

COMMISSIONERS' MEETING

September 16, 2019

The Bartholomew County Commissioners met in regular session on September 16, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor 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 minutes for the 9/9/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read into the minutes the New Permit Report dated 9/9/19 through 9/13/19. Thirty-six (36) permits were issued with fees collected of \$5,479 and estimated construction costs of \$3,292,309. Large values were seen in the area of personal and speculative residential construction.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on signs; patched roads; mowed in Wayne, Harrison, Ohio, Clay, and Clifty Townships; fixed a tile hole on 100S and a sink hole on 400W; removed a tree from a bridge on 325W; and cut up a tree on 900N; fixed washouts on 200S, 300S, 400W, 400S, and 650W; ditched for a driveway pipe on 900E; cleared log jams from culverts on 1200E and 400 S; deposited donated cement into the Southern Crossing channel. Milestone paved 700E.

Chairman Flohr presented the **Amended Schedule of Commissioners' Meetings for 2020**. Rather than rescheduling to Tuesdays, commissioners decided to cancel five Monday meetings occurring on national holidays and two non-official holidays, due to historically low attendance. The following meetings have been cancelled.

January 20, 2020	MLK Jr. Day
March 16, 2020	BCSC Spring Break

May 25, 2020	Memorial Day
September 7, 2020	Labor Day
October 5, 2020	BCSC Fall Break

Chairman Flohr motioned to approve the amended schedule. Commissioner Kleinhenz seconded the motion that passed unanimously.

The **2020 Voucher and Payroll Schedules** were then considered. Due to the holiday scheduling, approval of claims and payroll normally scheduled at the times of the above cancelled meetings will be moved to the Thursday meeting times of the prior week. The claims that would have been approved during the Monday meeting times will now be approved on 1/16/20, 3/12/20, and 5/21/20. Payroll that would have been approved during the Monday meeting times will now be approved on 9/3/20 and 10/1/20. Commissioner Kleinhenz moved to accept the 2020 Voucher and Payroll Schedules. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of **Amendment #7 to the Employee Benefit Trust Plan** instituting increases to medical and prescription coinsurance limits, out-of-pocket limits, and the dental annual maximum. The following changes to the Schedule of Benefits will take effect 1/1/20.

	Individual				Family			
	In-Network		Out-Network		In-Network		Out-Network	
	Previous	New	Previous	New	Previous	New	Previous	New
Coinsurance Limit-Medical	3,000	3,500	6,000	7,000	6,000	7,000	12,000	14,000
Coinsurance Limit-Rx	1,500	2,000			3,000	4,000		
Total Out of Pocket	6,500	7,500	11,500	13,000	13,000	15,000	23,000	26,000
Annual Maximum-Dental	1,250	1,500						

Commissioner Lienhoop motioned to approve the changes to the Employee Benefit Trust Plan, Schedule of Benefits. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, Sheriff Matt Myers presented a certificate of **appreciation plaque to Jeff Jones** recognizing his invaluable service and time given toward the county's substance abuse efforts throughout the heroin/opioid crisis over the last several years. Sheriff Myers appointed Jones as an honorary Bartholomew County deputy sheriff.

The next Commissioners' Meeting will be held on Monday, September 23, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER