections of 700N, 700E and 690N would be closed from 3:00 p.m. to 11:59 p.m. on Friday, July 3rd, for the Annual Hope Old-Fashioned Independence Day Celebration and from 11:59 p.m. on Friday, September 25th, until 11:59 p.m. Saturday, September 26th. Chairman Kleinhenz motioned to approve the road closures for Hope's events. Commissioner Lienhoop seconded the motion that passed unanimously.

Senior Planner Allie Keen from the Planning Department presented a request for the dedication of .43 acres for right-of-way along CR 900N in Andrews/Fields Minor Subdivision in Flat Rock Township for the creation of one new 5.1 acre lot (MI/P-15-04). Commissioner Flohr made a motion to accept the MI/P-15-04 right-of way dedication. Commissioner Lienhoop seconded the motion that passed unanimously.

Next item was the consideration of the Child Welfare Services Provider Professional Services Contract (EDS#A93-6-16-CB-P0-3061). Anita Biehle presented a request for renewal of the contract with Indiana Department of Child Services for funding of the Youth Center's Day Treatment Program. The contract will fund \$102.06 per day per youth for the next two years from 7/1/15 through 6/30/17. Commissioner Lienhoop motioned to sign the Child Welfare Services Provider Professional Services Contract. Chairman Kleinhenz seconded the motion that passed unanimously.

Purdue Extension's Kris Medic mentioned that Purdue Ag Econ Specialist Larry Devore's "On Local Government" webcast can be viewed by the public at 11:00 a.m. on June 18th at MainSource Bank.

The next Commissioners' Meeting will be held on Monday, June 22, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER