

COMMISSIONER'S MEETING
April 25, 2011

The Bartholomew County Commissioners met in regular session on April 25, 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 Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the April 18, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

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

Next, Chairman Lienhoop read the New Permits Report from 4/18/2011 to 4/22/2011. Thirty permits were issued with a fee amount of \$2,338.00 and a valuation amount of \$1,050,402.00.

County Highway Engineer Danny Hollander presented the Commissioners with a letter to send to County Surveyor E.R. Gray to prepare legal descriptions for Bridge #128 on 850 South. Commissioner Kleinhenz made a motion to approve signing and sending this letter to the County Surveyor. Commissioner Franke seconded the motion that passed unanimously.

County Highway Engineer Danny Hollander reviewed the bids for paving materials from last week and requested that all bids received for Hot Mix, Cold Mix, and Liquid Asphalt Paving and Patching Materials be accepted.

Hot Mix Bituminous Paving Material
Cold Mix Bituminous Paving Material
Liquid Asphalt

Milestone Contractors, L.P. (Indianapolis, IN)
Meshberger Stone, Inc. (Columbus, IN)
Terry Asphalt Materials, Inc. (Hamilton, OH)

Commissioner Franke made a motion to accept all the bids received for Hot Mix, Cold Mix, and Liquid Asphalt Paving and Patching Materials for 2011. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, patched roads, ditched on 350 East and 700 North, picked up trees on 150 West, cleaned out log jams from the Gladstone Bridge and the Southern Crossing Bridge, cleaned out clogged culverts, ground stumps on 100 South and on 150 West, and put up and moved around high water signs.

Next, Education Coordinator for Solid Waste Management District Emily Hodnett gave the Commissioners a flyer advertising the upcoming Tox-A-Way Day on Saturday, May 14, 2011 from 8:30 am to 1:00 pm at the Bartholomew County Fairgrounds. This event is only open to Bartholomew County residents, and any business or farmers should contact the Solid Waste District at 812-376-2614 one week prior to the event with any disposal needs. The following items will **not** be accepted: medications, explosives, and ammunition. The following items will be accepted: latex and oil-based paints, flammable liquids, liquid acids and bases, toxic solids, motor oil, pesticides/herbicides, aerosols,

corrosive acids, non-conforming waste (unknowns), antifreeze, household appliances, fluorescent lamps, PCB ballasts, automotive batteries, and electronics (computers with all peripherals, fax machines, printers, VCR/DVD players, and cell phones).

Ms. Hodnett also presented the Commissioners with the Recycling Center Report the first part of 2011.

Next, Chairman Lienhoop mentioned that the Commissioners tentatively awarded a bid for a rescue boat and trailer for the Sheriff's Department to American Airboats Corp in Orange, Texas for \$65,000.00, but put that bid on hold while they reviewed all the bids. The Commissioners reviewed the bids and determined that American Airboat Corp of Orange, Texas met the specifications of the Sheriff's Department. Therefore, Commissioner Kleinhenz made a motion to award American Airboat Corp with the bid for a rescue boat and trailer for the Sheriff's Department in the amount of \$65,000.00. Commissioner Franke seconded the motion that passed unanimously.

Next, County Assessor Lew Wilson came before the Commissioners with a Consideration of a Contract for Professional Tax Services. This contract is with the lawyer that takes care of the Indiana Board of Tax Review cases for Bartholomew County. Commissioner Kleinhenz made a motion to approve this contract subject to the approval by County Attorney J. Grant Tucker. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda is the consideration of Resolution 2011-02 authorizing the transfer of ten (10) computers and related equipment to the Columbus City Utility Department.

RESOLUTION #2011-02

**RESOLUTION AUTHORIZING TRANSFER OF COMPUTERS
AND RELATED EQUIPMENT TO
COLUMBUS CITY UTILITY DEPARTMENT**

WHEREAS, Indiana Code 36-1-3 grants to all units of government, excepting Transcripts, all powers that are necessary for the effective operation of government as to local affairs; and

WHEREAS, The Bartholomew County Commissioners have been informed by Jim Hartsook, the Director of Information Technology for the County, that the County is currently storing a number of computers and related equipment that have become obsolete; and

WHEREAS, The County has received a request from the Columbus City Utility Department to purchase from the County ten (10) of the computers that have become obsolete for County purposes, and

WHEREAS, The Columbus City Utility Department has offered to pay a total of \$150.00 for the aforementioned ten (10) computers and related equipment; and

WHEREAS, Based upon past experience regarding the sale of computers at the annual County auction of surplus property, the amount of money being offered by the Columbus City Utility Department for the ten (10) computers and related equipment likely equals or exceeds the amount of money that would be realized if said computers and equipment were sold at the County Auction or surplus property; and

WHEREAS, The County Commissioners believe it to be in the public interest to transfer said computers and related equipment to the Columbus City Utility Department for One Hundred Fifty Dollars (\$150.00).

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Bartholomew County, Indiana, to transfer ten (10) of the County's obsolete computers and related equipment to the City of Columbus Utility Department in exchange for the

sum of \$150.00, with the specific computers and equipment to be determined by the County Director of Information Technology.

ADOPTED AND PASSED THIS 25th DAY OF April, 2011.

S/s Carl H. Lienhoop
Carl H. Lienhoop, Chairman

S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Member

S/s Paul Franke
Paul Franke, Member

ATTEST:

By: S/s Barbara Hackman
Barbara Hackman, Auditor of
Bartholomew County, Indiana

Commissioner Franke made a motion to approve Resolution 2011-02. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented a Consideration of Elected Officials to “give up” their parking spaces for the use of taxpayers from Wednesday, April 27, 2011 through Tuesday, May 10, 2011. This reminder will go out to all the County Offices and Elected Officials.

Next, Kenna Consulting Project Manager Christi Pappano presented the Commissioners with a final invoice for Schneider Corporation for the Driftwood Utilities Wastewater Project in the amount of \$12,000.00. Chairman Lienhoop made a motion to approve signing the final invoice. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz presented the Commissioners with the March 2011 Monthly Animal Control Report. In March 2011, Animal Control took twenty-five (25) dogs, eleven (11) cats, and one (1) goat to the Humane Society, had one hundred forty-six (146) audits, thirteen (13) violations, seven (7) fines, one (1) bite case, hung eight (8) door hangers, had three (3) animals reclaimed, loaned out six (6) traps to the public, and had a total of one hundred forty-two (142) cases. Commissioner Kleinhenz made a motion to approve the Animal Control Monthly Report for March 2011. Commissioner Franke seconded the motion that passed unanimously.

The Clerk's Monthly report was presented for approval by Commissioner Franke. Finding the report to be in order, Commissioner Franke made a motion to approve the March 2011 Clerk's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:35 am. The next Commissioner's meeting will be held on Monday, May 2, 2011 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