

## COMMISSIONERS' MEETING

February 13, 2017

The Bartholomew County Commissioners met in regular session on February 13, 2017, 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 Lienhoop called the meeting to order and E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the February 6, 2017, Commissioners' Meeting Minutes. Commissioner Flohr 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 Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 2/6/17 to 2/9/17. Twenty-five (25) permits were issued with fees collected of \$5,790.08 and estimated construction costs of \$4,137,037.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Jackson, Ohio and German Townships; patched roads; ran the ditcher in Harrison and Ohio Townships; picked up trees and wood debris along roads; sanded roads; and stoned over pipes.

Hollander also submitted the **Highway Monthly Crew Report** for January, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for February, 2017. He also submitted the County Highway **Monthly Financial Report** for January, 2017, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund. The **2016 Annual Roads Report** was not ready for presentation.

Next, Lynn Pittman and Andrea Vogel, President and Vice President of the Substance Abuse Council (“Council”), presented the Council’s grant recommendations approved by the Indiana Criminal Justice Institute for allocations from the **Bartholomew County Local Drug Free Communities Fund**. The counter-measure fees related to alcohol and drug offenses collected in 2016 totaled \$38,322. The Council proposed that the funds be disbursed as follows:

<b><i>PREVENTION/EDUCATION:</i></b>	
<i>Advocates for Children/Youth Support</i>	<b><i>\$2,000</i></b>
<i>BCSC-Red Ribbon Week</i>	<b><i>\$300</i></b>
<i>Big Brothers Big Sisters</i>	<b><i>\$3,800</i></b>
<i>Boys and Girls Club</i>	<b><i>\$1,000</i></b>
<i>Columbus Regional Shelter</i>	<b><i>\$4,000</i></b>
<i>Community Church of Columbus</i>	<b><i>\$2,500</i></b>
<i>Reach Healthy Comm. Tobacco...</i>	<b><i>\$1,000</i></b>
<b><i>TREATMENT/INTERVENTION</i></b>	
<i>BCSC-Youth Care Fund</i>	<b><i>\$5,100</i></b>
<i>Columbus Regional Shelter</i>	<b><i>\$500</i></b>
<i>Community Church of Columbus</i>	<b><i>\$2,500</i></b>
<i>St. Peters LifeWorks IOP Program</i>	<b><i>\$1,500</i></b>
<b><i>CRIMINAL JUSTICE SERVICES</i></b>	
<i>Bartholomew County Sheriff</i>	<b><i>\$5,100</i></b>
<i>Columbus Police Dept.</i>	<b><i>\$5,100</i></b>
<i>Court Services</i>	<b><i>\$3,300</i></b>
<b><i>ADMINISTRATIVE</i></b>	
<i>Desperate Households Conference Cost</i>	<b><i>\$622</i></b>
<b><i>Total Awarded:</i></b>	<b><i><u>\$38,322</u></i></b>

Commissioner Kleinhenz motioned to approve the grant recommendations of the Council regarding allocation of the Bartholomew County Local Drug Free Communities Fund. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the January, 2017, **Treasurer’s Monthly Report** signed by County Treasurer Pia O’Connor for submission to the SBOA.

He moved to accept the Treasurer's January Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 20, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER