

**COMMISSIONERS' MEETING**  
**April 11, 2016**

The Bartholomew County Commissioners met in regular session on April 11, 2016 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 Flohr called the meeting to order and gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the April 4, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 4/4/16 to 4/8/16. Twenty-seven (27) permits had been issued with fees collected of \$2,430 and estimated construction costs of \$5,879,928.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; ditched in Ohio and Jackson Townships; crack-sealed on 600N; ground stumps along roads; picked up trees from Denny Street, Shore Drive, Youthcamp, Wolfcreek, 275S, Sawmill Road, 850W, 675W and 1100E; and put in driveway pipe on Huffer Road.

Mr. Hollander also submitted the Highway Monthly Financial Report for March, 2016, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Mr. Hollander presented the agreement with Trisler Construction Co., Inc. (Cloverdale, IN) for the **replacement of Bridge #47** (Opossum Glory in Hawcreek Township). Their quote of \$448,947 was accepted on March 14, 2016. The agreement

was submitted along with required supporting documentation as provided by the project manager, Strand Associates, Inc. Commissioner Lienhoop motioned to sign the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Attorney Grant Tucker read the bids for the **replacement of Bridge #16** on 750E over Little Sand Creek in Rock Creek Township. The following quotes were submitted:

<u>Bidder</u>	<u>Quote</u>
Duncan Robertson, Inc. (Scottsburg)	\$ 567,386.70
Force Construction Co., Inc. (Columbus)	\$ 573,630.84
Dave O'Mara Contractor, Inc. (North Vernon)	\$ 597,696.50
Milestone Contractors, LP (Columbus)	\$ 660,693.14
Trisler Construction Co., Inc. (Indianapolis)	\$ 677,302.07

Commissioner Kleinhenz motioned to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of the **State of Indiana Public Employee Deferred Compensation Plan Resolution and Adoption Agreement**. It provides a second retirement investment option for county employees. The state's deferred compensation plan provider Hoosier S.T.A.R.T., in addition to Nationwide, will now be available to employees investing in voluntary retirement programs. Commissioner Kleinhenz made a motion to adopt the resolution and agreement. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an **appointment to the Bartholomew County Health Board**. The position vacated by the passing of Dr. Charles Hatcher is a 4-year term expiring on 12/31/18. Commissioner Lienhoop motioned to appoint Dr. Amanda Dornfeld to the board. Commissioner Kleinhenz seconded the motion that passed unanimously.

VSO Tom Crawford presented the monthly **Veteran's Services Report** for March, 2016. The Veteran's Office conducted 139 scheduled/walk-in/outside interviews; made 396 contacts by phone/mail; made 23 trips to the VA Hospital; and traveled 2,360

miles. The office processed 18 new applicants. Meetings attended included: Work One for 2016 Stand Down Day; Our Hospice doctors; meeting at City Hall for veterans and the VA; and DAV and VA transportation group. Mr. Crawford also attended the opening of the Wakeman Clinic at Camp Atterbury. Commissioner Lienhoop motioned to accept the March Veteran's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz acknowledged the receipt of the **Treasurer's Monthly Report** for the month of March, 2016. Commissioner Kleinhenz motioned to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 18, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER

## RESOLUTION

WHEREAS, the BARTHOLOMEW COUNTY of COLUMBUS, Indiana, (hereinafter referred to as the "Participating Employer") has determined that in the interest of attracting and retaining qualified employees, it wishes to offer a deferred compensation plan;

WHEREAS, the Participating Employer has also determined that it wishes to encourage employees' saving for retirement by offering salary reduction contributions;

WHEREAS, the Participating Employer has reviewed the State of Indiana Public Employee Deferred Compensation Plan ("Plan");

WHEREAS, the Participating Employer wishes to participate in the Plan to provide certain benefits to its employees, reduce overall administrative costs, and afford attractive investment opportunities;

WHEREAS, the Participating Employer is an Employer as defined in the Plan;

WHEREAS, the BARTHOLOMEW COUNTY COMMISSIONERS ("Governing Body") is authorized by law, IC 5-10-1.1-7, to adopt this resolution approving the Adoption Agreement on behalf of the Participating Employer;

Therefore, the Governing Body of the Participating Employer hereby resolves:

Section 1. The Participating Employer adopts the Plan and the Trust Agreement ("Trust") for the Plan for its Employees.

Section 2. The Participating Employer acknowledges that the Deferred Compensation Committee ("Trustees") are only responsible for the Plan and have no responsibility for other employee benefit plans maintained by the Participating Employer.

Section 3. The Participating Employer hereby adopts the terms of the Adoption Agreement, which is attached hereto and made a part of this resolution. The Adoption Agreement sets forth the Employees to be covered by the Plan, the benefits to be provided by the Participating Employer under the Plan, and any conditions imposed by the Participating Employer with respect to, but not inconsistent with, the Plan. The Participating Employer reserves the right to amend its elections under the Adoption Agreement, so long as the amendment is not inconsistent with the Plan or the Internal Revenue Code or other applicable law and is approved by the Trustees of the Plan.

Section 4.

- (a) (a) The Participating Employer shall abide by the terms of the Plan and the Trust, including amendments to the Plan and the Trust made by the Trustees of the Plan, all investment, administrative, and other service agreements of the Plan and the Trust, and all applicable provisions of the Internal Revenue Code and other applicable law.
- (b) (b) The Participating Employer accepts the administrative services to be provided by the Administrator of the Plan and any services provided by a Service Manager as delegated by the Administrator or Trustees. The Participating Employer acknowledges that fees will be imposed with respect to the services provided and that such fees will be charged to the Participants' accounts, and not to the Participating Employer.

Section 5.

(a) The Participating Employer may terminate its participation in the Plan, if it takes the following actions:

- (i) (i) A resolution must be adopted terminating its participation in the Plan.
- (ii) (ii) The resolution must specify when the participation in the Plan shall end.

The Trustees shall determine whether the resolution complies with the Plan, and all applicable federal and state laws, shall determine an appropriate effective date, and shall provide appropriate forms to terminate ongoing participation. However, distributions under the Plan of existing accounts to Participants will be made in accordance with the Plan.

(b) The Participating Employer acknowledges that the Plan contains provisions for involuntary Plan termination.

Section 6. The Participating Employer acknowledges that all assets held in connection with the Plan, including all contributions to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights shall be held in trust for the exclusive benefit of Participants and their Beneficiaries under the Plan. No part of the assets and income of the Plan shall be used for, or diverted to, purposes other than for the exclusive benefit of Participants and their Beneficiaries and for defraying reasonable expenses of the Plan. All amounts of compensation deferred pursuant to the Plan, all property and rights acquired or purchased with such amounts and all income attributable to such amounts, property or rights held as part of the Plan, shall be transferred to the Trustees to be held, managed, invested and distributed as part of the Trust Fund in accordance with the provisions of the Plan. All contributions to the Plan must be transferred by the Participating Employer to the Trust Fund. All benefits under the Plan shall be distributed solely from the Trust Fund pursuant to the Plan.

Section 7. This resolution and the Adoption Agreement shall be submitted to the Trustees for their approval. The Trustees shall determine whether the resolution complies with the Plan, and, if it does, shall provide appropriate forms to the Participating Employer to implement participation in the Plan. The Trustees may refuse to approve an Adoption Agreement by an Employer that does not have state statutory authority to participate in the Plan. The Governing Body hereby acknowledges that it is responsible to assure that this resolution and the Adoption Agreement are adopted and executed in accordance with the requirements of applicable law.

Adopted by the Governing Body on April 11, 2016, in accordance with applicable law.

Richard A. Ehr By:

Signature

Richard A. Ehr, Chairman

Name and Title

Attest: Bobby J. Hackman

Date: 4/11/2016

[Governing Body should assure that applicable law is followed in the adoption and execution of this resolution.]