

COMMISSIONERS' MEETING

August 14, 2017

The Bartholomew County Commissioners met in regular session on August 14, 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 gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the August 7, 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 8/7/17 to 8/11/17. Twenty-three (23) permits were issued with fees collected of \$2,539 and estimated construction costs of \$892,177.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: took out the old road bed and moved dirt on Lowell Road; chip and sealed in Harrison Township; ditched on 800S, 200W, and 250W; replaced pipes on 1200E; stone along Georgetown Road; mowed in German, Clay and Wayne Townships; picked up trash; and hauled stone to the new parking lot for the county.

He also submitted the **Highway Monthly Crew Report** for July, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for August, 2017.

Next agenda item was the consideration of quotes for a used **vehicle for the Park Board**. Apple Auto Sales (Seymour) had three vehicles for \$4,800 each. Commissioner Flohr motioned to accept the bid on the newest vehicle, a 2006 Ford F250 crew cab V8 long bed truck for \$4,800. Commissioner Kleinhenz seconded the motion that passed

unanimously. Audience member Mike Lovelace's question about why Bartholomew County dealers were not solicited for bids went unanswered.

Emergency Management Director Shannan Hinton presented grant application requests for the commissioners' approval. Applications being submitted to **Indiana Department of Homeland Security Grant** Program were for:

<u>Purpose of Funds</u>	<u>Amount</u>
Polaris ATV w trailer for Sheriff's Dept. and; Thermal imaging camera for Sheriff's Dept.	\$ 33,652.90
Replacement computers for E911 Dispatch	\$ 10,500.00
Interactive whiteboard/smartboard for EM	\$ 6,000.00
Attendance of 2018 Intl Assoc of Emergency Mgrs	\$ 5,165.00

Commissioner Flohr moved to approve applying for the grant funds. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hinton also requested to apply for additional funding from the **2017 Emergency Management Performance Grant** to cover \$2,710 in expenses to attend the 2018 National Homeland Security Conference. Chairman Lienhoop motioned to approve the grant application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, was a letter from Randy Sims, President of the Festival and Bandstand Division of **Heritage of Hope, requesting the temporary closure** of a section of County Roads 690N, 700E and 700N from the bridge over Little Haw Creek to CR 670E for the Annual Heritage Days fireworks show. The roads need to be closed from 8:00 a.m. September 23rd until 12:00 a.m. September 24th. Chairman Lienhoop made a motion to approve the road closure. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Flohr acknowledged receipt of the **Clerk's Monthly Report** dated June 30, 2017, and signed by County Clerk Jay Phelps. He moved to accept the report for submission to the SBOA. Commissioner Kleinhenz seconded the motion which passed unanimously.

Under miscellaneous items, was the consideration of ratification of a \$12,000 expense to Boyce/Keystone/Komputrol for restorative/preservative work on three 1800's county records books. The Recorder's Perpetuation Fund would be tapped for the expense. Chairman Lienhoop made a motion to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, August 21, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER