

COMMISSIONERS' MEETING

September 19, 2016

The Bartholomew County Commissioners met in regular session on September 19, 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. Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the September 12, 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 9/12/16 to 9/16/16. Thirty-five (35) permits were issued with fees collected of \$4,592 and estimated construction costs of \$3,043,705.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; wedged at Hickory Hills and on 50N; mowed in Clay, Harrison, Ohio and Wayne Townships; picked up brush from the cemetery on 450N; cut trees on old SR 9, Hamor Heights and Tempest Addition; ditched on 625S and a couple driveway pipes; and hauled cement to Southern Crossing and dirt to the fairgrounds. Contractors paved 700N, 900E, Stafford Rd., 575E, 700E, 500N and 475E.

For the next item, Mr. Hollander presented a **Notice to Bidders for the Replacement of Bridge #58** in Haw Creek Township on 1020E. Sealed bids will be accepted until 10:00 a.m., October 10, 2016. Commissioner Kleinhenz motioned to approve the notice to bidders for Bridge #58. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander also presented for consideration the **Local Roads and Bridges Matching Grant Agreement, EDS# A249, Des. Nos. 1601384 and 1601386**. His funding request had included 27 projects totaling \$2,809,329.18. Of the \$1,000,000 available, the county was awarded up to 50% of eligible costs not to exceed \$999,255.82 for various overlay road projects and for replacement of Bridges #58 and #16. Chairman Flohr made a motion to sign the grant agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Lienhoop requested posting the **weight limit for Opossum Glory Bridge #47**. While posting is not required, Commissioner Lienhoop recommended it and Mr. Hollander would follow up on the request.

Next, Brad Barnes, Director of Court Services and Residential Work Release Director Rob Gaskill presented a Letter of Support for an additional funding request on returned/unused state funds up to **\$200,000 for the Community Corrections Program**. Commissioner Kleinhenz made a motion to apply for additional grant funding. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Barnes noted that Community Corrections is celebrating 30 years of service for Bartholomew County.

Next item of business was consideration of the cost estimate for the S-5 Supplement to the Bartholomew County, Indiana **Code of Ordinances**. Paul Jones of **American Legal Publishing** submitted an estimate of between \$500 and \$1,000. Commissioner Lienhoop motioned to move forward with the estimate to update the code of ordinances. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item of business was the ratification of a **Service Agreement with Sharp Business Systems for IT support**. The agreement replaces the prior short-term agreement signed on 9/6/16. The agreement signed on 9/13/16 extends the period of service to one year; includes two full-time, onsite technicians; and provides 20 hours per month of project support. For the first two months the rate will be \$21,184/month. The rate will then be lowered to \$19,939/month for the remaining 3-12 months. This amount is close to the monthly salaries and benefits of the former four IT technicians. Chairman

Flohr motioned to ratify the agreement with Sharp for interim IT support. Commissioner Kleinhenz seconded the motion that passed unanimously.

Last, was the consideration of two **appointments to the Emergency Ambulance Services Board**. Commissioner Lienhoop was reappointed for a two-year term expiring two years from today, 9/19/18. Larry Fisher was reappointed for a three-year term expiring 9/19/19. Chairman Flohr motioned to reappoint the two individuals. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 26, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER