

COMMISSIONERS' MEETING

June 6, 2016

The Bartholomew County Commissioners met in regular session on June 6, 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. Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the May 31, 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 5/30/16 to 6/3/16. Thirty-four (34) permits had been issued with fees collected of \$2,997 and estimated construction costs of \$1,461,426. Fees collected for May, 2016, totaled \$11,022.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched holes; bermed roads for overlay; replaced pipes on Base Road, 930S and Pond Drive; replaced driveway pipes on 550W and on Youthcamp Road; mowed in German and Rockcreek Townships; and graded and stoned the road behind Circle K in Taylorsville.

IT Department's Zac Holt presented the following expenditures that were approved by the **Data Board**.

<u>Department</u>	<u>Product/Service Approved</u>	<u>Cost</u>	<u>Number</u>
APS	New desk setup	\$ 1,000.00	04-10
Court Services	Laptop purchases-up to 3	\$ 2,400.00	04-10
Commissioners	Refresh computer	\$ 2,100.00	04-10
IT	Desktop Authority Renewal	\$ 1,714.00	03-10

Commissioner Lienhoop motioned to approve the purchases. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next two items were presented for ratification:

<u>Department</u>	<u>Item(s) Ratified</u>	<u>Cost</u>	<u>Number</u>
IT	VMWare renewal-one year	\$ 25,764.50	03-42
GIS	Ink cartridges-approved for NTE \$2,100	\$ 18.34	03-63
	Shipping fee made the bill \$2,118.34		

Commissioner Kleinhenz motioned to ratify those items. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 13, 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