

COMMISSIONER'S MEETING
January 3, 2011

The Bartholomew County Commissioners met in regular session on January 3, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Larry Kleinhenz, Commissioner Lienhoop, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were in attendance.

Bartholomew County Auditor Barbara J. Hackman called the meeting to order at 10:00 am. Auditor's Office Department Head Catherine Greenlee gave the invocation and led the Pledge of Allegiance. Auditor Hackman began the meeting by asking for nominations for the 2011 Commissioner Chairman. County Commissioner Paul Franke nominated Commissioner Carl Lienhoop for Chairman. Commissioner Larry Kleinhenz closed the nominations. Commissioner Franke made a motion to approve Commissioner Carl Lienhoop as Chairman. Commissioner Larry Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the 2011 Commissioners' Appointments as follows:

Animal Control Officer	Trudi Smith
Co. Building & Maintenance Supervisor	Rick Trimpe
County Engineer	Danny Hollander
County Highway Superintendent	Dwight Smith
County Highway Assistant Superintendent	Jeff Whittington
County Physician (YSC)	Dr. Charles Hatcher
Veteran's Officer	Matt Taylor
Building & Zoning	Brian Thompson
Weights & Measures	Dan Londeree
County Attorney	J. Grant Tucker

Commissioner Paul Franke made a motion to approve the above 2011 Commissioners' Appointments. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Franke read the 2011 list of Boards, Commissions, & Committees as follows:

Alcoholic Beverage Commission Board	David Mann
Property Tax Adjustment Board of Appeals	Tim Scheidt *Opening
City Plan Commission	Bryan Schroer
Columbus Indiana Architectural Archives	Charles Budd
Columbus Regional Hospital Association Board of Directors	J. Grant Tucker
Columbus Regional Hospital Board	John Nash
Community Corrections Advisory Board	Dominic Glover Jason Bowser Jorge Morales Charles Spurgeon Robert Franke Dewayne Hines Larry Perkinson Dennis Aud Linda Grove-Paul
Computer and Data Processing Board	Ryan Lauer
County Board of Zoning Appeals	Dewayne Hines
County Plan Commission	Phyllis Apple Lisa Moore
Drainage Board	Jeff Schroer Ron Speaker

Health Board	Charles Hatcher M.D. Brooke Case D.V.M. Dr. Michael Chadwick
Human Services Board	Susan Fye
Joint District Board of Zoning Appeals	Chris West
Parks and Recreation Board	David Apple
Solid Waste Management District Board	Steve Rucker
Telecommunications Review Committee	Jim Hartsook
Visitor's Center, Inc. Board	Bud Herron Rodney Blasdel Dan Arnholt Denise Pence Tracy Fugate
Wage & Hour Committee	Michael Lovelace

Commissioner Franke made a motion to approve the appointments for Boards, Commissions, and Committees. Commissioner Kleinhenz seconded the motion that passed unanimously. *Commissioner Kleinhenz mentioned that there is still one opening to be filled by the Commissioners for the Property Tax Adjustment Board of Appeals. The Commissioners would like to find someone in the community with experience in commercial appraisal to place in this opening.

Next, Commissioner Kleinhenz read the list of Liaison Assignments chosen by the Commissioners as follows:

Bartholomew County-Town of Edinburgh	Larry Kleinhenz
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Joint District Planning & Zoning	Carl Lienhoop
Board of Finance	All Commissioners
Chamber of Commerce	Carl Lienhoop
Computer and Data Processing Board	All Commissioners
County Plan Commission	Paul Franke
County Commission on Public Record	Carl Lienhoop
District & Homeland Security	Larry Kleinhenz
Drainage Board	Carl Lienhoop
Economic Development Board	Larry Kleinhenz
Edinburgh/Barth/Cols Plat Review Committee	Larry Kleinhenz
Job Review/Classification Committee	Larry Kleinhenz
LEPC & Advisory Board	Debbie Londeree
MPO Committee	Paul Franke
Personnel Adm. Committee	All Commissioners
Personnel Committee	All Commissioners
Region 9 Committee	Paul Franke
SWMD Board	All Commissioners

Commissioner Kleinhenz made a motion to approve the above Liaison Assignments as stated above. Commissioner Franke seconded the motion that passed unanimously.

Chairman Lienhoop thanked everyone for serving on the Boards, Committees, and Commissions that make Bartholomew County a better place.

Next, Chairman Lienhoop read a consideration of a 2011 Agreement with the Humane Society. The Humane Society provides accommodations for animals when our County Animal Control picks them up and they need a place to stay. This agreement is for \$75,000. Chairman Lienhoop made a motion to approve the 2011 Agreement with the Humane Society in the amount of \$75,000. Commissioner Kleinhenz seconded the motion that passed unanimously.

Likewise, Commissioner Kleinhenz presented a 2011 Agreement for Legal Services between the County and Attorney J. Grant Tucker for his legal services in the amount of \$58,000 (\$4,833.00 per month). Commissioner Kleinhenz made a motion to approve this Legal Services Agreement with J. Grant Tucker for \$58,000 for 2011. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Franke presented a 2011 Agreement for Medical Services with Dr. Charles Hatcher for his services at the Youth Services Center in the amount of \$10,500 (\$875.00 per month). Commissioner Franke made a motion to approve the 2011 Agreement for Medical Services with Dr. Charles Hatcher in the amount of \$10,500. Chairman Lienhoop seconded the motion that passed unanimously.

Chairman Lienhoop presented a 2011 Agreement for the Highway Engineer in the amount of \$71,476. The State of Indiana does pay \$20,000 of this amount. Chairman Lienhoop made a motion to approve the 2011 Agreement for County Highway Engineer Danny Hollander in the amount of \$71,476. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented the 2011 Consideration of Services with Not for Profit Agencies.

Centerstone	\$ 504,261.00
Historical Society	\$ 5,000.00
4-H Clubs	\$ 4,500.00
Area Agency on Aging	\$ 5,000.00
Developmental Services, Inc.	\$ 100,000.00
Economic Development	\$ 6,500.00
First Call for Help	\$ 500.00
Heritage of Hope	\$ 1,750.00

Commissioner Kleinhenz made a motion to approve the 2011 Agreements for the Not for Profit Agencies as stated above. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Lienhoop designated two newspapers that will advertise public notices for Bartholomew County in 2011. The two newspapers are: *The Republic* and *The Hope Star Journal*. Chairman Lienhoop made a motion to approve designating *The Republic* and *The Hope Star Journal* as the two newspapers to advertise public notices for Bartholomew County. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented the 2011 Commissioner's Monthly Meeting Schedule for approval.

JANUARY MEETINGS

3 10:00 A.M.
10 10:00 A.M.
18 10:00 A.M. TUESDAY
24 10:00 A.M.
31 10:00 A.M.

FEBRUARY MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

MARCH MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

APRIL MEETINGS

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

MAY MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
31 10:00 A.M. TUESDAY

JUNE MEETINGS

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

JULY MEETINGS

5 10:00 A.M. TUESDAY
11 10:00 A.M.
18 10:00 A.M.
25 10:00 A.M.

AUGUST 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.

SEPTEMBER MEETINGS

6 10:00 A.M. TUESDAY
12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

OCTOBER MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.
31 10:00 A.M.

NOVEMBER MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

DECEMBER MEETINGS

5 10:00 A.M.
12 10:00 A.M.
19 10:00 A.M.
27 10:00 A.M. TUESDAY

Commissioner Kleinhenz made a motion to approve the 2011 Commissioner's Meeting Schedule. Commissioner Franke seconded the motion that passed unanimously. Also, Commissioner Kleinhenz made a motion to approve the Commissioner's Work Session

Meetings that are scheduled for Thursday mornings at 9:00 am in the Commissioner's Conference Room. Chairman Lienhoop seconded the motion that passed unanimously.

Next, the minutes of the December 27, 2010 meeting were approved on a motion by Commissioner Franke and a second by Commissioner Kleinhenz. The motion passed unanimously.

Chairman Lienhoop read the New Permits Report from 12/27/2010 to 12/31/2010. Eleven permits had been issued with a fee amount of \$1,045.00 and a valuation amount of \$408,551.00.

County Highway Engineer Danny Hollander presented the December 2010 Monthly Crew Report for the Highway Department. This report gave the accomplishment of the Highway Department for the month of December, updates for both bridge and road projects, as well as crew priorities for January 2011. The Highway Department issued one driveway permit and two road-cut permits in December 2010.

Next, Engineer Hollander gave the Weekly Crew Report. Last week, the Highway Department plowed and sanded roads, picked up trash and tires, washed and cleaned trucks, put up signs, and patched roads.

Engineer Hollander presented the MS4 Stormwater Monthly Report for December 2010. During the month of December, the Highway Department picked up trash and tires on 15 separate occasions. The trash (bags, mattresses, etc.) were taken and disposed of at the local landfill. All the tires that were collected will be taken to CCE in New Albany, Indiana for recycling. The Highway Department plowed snow and sanded roads a total

of 12 days in the month of December, using approximately 4,144 tons of sand/salt mix (approximately 3,315 tons of sand combined with 829 tons of salt). Also, the Maintenance Department spread approximately 12 tons of salt on the County employee's parking lots. Commissioner Kleinhenz made a motion to accept the MS4 Stormwater Monthly Report for December 2010. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Franke presented the Clerk's Monthly Report for November 2010. Finding the monthly report to be in order, Commissioner Franke made a motion to approve the Clerk's Monthly Report for November 2010. Chairman Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz presented the Veteran's Monthly Report for November 2010. During the month of November, the Veteran's Office had 138 personal interviews (in office and in person), received 243 claims and application files (for veterans, spouses, widows, and children), received 417 questions and referrals for information and counseling services, attended 12 Veteran's meetings, had 2 out of the office interviews (house calls, nursing home, and hospitals), traveled 630 miles, received 288 incoming telephone calls, made 156 outgoing telephone calls, and made 7 trips to VAMC in Indianapolis. Commissioner Kleinhenz made a motion to approve the Veteran's Monthly Report for November 2010. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Franke began reading the decisions for the 2011 year end bids for the County. The first 2011 year end bid was for Crushed Stone and was awarded to Meshberger Stone, Inc. Commissioner Franke made a motion to approve the crushed stone bid to Meshberger Stone, Inc. Commissioner Kleinhenz seconded the bid that passed unanimously. Meshberger Stone, Inc. put in two bids for two different plants near Columbus. Both of these bids were accepted by the Commissioners.

The next 2011 year end bid was for Sand and Gravel and was awarded to both Nugent Sand Company and County Materials, Inc. Commissioner Franke made a motion to approve awarding the 2011 year end bid for Sand and Gravel to Nugent Sand Company and County Materials, Inc. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, the 2011 year end bid for Corrugated Aluminum Structural plate pipe arches and box culverts. Commissioner Kleinhenz made a motion to approve awarding the 2011 year end bid for the 2011 bid for corrugated aluminum structural plate pipe, pipe arches, arches, and box culverts to both CPI Supply and St. Regis Culvert, Inc. Chairman Lienhoop seconded the motion that passed unanimously.

The 2011 bid for corrugated aluminum or galvanized steel culvert pipe was awarded to both CPI Supply and St. Regis Culvert, Inc. on a motion made by Chairman Lienhoop and seconded by Commissioner Kleinhenz. The motion passed unanimously.

The 2011 year end bid for a Tandem-Axle Dump Truck was awarded to Andy Mohr Truck Center, Inc. for one (1) 2011 Volvo tandem-axle dump truck in the amount

of \$136,000.00. The lowest bid for the Tandem-Axle Dump Truck was from Stoup's Freightliner, but this truck did not meet the specifications of the County. Therefore, Commissioner Franke made a motion to approve the second lowest bid to Andy Mohr Truck Center, Inc. for \$136,000.00 that met the County's specification. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next 2011 year end bid was awarded to Bloomington Ford, Inc. for one (1) 2011 Ford F550 pipe truck with platform in the amount of \$45,382.30. Commissioner Franke made a motion to approve the purchase of the Ford pipe truck for the Highway Department from Bloomington Ford, Inc. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Franke made a motion to award a bid to Bloomington Ford, Inc. for one (1) up to six (6) 2011 Ford Crown Victoria four-door sedan marked patrol cars. The unit price for each vehicle was listed at \$21,048.49. Chairman Lienhoop seconded the motion that passed unanimously.

The Commissioners mentioned the bid for the three-quarter ton Standard Cab 4-Wheel Drive Truck for the Surveyor's Office was rejected at the December 27, 2010 Commissioner's Meeting because the truck would not fit in the basement of the Governmental Office Building, so the truck will be re-bid to fit the specifications needed.

The next 2011 year end bid was awarded to Bloomington Ford, Inc. for one (1) Ford Ranger XL 4X2 Supercab compact truck for Code Enforcement in the amount of

\$15,043.30 on a motion made by Commissioner Franke. Commissioner Kleinhenz seconded the bid that passed unanimously.

Chairman Lienhoop asked if there was anything else that needed to be addressed in the meeting. Bartholomew County resident Mike Lovelace asked the Commissioners why the Sheriff's Department was not purchasing Dodge cars for police cars. The Commissioners stated that the Sheriff's Department did accept the bid to purchase Dodge cars last year. The Dodge cars were not available due to the restructuring of Dodge due to bankruptcy, so the Ford bids were accepted.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:50 am. The next scheduled Commissioner's meeting will be on Monday, January 10, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR