

COMMISSIONERS' MEETING

June 13, 2016

The Bartholomew County Commissioners met in regular session on June 13, 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 Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the June 6, 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 claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 6/6/16 to 6/10/16. Twenty-five (25) permits were issued with fees collected of \$2,572 and estimated construction costs of \$1,266,553.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; replaced pipes on 850S, 500W, Spray Road and Seymour Road; wedged on 400W, 850S and 650S; and mowed in Rockcreek, Clay, Harrison, German and Flatrock Townships. He also submitted the May, 2016, Monthly Crew Report, including crew work, status of bridge and road projects and upcoming crew priorities for June.

Mr. Hollander then presented an **interlocal agreement** for cooperative action between the City of Columbus and Bartholomew County regarding the City's Rocky Ford Road Project, specifically, repairs to **County Bridge #96**. The County's share of expenses is estimated to be \$16,656 for work to be done on the bridge. Chairman Flohr motioned to enter into the cooperative agreement with the City of Columbus. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Jail Commander Gary Myers presented an item for **ratification**. He obtained two quotes to replace the commercial-grade **garbage disposal at the jail** - one from Grainger (Texas) for \$5,358.40 and another from South Central (Columbus) for \$3,353.66. Commissioner Kleinhenz made a motion to ratify the expense of a replacement disposal. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the May, 2016, **Treasurer's Report** and motioned to approve it for submission to SBOA. Commissioner Kleinhenz seconded the motion that passed unanimously.

Last, was the consideration of an **appointment to the Data Board** to fill the vacancy left by Todd Noblitt. In an effort to better communicate with the City, share ideas and possibly realize opportunities for cost-saving collaborations, the Commissioners solicited the City's IT Director, Dan Green, for the position. Commissioner Kleinhenz made a motion to appoint Dan Green to the Data Board. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 20, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:20 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER