

**COMMISSIONER'S MEETING**  
**July 5, 2011**

The Bartholomew County Commissioners met in regular session on July 5, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Larry Kleinhenz was absent. Auditor Barb Hackman gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the July 5, 2011 meeting were approved unanimously on a motion by Commissioner Franke and seconded by Chairman Lienhoop.

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

Next, Chairman Lienhoop read the New Permits Report from 6/27/2011 to 6/30/2011. Seventy permits were issued with a fee amount of \$5,671.30 and a valuation amount of \$2,685,279.00. The Monthly Report for June 2011 was presented with a fee amount of \$18,874.30.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew mowed in Jackson, Columbus, and Clay Townships, wedged roads in German and Flatrock Townships, ditched along

350 West, set a box and pipe on 200 North, bermed and milled roads for overlay, patched roads, and put up signs.

The MS4 Monthly Report will be presented in a future Commissioner's meeting.

Next, Dunn & Associates President Cathy Dunn came before the Commissioners to present the Consideration of a Medical Services Agreement with Workplace Occupational & Wellness, Inc. (WOW Clinic) to provide various medical services for Bartholomew County employees and their families covered under the Employee Benefit Trust. This contract will begin on August 1, 2011 and end on December 31, 2012. The WOW Clinic is located on 2329 Marr Road, Columbus, Indiana.

The County will pay the WOW Clinic a monthly fee of \$12,500.00 to cover the following medical services: office visits, lab testing, x-rays, laceration repairs, joint injections, chronic disease management, skin tag/mole removal, pap smears, wellness programs, cough/colds, referral to specialty physicians, "same day" appointments, blood pressure checks, annual physicals, sports physicals, and much more. The Bartholomew County employees and their family members covered under the Employee Benefit Trust will receive the above medical care from the WOW Clinic at absolutely no cost.

The WOW Clinic will be extending their hours to 7:00 p.m. and will be open from 8:00 a.m. to noon on Saturdays. This is optional for County employees. County employees will still have the option to go to their family doctor, Prompt-med, the ER, etc., but this gives the employees another option for medical treatment. At the end of the contract, the County can see if this agreement with the WOW Clinic is cost effective for

the County. Bartholomew County residents that are not Bartholomew County employees or are covered under the Employee Benefits Trust can still go to the WOW Clinic for medical services, but will have to pay a \$30.00 office visit.

County Council member Jorge Morales mentioned that he was concerned that this is a change to the current medical plan that was approved by the County Council. Mr. Morales feels like the Commissioners needs to bring this contract up before the Council at the County Council meeting on Tuesday, July 12, 2011 before entering into this contract. County Attorney J. Grant Tucker explained that this is not a change to medical plan, but gives the County employees another option for medical care. Attorney Tucker explained that signing into this contract is no different than the Commissioners signing to change deductibles, drug policy plans, etc. that are changed without going before the County Council. This is an administrative job of the Commissioners.

Jorge Morales said there seems to be a rush to get this underway because the Department Heads have not been informed about this change either. Mr. Morales wants the Commissioners to follow the proper process before this change in the medical plan occurs.

Chairman Lienhoop said that the Department Heads will be receiving a card with the phone number and address of the WOW Clinic on it that will also include a list of medical services that will provided to County Employees and their family member covered under the Employee Benefit Trust at no cost. Chairman Lienhoop added that the Commissioners have been looking at something like this for the last two years.

Attorney Tucker mentioned this is a basic service that will likely be a cost savings to the County depending on the usage by the County employees and their family members that are covered under the Employee Benefit Trust. Ms. Cathy Dunn explained this is another medical service for the County Employees just like the free lab draw sites that are currently available.

Commissioner Franke made a motion to approve the agreement with the Workplace Occupational & Wellness, Inc. from August 1, 2011 to December 31, 2012 in the amount of \$12,500.00 per month. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Executive Director for River Hills Economic Development Jill Saegesser presented the Commissioners with DR1B-09-001 for the Columbus Regional Hospital (CRH) Permanent CSS/Dietary for the Consideration of a Semi-Annual Report to be submitted to Office of Community and Rural Affairs (OCRA). Commissioner Franke made a motion to approve the Semi-Annual Report for DR1B-09-001. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with DR1B-09-002 for the Columbus Regional Hospital Innovation Center for the Consideration of a Semi-Annual Report to be submitted to the OCRA. This project is not completed yet, but will be in the next month or two. Chairman Lienhoop made a motion to approve the Semi-Annual report for DR1B-09-002. Commissioner Franke seconded the motion that passed unanimously.

Finally, Ms. Saegesser presented the Commissioners with DR1B-09-003 for the Columbus Regional Hospital (CRH) Lincoln Park Building Slopewall Rehabilitation for the Consideration of a Semi-Annual Report to the submitted to OCRA. Commissioner Franke made a motion to approve the Semi-Annual report for DR1B-09-003. Chairman Lienhoop seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:41 am. The next Commissioner's meeting will be held on Monday, July 11, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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PAUL FRANKE, MEMBER

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ABSENT  
LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR