

COMMISSIONER'S MEETING
August 8, 2011

The Bartholomew County Commissioners met in regular session on August 8, 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, Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. County Treasurer Chief Deputy Kari Spurgeon gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the August 1, 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.

Next, Chairman Lienhoop read the New Permits Report from 8/1/2011 to 8/5/2011. Sixty-six permits were issued with a fee amount of \$4,927.00 and a valuation amount of \$2,731,177.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Bartholomew County Highway Financial Report for July 2011 for the Highway Fund, Local Roads & Street Fund, and the Cumulative Bridge Fund. Likewise, Engineer Hollander presented the Commissioners with the July 2011 Monthly Report for the Highway Department that includes the accomplishments of the Highway Crew for July,

the status of Bridge Projects and Road Projects, and the Highway Crew Priorities for August. Also, this report shows that the Highway Department issued two Driveway Permits and two Road Cut Permits in July.

Commissioner Kleinhenz mentioned that the lining of the new landfill was being installed. All three Commissioners commended the Solid Waste Management District for their efforts, keeping the area well maintained, and doing such a great job for Bartholomew County.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew wedged in Ohio Township, milled roads in preparation for the overlay, mowed in Harrison and Clifty Townships, chipped and sealed in German and Columbus Townships, replaced pipes on 100 South, 700 North, 100 West, and 500 West, ditched and put a pipe in on 400 South, bermed Old River Road up by the cemetery, patched roads, and worked on signs. Milestone paved on 50 North and Deaver Road.

Commissioner Kleinhenz said he had a constituent complain about chipping and sealing. Engineer Hollander said that chipping and sealing helps to extend the life of the Bartholomew County roads. Commissioner Kleinhenz agreed with Engineer Hollander. Commissioner Franke asked Engineer Hollander to use the durapatcher to repair the overpass over Carr Hill Road where chunks of concrete are missing. This overpass should be maintained by the State, but Commissioner Franke and Commissioner Kleinhenz gave Engineer Hollander permission to patch this area with the durapatcher.

Commissioner Lienhoop asked Eric Brunn, of Strand Associates, who was in the audience today, what progress has been made on moving the Newbern Bridge. Mr. Brunn said they are in talks with the City on moving the Newbern Bridge, but nothing has been finalized yet. Commissioner Kleinhenz said that moving the Newbern Bridge is the largest waste of money for the County.

Next, Engineer Hollander presented the Commissioners with the July 2011 MS4 Stormwater Monthly Report. While Engineer Hollander was passing out the MS4 Report, Commissioner Lienhoop noticed Bartholomew County resident Debbie Richard in the audience, and asked Engineer Hollander to give her an update on the water issues that are occurring on Shady Lane in Lowell Addition from the Water's Edge Apartments.

Engineer Hollander said that he is trying to contact Dan Burton about this issue. Ms. Richard asked what the plan is to divert the water from the Water's Edge Apartments. Chairman Lienhoop said the first alternative would be to have Mr. Burton run a pipe across his property. Ms. Richard said this will not happen because that is not what Mr. Burton wants to do. She said Mr. Burton has sent the Commissioners a letter.

Ms. Richard said that there are several homeowners affected by this water issues on their property, and they want something done to remedy this problem without having the water dumped on their individual properties. Engineer Hollander said that one solution would be to dig a ditch or lay a pipe in the right-of-way to divert the water, but this would affect the access that Mr. Burton has to his property. Commissioner Kleinhenz mentioned that a culvert could also be placed under Mr. Burton's driveway.

Ms. Richard said that she and the other homeowners would like to know the concrete plan because this has gone on since April 2010, and they are tired of hearing about talking to this person and that person without seeing any results. Engineer Hollander said that a ditch or culvert pipe is the plan if Mr. Burton will not allow a pipe run across his property. Commissioner Kleinhenz asked Engineer Hollander to talk with Mr. Burton about the options available. Ms. Richard asked when the ditch or culvert would be installed. Engineer Hollander said that it could be done this week or next week once the County knows that Mr. Burton is not willing to install a pipe across his property to divert the water.

Commissioner Franke mentioned the MS4 Monthly Stormwater Report for July 2011. During the month of July, the Highway Department picked up trash and tires on twelve separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. In the month of July, tires were taken to the Highway Department and are stored until they can be taken to or picked up by CCE in New Albany, Indiana for recycling.

Likewise, the Highway Department removed approximately fourteen (14) tons of sediment from ditches along the County Roads in the month of July. Waste was left in fields if property owners needed it for filling in low field areas or hauled to the Bartholomew County Fairgrounds for future use.

The Highway Department also put together the MCM 6 – Good Housekeeping for Municipal Operations, Facility Management Plan reports for the County Highway

Garage, for the Bartholomew County Park Boards Maintenance Buildings, and for the Bartholomew County Solid Waste and Recycling Center. Finally, the Highway Department put together content for the MS4 website, assembled spill kits for gas pump areas, and had an Audit with IDEM. Commissioner Franke made a motion to approve the July 2011 Monthly Stormwater Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, County Treasurer Pia O'Connor and Chief Deputy Treasurer Kari Spurgeon came before the Commissioners to present the Consideration of an Agreement with LOGO INDIANA so the Treasurer's Office will be able to accept credit card and debit card payments at the counter in the Treasurer's Office. The user will be charged a fee for this service. There will be no cost to the County. LOGO INDIANA will also provide the Treasurer's Office one (1) swipe machine for the counter. This will be a convenience for the taxpayers that would like to pay using their credit cards or debit cards. The taxpayers will also be able to make payments online with this service.

Treasurer O'Connor said that LOGO INDIANA will charge substantially lower fees than what the taxpayers are paying now with the current system. With LOGO INDIANA, taxpayers will pay a fee of one dollar (\$1.00) plus one percent (1%) on a bill of one hundred dollars (\$100.00) or below. On a bill over one hundred dollars (\$100.00), taxpayers will pay a fee of two dollars (\$2.00) plus two percent (2%).

Marion County uses LOGO INDIANA and loves it. Also, one of LOGO INDIANA's sister companies is used by Access Indiana and the BMV to collect money.

County Attorney J. Grant Tucker has reviewed this agreement with LOGO INDIANA. Commissioner Kleinhenz asked what the duration of the agreement is. Treasurer O'Connor said the County can get out of this agreement with a thirty (30) day notice. Commissioner Kleinhenz made a motion to approve this agreement with LOGO INDIANA. Commissioner Franke seconded the motion that passed unanimously.

Next on the agenda, was the Consideration of an Emergency Generator Planned Maintenance Agreement for the Bartholomew County Jail with Cummins Crosspoint, LLC. Commissioner Kleinhenz made a motion to table this agreement with Crosspoint until next week's Commissioner's meeting due to an uncertainty of the cost of this agreement. Commissioner Franke seconded the motion that passed unanimously.

Next, Auditor Barb Hackman presented the Commissioners with a Proposal for the Auditor's Office for Plat Books. The past company that created the Plat books for the County has gone out of business. The County has a new plat book that was created in-house with the help of the Surveyor's Office and the Auditor's Office. Auditor Hackman said the three quotes below are for printing two hundred and fifty (250) plat books. The Auditor's Office sells approximately one hundred (100) plat books a year, but are anticipating the initial sales to be higher for the new plat books.

Prestige Printing (Columbus, Indiana)	\$1,115.00
Pentzer Printing, Inc. (Columbus, Indiana)	\$1,240.00
PIP Printing and Marketing Services (Columbus, Indiana)	\$1,485.00

Commissioner Kleinhenz asked if the plat books will be bound with a wire binding.

Auditor Hackman said they will be bound with a plastic spiral. Chairman Lienhoop

made a motion to approve awarding the quote to the lowest bidder Prestige Printing in the amount of \$1,115.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz presented an overview of the July 2011 Veteran's Monthly Report. In July, the Veteran's Office had 36 personal interviews (in office and in person), had 40 claims and applications filed (for veterans, spouses, widows, and children), received 58 questions and referrals for information and counseling services, traveled 270 miles, received 27 incoming telephone calls, and made 18 outgoing telephone calls, and made 3 trips to the VA Medical Center. Commissioner Kleinhenz made a motion to accept the July 2011 Veteran's Monthly Report. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Franke presented the Treasurer's Monthly Report for July 2011 for approval. Finding the report in order, Commissioner Franke made a motion to approve the July 2011 Treasurer's Monthly Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Executive Director for River Hills Economic Development Jill Saegesser presented the Commissioners with a Consideration of Draw Request #10 for DR1B-09-002 for the Columbus Regional Hospital (CRH) Innovation Center in the amount of \$5,916.50 to reimburse CRH for twenty-five percent (25%) of the Bruns-Gutzwiller Pay Request #11 in the amount of \$23,666.00. Commissioner Kleinhenz made a motion to

approve accepting Draw Request #11 in the amount of \$5,916.50. Commissioner Franke seconded the motion that passed unanimously.

Next, Ms. Saegesser presented the Commissioners with a revised Draw Request for DR1B-09-001 for the CRH CSS/Dietary Services at the request of the OCRA accountant in the amount of \$37,568.00 for approval. Commissioner Kleinhenz made a motion to approve this revised Draw Request. Commissioner Franke seconded the motion that passed unanimously.

Next, Bartholomew County resident Gary Chambers presented the Commissioners with a list of dates and activities for a neighbor who is constantly setting off cannon fire and/or fireworks because he is licensed or will become a licensed pyrotechnic. Mr. Chambers said it is very difficult to relax in his home with this noise going on frequently. Mr. Chambers asked the Commissioners for help with regulations and fire codes that would apply to this situation. Mr. Chambers said other neighbors are afraid of speaking out on this subject due to reprisals. Chairman Lienhoop said the Commissioners will take this into consideration and discuss it.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:45 am. The next Commissioner's meeting will be held on Monday, August 15, 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