

## COMMISSIONERS' MEETING

October 9, 2017

The Bartholomew County Commissioners met in regular session on October 9, 2017, 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 present.

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

The first order of business was the approval of the Commissioners' Meeting Minutes for October 2, 2017. Commissioner Flohr 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 Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 10/2/17 to 10/6/17. Twenty-five (25) permits were issued with fees collected of \$1,750 and estimated construction costs of \$340,500.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: wedged on Whitehorse Road; replaced field tile under 400N; ditched on 100E; put in driveway pipes on 200N and in Northgate Addition; worked on tile along 1100E and placed rip rap around pipes; side-winded along overlaid roads-Carhill and Old Nashville Roads, 170S and 840W; mowed in Wayne and Hawcreek Townships; worked on signs; cut and cleared downed trees.

Hollander also submitted quotes for three (3) salt brine storage tanks - two tanks for additional storage and one to equip another truck.

<b>Bidder</b>	<b>Amount</b>
Flat Rock Ag (Flat Rock)	\$ 9,342.81
Plastic-Mart.com	\$ 10,626.96
Dultmeier Sales (Omaha, NE)	\$ 10,500.00

Commissioner Flohr motioned to accept the low bid from Flat Rock Ag. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander then presented the contract with **CLR, Inc.** for the rehabilitation of **Bridge #39** located on 300N over Fall Fork in Clifty Township. The contract validates their winning bid of \$303,615 awarded on 9/18/17 and has been reviewed by Attorney Grant Tucker. Commissioner Kleinhenz motioned to enter into the contract. Commissioner Flohr seconded the motion that passed unanimously.

Next was the presentation of the Nationwide Retirement Solutions and Association of Indiana Counties merit **scholarship** to Victoria West by David Bottorff and Dianna Webb of AIC and Nationwide, respectively. Miss West is studying Psychology at the University of Southern Indiana and is the daughter of Chris and Angie West of Bartholomew County.

Emergency Management Director Shannan Hinton presented **two grant award letters**. The first was for the **Homeland Security Performance Grant** award in the amount of \$2,710 for attendance to the National Homeland Security Conference. Commissioner Kleinhenz moved to sign the HSPG letter. Chairman Lienhoop seconded the motion that passed unanimously. The second was for the **Homeland Security Program Grant**. Two projects were awarded: (1) attendance for two at the International Association of Emergency Managers conference, and (2) the purchase of an interactive whiteboard for the EOC. The amounts were \$5,165 and \$ 6,000, respectively, for a total of \$11,165. Commissioner Kleinhenz made a motion to sign the SHSP award letter. Commissioner Flohr seconded the motion that passed unanimously.

Public Health Department Director Collis Mayfield along with Hinton presented a partnered project **grant application request to the State Health Division of the CDC** in the amount of \$25,000 for emergency preparedness. As there was no immediate need in the Health Department, Mayfield deferred the opportunity to Emergency Management for the qualified funding of a mass fatality response kit, mobile trailer, and training for emergency preparedness. The Health Department would be the lead administrator and Emergency Management the recipient of this reimbursable grant money. It requires no matching contribution and the funding period runs from 10/1/17 to 6/1/18. Commissioner Flohr motioned to sign the grant application for the partnered project. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, County Assessor Lew Wilson submitted bids for appraisal services related to appeals, the 2018-2022 Cyclical Reassessment, and the 2019, 2020, 2021, and 2022 annual adjustments (trending) of all real property in the county. While several applications were picked up from the Commissioners Office, only GnA Assessment Professionals submitted a bid. County Attorney Grant Tucker opened and read the bid from GnA Assessment Professionals.

**GnA (Greensburg) \$107,375/year totaling \$429,500 for 4 years**

The proposal may be reviewed in its entirety at the County Commissioners' Office. Wilson will review the proposal specifications and make a later recommendation to the Commissioners. Commissioner Kleinhenz made a motion to take the proposal under advisement. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the September, 2017, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item for consideration was an invoice from **Umbaugh & Associates** for their work on the county's comprehensive financial plan. The \$3,910 invoice included \$1,193.09 for costs above the originally contracted amount of \$30,000. Chairman Lienhoop motioned to approve the payment of the invoice and the cost overruns. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item was presented by City Engineer Dave Hayward. INDOT is applying for TIGER (Transportation Investment Generating Economic Recovery) and INFRA (Infrastructure for Rebuilding America) Grants to defray some of the local cash commitment for the railroad overpass project. The TIGER paying 80/20 and the INFRA paying 60/40 are "longshots", but INDOT has asked for **Letters of Support** from the city and county to pursue these competitive grant opportunities. Commissioner Kleinhenz made a motion to sign the support letter. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 16, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER