

COMMISSIONERS' MEETING

August 29, 2016

The Bartholomew County Commissioners met in regular session on August 29, 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 was also in attendance. The Auditor's Office Administrative Services Supervisor Catherine Greenlee attended for Auditor Barbara Hackman who was absent.

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

Chairman Flohr introduced the County's new IT Director Scott Henry from Johnson County.

The first item on the agenda was the approval of the August 22, 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 8/22/16 to 8/26/16. Twenty-nine (29) permits were issued with fees collected of \$2,187 and estimated construction costs of \$1,233,203.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; replaced pipes on 275E, Glandon Park, Base Road and 450N; mowed in Clay, Clifty, Wayne and Harrison Townships; picked up trash and 50 tires; and paved the floor in the new salt building.

At INDOT's request, Mr. Hollander brought to the Commissioners a third copy of INDOT's **LPA Project Coordination Contract** (EDS# A249-14-320370, Des. 1297756) for **signage replacement**. The original and second copies were signed on 11/3/14 and 6/22/15, respectively. The contract change necessitating a resigning had to do with what

funds from which the money would come. Chairman Flohr motioned to sign the contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

With county budget proceedings currently underway, the Commissioners discussed the **County Council's request to use CEDIT** money to help balance the county budget.

SWMD Education Coordinator Kari Spurgeon gave the **Recycling Center Report:**

Volume Reports-June & July

Total pounds of recycling (residential, commercial & satellite) were up in June-314,554 and down in July-281,042.

Yard Waste was down in July also compared to June.

Hold Hazardous Waste was up in July vs June

Total Sale of Recyclables Revenue \$11,099.95

Education Update

Barth Co Solid Waste Management District did not have a booth at the fair this year. Instead I worked in the Little Hands on the Farm building and handed out material while I was there and also left marketing material that people could pick up anytime the building was open. We are looking to continue this partnership.

In classroom programs are being scheduled. And a handful of landfill field trips are booked for the fall, but majority are being scheduled in the spring.

I attended the senior project fairs at East and North and have two seniors that I am working with to develop projects.

Events

The movie Landfill Harmonic will be Nov. 11th at the Commons at 6:30, hosted by Déjà vu Art and Fine Craft Show. Then on Nov. 12th is the Déjà vu Art and Fine Craft Show at the Commons from 10am-4pm.

America Recycles Day & Fall Amnesty Day will be Nov. 19th from 8-3 at the Recycle Center. Residents can bring up to 4 tires, 2 cfc or refrigerant appliances & 2 propane

tanks. The Barth Co Sheriff dept. will be there for a drug take back program and Speedy Shred will be available from 8-11 for document shredding.

Next, Veterans Services Officer Tom Crawford presented the Monthly **Veterans Services Report** for July, 2016. The Veterans Office processed 17 new applicants; conducted 121 scheduled/walk-in/outside interviews; made 365 contacts by phone/mail; made 12 trips to the VA Hospital; and traveled 1,021 miles. Commissioner Lienhoop motioned to accept the Monthly Veterans Report for July, 2016. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next agenda item was the Monthly **Animal Control Report** for July, 2016. Animal Control Officer Mark Case read the report as follows: there were 127 cases, 29 animals were picked up, 98 audits, 6 violations, 5 fines, 1 bite case, 8 door hangers placed, 3 reclaimed animals, and 10 traps loaned to the public. The two vans traveled a total of 3,111 miles in July. Commissioner Lienhoop motioned to accept the Monthly Animal Control Report for July, 2016. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next on the agenda was the consideration of several **ratification items**. Chairman Flohr presented the first invoice from **ERS OCI** in the amount of \$19,800 for P25 programming upgrade of the County's radios in the following departments: Sheriff, Jail, Community Corrections, Probation, Highway, Health, and Fire. Payment will come from the Telecommunications Fund. Chairman Flohr made a motion to ratify the expenditure. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr then presented **ratifications** for the Maintenance Department:

<u>Vendor</u>	<u>Description</u>	<u>Cost</u>
Legacy Excavating, LLC	Asphalt patch of parking lot sinkholes	\$ 2,900.00
South Central	HVAC unit for IT server room	\$ 2,861.44
South Central	HVAC unit for E-911 server room	\$ 4,372.51

The Maintenance Department had provided the labor to install the two air-conditioning units. Commissioner Lienhoop motioned to ratify the three expenditures. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Flohr announced that county offices would be closed on **Monday, September 5th**, in observance of Labor Day. Therefore, the next Commissioners' Meeting will be held on **Tuesday, September 6, 2016**, at 10:00 a.m. in the Commissioners' Chambers.

There being no other business, the meeting was adjourned at 11:00 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER