

COMMISSIONER'S MEETING
December 27, 2011

The Bartholomew County Commissioners met in regular session on December 27, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Chief Deputy Assessor Rita Carr gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the December 19, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Lienhoop made a motion to approve the Commissioners' Claims. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 12/19/2011 to 12/23/2011. Twenty-one permits were issued with a fee amount of \$1,214.00 and a valuation amount of \$437,074.00.

Next, County Highway Engineer Danny Hollander presented the following quotes for a pole saw for the Highway department:

Small Engines of Seymour, Inc.	\$1,039.92
Eudy Sales & Service	\$ 479.97

Commissioner Kleinhenz made a motion to accept the low proposal in the amount of \$479.97 from Eudy Sales & Service. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander gave the last week's crew report. They patched roads, mowed in Hawcreek and Sandcreek Township, put up signs, picked up trash along roads and wash/waxed trucks.

The next item on the agenda was the consideration of the 2012 Commissioners' Scheduled Meetings. Commissioner Kleinhenz made a motion to accept the following Schedule of Commissioners' Monthly Meetings for 2012. Commissioner Franke seconded the motion that passed unanimously.

SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2012

(All meetings will be held on Monday, unless otherwise indicated)

JANUARY MEETINGS

3 10:00 A.M. TUESDAY
9 10:00 A.M.
17 10:00 A.M. TUESDAY
23 10:00 A.M.
30 10:00 A.M.

FEBRUARY MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

MARCH MEETINGS

5 10:00 A.M.

JULY MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
30 10:00 A.M.

AUGUST MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

SEPTEMBER MEETINGS

4 10:00 A.M. TUESDAY

12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

APRIL MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
30 10:00 A.M.

MAY MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
29 10:00 A.M. TUESDAY

JUNE MEETINGS

4 10:00 A.M.
11 10:00 A.M.
18 10:00 A.M.
25 10:00 A.M.

10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.

OCTOBER MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 10:00 A.M.
22 10:00 A.M.
29 10:00 A.M.

NOVEMBER MEETINGS

5 10:00 A.M.
13 10:00 A.M. TUESDAY
19 10:00 A.M.
26 10:00 A.M.

DECEMBER MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
26 10:00 A.M. WEDNESDAY

Next on the agenda was the Animal Control Monthly Report for the month of November 2011. There were 46 animals picked up, 11 violation notices, 2 bite cases and 3,255 miles logged. Commissioner Franke made a motion to approve the Animal Control Monthly Report for the month of November 2011. Commissioner Kleinhenz seconded the motion that passed unanimously.

Emily Hodnett, Education Coordinator for Solid Waste Management District, presented the Recycling Center Report. She explained the Eco Rewards, a new program where businesses have the opportunity to recycle at a low cost. The other thing that she pointed out was that they are up on the household hazardous waste due to the fact that

they are getting a new household hazardous waste building and they are cleaning up. The Amnesty Day numbers are down due to the fact that it was residents' third opportunity. She added that they are accepting wrapping paper and live Christmas trees for recycling.

Chairman Lienhoop announced that County offices and the County Landfill would be closed Monday, January 2, 2012 in observance of New Year's Day.

Taxpayer Michael Lykins, a resident of 600 S. was present to discuss the fireworks issue that was brought up in the December 19, 2011 Commissioners' meeting. Mr. Lykins explained that his fireworks were legal and that the rest of the neighbors were fine with them. He said that he was in no way vindictive and only set off the fireworks on the weekends. He explained that he and Mr. Chambers have had personal issues that go back several years and feels this may be why he has an issue with the fireworks. Mr. Lykins apologized to the Commissioners for the unnecessary time that this issue has cost them, the Sheriff's department and the Zoning Board, etc. He explained that he simply sets off the fireworks because it is an enjoyable hobby for him. Mr. Lykins asked the Commissioners if they wanted him to refrain from setting off the fireworks on New Year's Eve. The Commissioners gave no recommendation, but just to have common courtesy for his neighbor.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:47 am. The next Commissioner's meeting will be held on Tuesday, January 3, 2012 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR