

COMMISSIONER'S MEETING
August 15, 2011

The Bartholomew County Commissioners met in regular session on August 15, 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, and County Attorney J. Grant Tucker were also in attendance. Auditor Barbara J. Hackman was absent. Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the August 8, 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 8/8/2011 to 8/12/2011. One hundred and seventeen permits were issued with a fee amount of \$4,990.00 and a valuation amount of \$1,416,736.00.

County Highway Engineer Danny Hollander presented the Commissioners with a Title Sheet for Bridge 300 at Tipton Lakes for guardrail repairs. Commissioner Franke made a motion to approve signing the title sheet for Bridge 300. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented a Notice to Bidders to be advertised for Bridge 300 that will be opened at the 10:00 a.m. Commissioner's Meeting on Tuesday, September 6, 2011. Chairman Lienhoop made a motion to advertise the Notice to Bidders. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew mowed in Harrison and Columbus Townships, chipped and sealed roads in German, Columbus, Harrison, Jackson, and Ohio Townships, replaced pipes on 700 South and Spray Road, and cut trees on Goeller Road. Milestone paved on 250 West from 700 South to 930 South, on 100 South from US 31 to 400 East, and 110 South and 120 South off of US 31. Commissioner Franke asked Engineer Hollander to have the Highway Crew to smooth the connection between the newly paved and older road on 250 West because it is rough if you are travelling south.

Commissioner Kleinhenz asked Engineer Hollander if he has been able to get a hold of Mr. Burton from the Water's Edge Apartments about the water issues on Shady Lane. Engineer Hollander said that he has left messages, but has not talked with Mr. Burton. The Commissioners and Engineer Hollander talked about possible solutions for the water issue at Shady Lane.

Next, Chairman Lienhoop presented the Consideration of an Emergency Generator Planned Maintenance Agreement for the Bartholomew County Jail. This was tabled from the Commissioner's meeting last week because the paperwork was incorrect. Chairman Lienhoop said this is a three year contract with Crosspoint LLC for a planned

maintenance agreement for an emergency generator at the Jail in the amount of \$2,250.00 per year. Commissioner Franke made a motion to approve this emergency generator maintenance agreement at the Jail in the amount of \$2,250.00 per year for three years. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz presented the Ratification of a Notice to Contractors for Sidewalk Repairs at the Bartholomew County Courthouse. Commissioner Kleinhenz mentioned how bad the sidewalks are and that the brick pavers were wavy and dangerous. Also, the concrete bottoms of the lamp posts are eroding too. This notice to bidders will be for the removal of the sidewalks and brick pavers along Washington Street and Third Street, installing new concrete sidewalks and brick pavers, repairing street light bases along sidewalks, etc. The Notice to Contractors was advertised in the newspaper on Thursday, August 11, 2011 to give the bidders enough time to prepare their bids due to the fourteen (14) day advertising deadline set by the State. The bids will be opened at 10:00 a.m. on Monday, August 29, 2011 at the Commissioner's meeting. The repair construction will begin after Labor Day. Commissioner Kleinhenz made a motion to approve ratifying the notice to contractors for the Courthouse project. Commissioner Franke seconded the motion that passed unanimously.

Next, under miscellaneous was a Request for Building and Zoning to waive demolition permit fees for three (3) homes purchased by the County as part of the FEMA floodplain buyout program. The three (3) homes are located on 325 West. The

demolition permit fees would have been \$30.00 per home. Commissioner Kleinhenz made a motion to approve waiving the demolition permit fees for the three (3) FEMA buyout homes on 325 West. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:24 am. The next Commissioner's meeting will be held on Monday, August 22, 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