

## **COMMISSIONERS' MEETING**

**May 7, 2018**

The Bartholomew County Commissioners met in regular session on May 7, 2018, 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 present.

Chairman Kleinhenz called the meeting to order and County Auditor Barbara Hackman gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the April 30, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Next was the approval of monthly claims. Commissioner Flohr motioned to approve the monthly claims. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 4/30/18 through 5/4/18. Thirty-three (33) permits were issued with fees collected of \$5,673 and estimated construction costs of \$2,683,490.

The commissioners discussed a few county highway projects. The paving crew has completed all of last year's road jobs. Recent storms resulted in extra shoulder work.

Milestone's Saturday crew was working on Bridge #296 at Azalia and said the deck machine would be brought in that day for deck work the coming week. Additionally, emergency repair work has been halted on Bridge #66 on 900E close to the Shelby County line upon hitting sheet rock prematurely for sheet piling. The county may recategorize the job as a total replacement, subject to normal vetting procedure. In the meantime, traffic over the bridge will be one-lane.

Also, a property owner in the area where crews have been ditching has a valuable cache of concrete available to the county for reinforcing the Southern Crossing bank. While not a normal practice, obtaining and transporting the concrete rip-rap material would be particularly convenient

and economical given its the proximity to where county equipment is already operating. After legal counsel, the commissioners approved this atypical, but prudent, procurement of concrete for the county.

Lieutenant Gary Knoef presented bids received by the Sheriff's Department for **one (1) Hot N Pop Pro** (temperature-monitoring module).

Ace K9.com	\$1,299.00
Active Dogs.com	\$1,299.00
EliteK9.com	\$1,299.95

The recommendation from the Sheriff's Department was to purchase the item from Ace K9.com as they are the maker of the unit and will pay for it from their budget. Chairman Kleinhenz made a motion to accept the bid from Ace K9. Commissioner Lienhoop seconded the motion that passed unanimously.

Under Miscellaneous was a reminder that Bartholomew County Offices would be closed Tuesday, May 8, 2018, for the Primary Election.

The next Commissioners' Meeting will be held on Monday, May 14, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER

