

## COMMISSIONERS' MEETING

October 1, 2018

The Bartholomew County Commissioners met in regular session on October 1, 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 Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 9/24/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Next was the approval of payroll, which was being approved in advance due to the cancellation of the upcoming 10/8/18 Commissioners' Meeting. Commissioner Flohr motioned to approve the payroll, subject to the Auditor's approval. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 9/24/18 through 9/28/18. Twenty-two (22) permits were issued with fees collected of \$2,906 and estimated construction costs of \$1,986,389. Monthly fees collected for September totaled \$11,718.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Columbus, Sandcreek, and Jackson Townships; patched roads; put stone down along road shoulders; filled washouts with rip rap along 800N, 200W, and 300W; picked up tree debris along 500W and 200N; and did widening preparation work on 325W.

Hollander also submitted the County **Highway Monthly Financial** Report for September 30, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He also presented three quotes for **one (1) air compressor for the County Highway**. Napa Auto Parts (Columbus) quoted \$2,299; Northern Tool & Equipment.com priced it at \$2,699.99; and The Parts House (Columbus) bid \$2,721.90. Chairman Kleinhenz moved to accept the lowest

quote from Napa Auto Parts. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioners advised Hollander about: putting down stone for washed-out shoulders along Georgetown Road and Old Nashville near the solid waste site. Also, the 25<sup>th</sup> Street striping is very faint in dark and/or wet conditions.

Commissioner Lienhoop expressed his appreciation for the thoughtful, constructive input from the county mechanics in planning the shop design of the new highway garage facility. Rezoning of the site will be addressed at the upcoming planning commission meeting, followed by a variance request, and the survey.

The next agenda item was consideration of a proposal from the Sheriff's Department for the purchase of **one (1) proofing cabinet for the jail's kitchen** services. Jail Commander John Martoccia received four quotes.

<u><i>Bidder</i></u>	<u><i>Quote</i></u>
<i>Central Restaurant Products (Indy)</i>	\$ 2,652.27
<i>Atlas Restaurant Supply (Indy)</i>	\$ 2,697.75
<i>Zesco Products (Indy)</i>	\$ 3,327.95
<i>KaTom Restaurant Supply (TN)</i>	\$ 5,025.22

Commissioner Lienhoop made a motion to accept the low bid from Central Restaurant. Commissioner Flohr seconded the motion that passed unanimously.

For the next item of business, Chairman Kleinhenz read the County Clerk's Notice of **Vote Center and Satellite Locations** for the upcoming election to be held on November 6th. Notice of voting locations will be published in the October 4th edition of The Republic, as follows:

*Election Day Vote Center Locations and Hours:*

November 6, 2018     6:00 a.m. – 6:00 p.m.

1. Flintwood Wesleyan Church, 5300 25<sup>th</sup> St., Columbus
2. St. John's Masonic Lodge, 4131 Rocky Ford Rd., Columbus
3. Grace Lutheran Church, 3201 Central Ave., Columbus
4. Healing Waters Church, 2330 Midway, Columbus
5. Donner Center, 739 22<sup>nd</sup> St., Columbus
6. East Columbus Fire Station, 935 Repp Dr., Columbus
7. The Commons, 300 Washington St., Columbus

8. German American Bank, 2310 W. Jonathan Moore Pike, Columbus
9. Terrace Lake Church, 4260 W 200 S, Columbus
10. Faith Lutheran Church, 6000 W SR 46, Columbus
11. Bartholomew REMC, 1697 W. Deaver Rd., Columbus
12. Elizabethtown Fire Station, 10203 E. Legal Tender, Elizabethtown
13. Shiloh Baptist Church, 11988 E SR 46, Columbus
14. Hope Moravian Church, 202 Main St., Columbus
15. Clifford Fire Station, 7850 N. Depot, Clifford
16. German Twp. Fire Station, 9428 Main St., Taylorsville
17. Southwest Fire Station, 8500 S SR 58, Columbus
18. White Creek Lutheran Church, 16270 S 300 W, Columbus

Absentee and Early Voting available at Satellite Locations:

Bartholomew County Courthouse, Voter Registration and Election Office

October 10th thru November 2nd	(Mon–Fri: 8am– 5pm)
October 27th and November 3rd	(Sat: 8am – 3pm)
November 5th Last early voting day	(Mon: 8am-Noon)

Donner Center (Back entrance 19<sup>th</sup> and Sycamore)

October 29th thru November 2nd	(Mon–Fri: 11am–7pm)
November 3rd	(Sat: 8am – 3pm)

German American (West Side location)

October 29th thru November 2nd	(Mon–Fri: 11am–7pm)
November 3rd	(Sat: 8am – 3pm)

Flintwood Wesleyan Church

October 29th thru November 2nd	(Mon–Fri: 11am–7pm)
November 3rd	(Sat: 8am – 3pm)

Commissioner Lienhoop motioned to approve the notice of voting locations and its public advertisement. Commissioner Flohr seconded the motion that passed unanimously.

The second request was for permission to **extend the courthouse hours** to accommodate voters for the 2018 General Election. In accordance with state law, Clerk Jay Phelps’ letter requested the Courthouse Voter Registration Office to be open the two Saturdays prior to Election Day, October 27th and November 3rd, from 8:00 a.m. to 3:00 p.m. for casting absentee ballots, and on November 6th, Election Day, from 5:00 a.m. until all ballots are tabulated. Chairman

Kleinhenz motioned to approve the Clerk's request for extended courthouse hours. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda, consideration of an agreement with **H.J. Umbaugh & Associates** for municipal advisory services on the Highway Garage Project, was not ready for presentation.

A request for the ratification of an expense came from the Park Board. **Nading Mechanical, Inc.**, was hired to replace the existing irrigation pump for ball diamond watering at Dunn Stadium. Their invoice totaled \$5,835. Commissioner Lienhoop made a motion to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

Lastly, County Auditor Barbara Hackman presented a bill from **H.J. Umbaugh** for ratification. Umbaugh billed the county \$5,475 for 28.25 hours of professional services rendered for a Local Income Tax analysis to gain an additional .2% for rehabilitation of the jail, as allowed with the passing of recent legislation. Commissioner Flohr moved to ratify the expense. Commissioner Lienhoop seconded the motion that passed unanimously.

The next scheduled Commissioners' meeting for Monday, October 8, 2018, has been cancelled.

The next Commissioners' meeting will be held on Monday, October 15, 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