

COMMISSIONERS' MEETING

May 31, 2016

The Bartholomew County Commissioners met in regular session on May 31, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Carl Lienhoop were present. Commissioner Larry Kleinhenz was absent. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr called the meeting to order and Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the May 23, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Chairman Flohr seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 5/23/16 to 5/27/16. Thirty (30) permits were issued with fees collected of \$3,730 and estimated construction costs of \$5,701,009.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; bermed roads for overlay; mowed in Sandcreek; ditched and put in driveway pipes on 100W, 650S, 930S, 500W, Base Road, and in Knollwood Addition; and replaced pipes on 930S and 1050S.

Mr. Hollander then presented the **contract with Milestone** supporting its winning bids for the 2016 Overlay Program. Milestone's portion of road projects totaled \$1,336,819.10. Commissioner Lienhoop motioned to sign the contract with Milestone. Chairman Flohr seconded the motion that passed unanimously.

Next was the consideration of a request from the Maintenance Department to purchase a **door access control system for the Governmental Office Building**. The system delivers a swift and simultaneous lockdown of all the building's 20 doors.

Staublin Technology Service, Inc. (Columbus) gave a quote of \$12,075 for five (5) linear Hubman 3 controllers accessing twenty (20) linear door control modules. Chairman Flohr made a motion to approve the expenditure to Staublin for the door access system. Commissioner Lienhoop seconded the motion that passed unanimously.

Next agenda item was the monthly **Animal Control Report** for April, 2016, submitted by Animal Control Officer Mark Case. Commissioner Lienhoop read the report as follows: there were 140 cases, 27 animals were picked up, 102 audits, 3 violations, 1 fine, 2 bite cases, 5 door hangers placed, 4 reclaimed animals, and 5 traps loaned to the public. The two vans traveled a total of 3,671 miles in April. Commissioner Kleinhenz motioned to approve the report, as submitted. Chairman Flohr seconded the motion that passed unanimously.

Veteran's Services Officer Tom Crawford presented the monthly **Veteran's Services Report** for April, 2016. The Veteran's Office conducted 114 scheduled/walk-in/outside interviews; made 333 contacts by phone/mail; made 16 trips to the VA Hospital; and traveled 1,653 miles. The office processed 18 new applicants. Chairman Flohr motioned to accept the April Veteran's Report. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 6, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:15 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER