

COMMISSIONERS' MEETING
January 4, 2016

The Bartholomew County Commissioners met for the Organizational Meeting on January 4, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Auditor Barbara Hackman was also in attendance. County Attorney Grant Tucker was absent.

Bartholomew County Auditor Barbara J. Hackman called the meeting to order. Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance. Auditor Hackman opened the floor for nominations for the 2016 Commissioners' Chairman. Commissioner Kleinhenz nominated Commissioner Flohr for Chairman. Commissioner Lienhoop moved to close the nominations. There being only one nominee Auditor Hackman presented Rick Flohr as Chairman of the Board of Commissioners and handed the meeting's proceedings over to Chairman Flohr.

Chairman Flohr read the 2016 Commissioners' appointments for **County Office Holders** as follows:

<i>Animal Control Officer</i>	<i>Mark Case</i>
<i>Building & Maintenance Supervisor</i>	<i>Rick Trimpe</i>
<i>Engineer</i>	<i>Danny Hollander</i>
<i>Highway Superintendent</i>	<i>Dwight Smith</i>
<i>Highway Assistant Superintendent</i>	<i>Jeff Whittington</i>
<i>Youth Services Center Physician</i>	<i>Charles Hatcher, M.D.</i>
<i>Veteran's Service Officer</i>	<i>Tom Crawford</i>
<i>Building & Zoning Director</i>	<i>Brian Thompson</i>
<i>Weights & Measures Director</i>	<i>Dan Londeree</i>
<i>County Attorney</i>	<i>J. Grant Tucker</i>

Commissioner Kleinhenz made a motion to approve the 2016 Commissioners' appointments for County Office Holders. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Commissioner Lienhoop read the list of 2016 Commissioners' appointments to **Boards, Commissions, & Committees** as follows:

<i>Alcoholic Beverage Commission Board</i>	<i>David Mann</i>
<i>Animal Disease Control Emergency Coordinator</i>	<i>Dr. Brooke Case</i>
<i>Barth. Co. Trustee for the Employee Benefit Trust</i>	<i>Brenda Mijares</i>
<i>Bartholomew County-Town of Edinburgh Joint District Planning & Zoning Commission</i>	<i>Keith Sells Alvin Balmer</i>
<i>Bartholomew County Redevelopment Commission</i>	<i>Greg Pence Dan Arnholt Robert Abrams (non-voting)</i>
<i>Columbus Indiana Architectural Archives</i>	<i>Shanyn Murphy</i>
<i>Columbus Regional Hospital Board</i>	<i>Dr. Frederick Shedd David A. Doup</i>
<i>Columbus Regional Hospital Association Board of Directors</i>	<i>Dr. Robert Forste</i>
<i>Computer and Data Processing Board</i>	<i>Larry Hilken Bud Pflug Laura DeDomenic</i>
<i>County Board of Zoning Appeals</i>	<i>Jason Newton</i>
<i>County Convention, Recreation and Visitor Promotion Commission</i>	<i>Mary Ann Patterson</i>
<i>Health Board</i>	<i>Susan Sawin-Johnson</i>
<i>Property Tax Adjustment Board of Appeals</i>	<i>Todd Boilanger Mary Rigsby</i>
<i>Solid Waste Management District Board</i>	<i>Steve Rucker</i>

Tamerix Lake Regional Sewer District Board

***Dave Fribley
Sheryl J. Chatham***

Commissioner Lienhoop made a motion to approve the 2016 appointments to Boards, Commissions, and Committees, as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the list of 2016 **Liaison Assignments** for the Commissioners as follows:

***Bartholomew County-Town of Edinburgh
Joint District Planning & Zoning Commission***

***Larry Kleinhenz
Carl Lienhoop***

Board of Finance

All Commissioners

Chamber of Commerce

Carl Lienhoop

Computer and Data Processing Board

All Commissioners

County Plan Commission

Rick Flohr

County Commission on Public Records

Larry Kleinhenz

District 8 Homeland Security Regional Board

Larry Kleinhenz

Drainage Board

Carl Lienhoop

Economic Development Board

Larry Kleinhenz

Edinburgh/Barth/Cols Plat Review Committee

Larry Kleinhenz

Healthy Communities Board

Carl Lienhoop

Heritage Fund Board

Carl Lienhoop

Job Review/Classification Committee

Larry Kleinhenz

***Joint Council of the Emergency Dispatch Service
For Public Safety***

Carl Lienhoop

***Local Emergency Planning Committee and the
Emergency Management Advisory Council***

Rick Flohr

Metropolitan Planning Org. (MPO) Committee

Rick Flohr

*Personnel Administrative Committee and
Personnel Committee*

All Commissioners

Region 9 Committee

Rick Flohr

Solid Waste Management District Board

All Commissioners

Commissioner Lienhoop motioned to accept the liaison assignments as stated above. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was consideration of **2016 Service Agreements**. First was the 2016 **Animal Control Services** Agreement with Humane Society, Inc. to provide animal control services for \$79,000 (\$6,583.33/mo.). Commissioner Kleinhenz made a motion to approve the agreement with Humane Society, Inc. for 2016. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the 2016 Agreement for **Legal Services** between the County and J. Grant Tucker to provide legal services for \$62,000 (\$5,166.66/mo.). Commissioner Lienhoop made a motion to approve the agreement with J. Grant Tucker for 2016. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2016 Agreement for **Medical Services for Juveniles** confined at the Youth Services Center with Charles Hatcher, M.D. in the amount of \$10,710 (\$892.50/mo.). Chairman Flohr made a motion to approve the agreement Charles Hatcher, M.D. for 2016. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the 2016 Appointment and Employment Contract of the **County Highway Engineer** with Danny Hollander in the amount of \$77,755 (\$2,990.57/bi-weekly). Commissioner Kleinhenz made a motion to approve the agreement with Danny D. Hollander for 2016. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of the 2016 Agreements for Services with **Not-for-Profit Agencies**, as follows:

	<u><i>\$ for 2016</i></u>
<i>4-H Clubs</i>	<i>\$ 3,645</i>
<i>Area XI Agency on Aging</i>	<i>\$ 4,050</i>
<i>Centerstone, Inc.</i>	<i>\$ 568,439</i>
<i>Developmental Services, Inc.</i>	<i>\$ 100,000</i>
<i>Heritage of Hope</i>	<i>\$ 1,418</i>
<i>Historical Society</i>	<i>\$ 4,050</i>
<i>Mill Race Center</i>	<i>\$ 1,800</i>
<i>Mill Race Center – Gas allowance</i>	<i>\$ 3,000</i>
<i>Soil & Water Conservation</i>	<i>\$ 60,000</i>

Commissioner Kleinhenz made a motion to approve all nine (9) 2016 Not-For-Profit agreements. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item was designating local newspaper(s) in which Bartholomew County will publish notices. As the Hope Star Journal is no longer in business, Commissioner Kleinhenz made a motion to designate The Republic as publishing agent for the County's legal notices. Commissioner Lienhoop seconded the motion that passed unanimously.

Next item on the agenda was the approval of the December 28, 2015 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Lienhoop seconded the motion which passed unanimously.

Next was the approval of Payroll. Chairman Flohr made a motion to approve the Payroll, seconded by Commissioner Lienhoop, and the motion passed unanimously.

The next item on the agenda was the weekly Permit report. Chairman Kleinhenz read the New Permits Report dated 12/28/15 to 1/1/16. Seven (7) residential building permits had been issued for a fee total of \$698 and estimated construction costs of \$83,700. Fees collected for the month of December, 2015 were \$7,741.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; hauled sand to sand sites; cleaned up trees on 50S, Youthcamp Road, and Schaffer Lake; and stoned along 800S due to washout.

Next was the second reading of an **Ordinance Creating a Fund to be Known as Fund 860, an Employee Benefit Trust Account Fund.** (*See attached*) Fund 860 will be used as needed to alleviate cash flow concerns and to aid in negotiating re-insurance premiums and costs while also improving transparency and the tracking of those funds. The Fund will receive deposits from CAGIT, departmental budget contributions, and the Rainy Day Fund. (Employee contributions will continue to go directly to the third party provider, Dunn & Associates.) Chairman Flohr opened the meeting for public comment. There being no comments, he then closed the meeting. Commissioner Lienhoop moved to approve the second reading of the Ordinance Creating Fund 860. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Clerk Jay Phelps presented an **invoice from MicroVote for 2016 Infinity Voting System Annual Maintenance Fee.** The annual bill this year of \$17,203 is up from 2015 due to an upgrade allowing up to 10,000 voting sessions without overheating the machine. The bill also includes an increase from \$9,500 (in 2015) to \$12,000 for the standard maintenance fee. These services are paid from the Election Fund. Commissioner Kleinhenz made a motion to approve the payment agreement with MicroVote General Corp. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Phelps also presented an **invoice from CSI-Computer Systems, Inc.** It was for the annual maintenance of the County Courts' case management and jury management software and the Clerk's accounting software totaling \$23,650. Of this amount \$6,900 comes from the IT Budget and the remaining \$16,750 comes from the Clerk's Budget. Commissioner Lienhoop motioned to approve the payment agreement to CSI. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 11, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:45 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

CARL H. LIENHOOP, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN

ORDINANCE NO. 201**6-01**

**AN ORDINANCE CREATING A FUND TO BE KNOWN AS
FUND 860, AN EMPLOYEE BENEFIT TRUST ACCOUNT FUND**

WHEREAS, It has been decided by Bartholomew County officials to fund the Bartholomew County Employee Benefit Trust from revenue received from the County Adjusted Gross Income Tax ("CAGIT") and contributions made from Department Budgets toward employees insurance costs; and

WHEREAS, the Bartholomew County Council determined it to be appropriate to deposit \$1,200,000.00 from the County's "Rainy Day Fund" into this Employee Benefit Trust Account Fund to be used as needed to alleviate cash flow concerns and to aid in negotiating re-insurance premiums and costs; and

WHEREAS, the Bartholomew County Commissioners, at the request of the County Auditor, desire to create a fund to be known as Fund 860, an Employee Benefit Trust Account Fund, into which funds from CAGIT, insurance contributions from various department budgets and the County "Rainy Day Fund" can be deposited, held and disbursed to pay the costs, charges and expenses of the Bartholomew County Employee Benefit Trust.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:**

SECTION 1. Establishment of Fund 860, the Bartholomew County Employee Benefit Trust Account Fund.

Fund 860, The Bartholomew County Employee Benefit Trust Account Fund is hereby established and authorized to receive deposits from the County Adjusted Gross Income Tax ("CAGIT"), the departmental contributions toward the cost of their employee's insurance coverage and the County "Rainy Day Fund."

SECTION II. Use of Funds.

Money in the fund shall be used to pay the costs, charges and expenses of the Bartholomew County Employee Benefit Trust. Money from the fund shall be appropriated by the Bartholomew County Council for the purposes designated herein.

SECTION III. Non-Reverting Fund.

Fund 860, the Bartholomew County Employee Benefit Trust Fund shall be a non-reverting fund except to the extent that should the County Commissioners determine that the balance in the fund had become sufficiently large so as to eliminate cash flow concerns and allow for appropriate annual budgeting, some portion, or all of the \$1,200,000.00 deposited into the fund from the County's "Rainy Day Fund" can be withdrawn from the fund and redeposited into the "Rainy Day Fund." Except as expressly provided above, money in the fund shall be used for the purposes designed herein and shall not revert to the County General Fund at the end of each year.

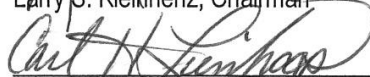
SECTION IV. Effective Date.

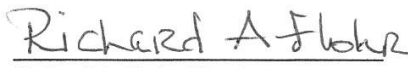
This Ordinance shall be effective immediately upon its passage.

PASSED ON FIRST READING THIS 28th DAY OF December, 2015.


BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA


Larry S. Kleinhenz, Chairman


Carl H. Lienhoop, Member


Richard A. Flohr, Member

ATTEST:

By: 
Barbara J. Hackman, Auditor
Bartholomew County, Indiana

PASSED ON SECOND READING THIS 4th DAY OF January, 2016.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

Richard A. Flohr

Richard A. Flohr, Chairman

Carl H. Lienhoop

Carl H. Lienhoop, Member

Larry S. Kleinhenz

Larry S. Kleinhenz, Member

ATTEST:

By: Barbara J. Hackman
Barbara J. Hackman, Auditor
Bartholomew County, Indiana