

COMMISSIONER'S MEETING
September 17, 2012

The Bartholomew County Commissioners met in regular session on September 17, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop and Paul Franke, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the September 10, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

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

Next, Chairman Kleinhenz read the New Permits Report from 9/10/2012 to 9/14/2012. Thirty-six (36) building permits were issued with a fee amount of \$3,869.00 and a valuation amount of \$1,333,386.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for the month of August 2012.

Engineer Hollander then gave the weekly crew report. Last week, they put up signs, mowed in Flatrock, Clay and Ohio Townships, placed stone along roads that were

paved, hauled old cement to Southern Crossing, patched roads and milled alleys for the City.

Commissioner Lienhoop informed Engineer Hollander that the quadrant in the intersection of 600 N. and 600 E. has a mud hole and a resident of this area thinks the waterline may be seeping and there has been kids driving through this making it deeper. Commissioner Lienhoop asked Engineer Hollander to look into this problem and he said that he would.

Information Services Director Jim Hartsook presented the following items from this morning's Data Board meeting for ratification:

- 1) Purchase of Docu-ware through Information & Records Associates (Document imaging software for the Clerk's office) - \$14,948.00 to be paid for out of the Clerk's Perpetuation Fund***
- 2) Plotter scanner purchase for a not-to-exceed \$8,000.00 to be paid for out of the Auditor's budget***

Commissioner Franke made a motion to ratify the above items from this morning's Data Board meeting. Commissioner Lienhoop seconded the motion that passed unanimously.

County Attorney J. Grant Tucker read the following bids for Bridge No. 211:

<i>Dave O'Mara Contractor, Inc.</i>	<i>\$492,547.00</i>
<i>Force Construction Co., Inc.</i>	<i>\$444,800.09</i>
<i>Milestone Contractors, L.P.</i>	<i>\$736,100.00</i>
<i>R.L. Vuckson Excavating, Inc.</i>	<i>\$565,286.90</i>
<i>Engineer's Bid</i>	<i>\$514,636.22</i>

Commissioner Lienhoop made a motion to take the bids under advisement. Commissioner Franke seconded the motion that passed unanimously.

The following 2013 Holiday Schedule was approved on a motion by Chairman Kleinhenz and a second by Commissioner Franke. The vote was unanimous.

JANUARY 1, 2013	TUESDAY	NEW YEAR'S DAY
JANUARY 21, 2013	MONDAY	MARTIN LUTHER KING DAY
MARCH 29, 2013	FRIDAY	GOOD FRIDAY, 1/2 DAY
MAY 27, 2013	MONDAY	MEMORIAL DAY
JULY 4, 2013	THURSDAY	INDEPENDENCE DAY
SEPTEMBER 2, 2013	MONDAY	LABOR DAY
NOVEMBER 11, 2013	MONDAY	VETERAN'S DAY
NOVEMBER 28, 2013	THURSDAY	THANKSGIVING DAY
NOVEMBER 29, 2013	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 24, 2013	TUESDAY	CHRISTMAS EVE
DECEMBER 25, 2013	WEDNESDAY	CHRISTMAS DAY
DECEMBER 31, 2013	TUESDAY	NEW YEAR'S EVE
JANUARY 1, 2014	WEDNESDAY	NEW YEAR'S DAY

County Clerk Tami Hines was present to request the change from the regular entrance to the Courthouse on Washington Street to the Third Street entrance. This change would begin Monday, October 8, 2012 through Monday, November 5, 2012.

This will allow for additional voting machines to be placed in the hallway outside the Voter Registration office. Ms. Hines explained that this was done during the primary election and would like to do this again. She further explained that it is her hope that the added machines will reduce the waiting time for those who are voting early absentee at the Courthouse. Chairman Kleinhenz made a motion to approve the changes to the Courthouse entrance. Commissioner Franke seconded the motion that passed unanimously.

Her next request was for the following extended Courthouse hours:

- 1) October 27, 2012 – Saturday – the Voter Registration Office will be open for Absentee Voting from 8 a.m. to 3 p.m. per IC 3-11-10-26. (Clerk must permit voters to cast absentee ballots at least seven hours on each of the two Saturdays proceeding Election Day.)***
- 2) November 3, 2012 – Saturday – the Voter Registration Office will be open for Absentee Voting from 8 a.m. to 3 p.m.***
- 3) November 6, 2012 – Tuesday – Election Day – The Courthouse will be open at 6 a.m. and remain open until ballots are tabulated.***

Commissioner Lienhoop made a motion to approve the extended Courthouse hours. Commissioner Franke seconded the motion that passed unanimously.

Ms. Hines' third request was for the help of the County Highway Department in posting signs for the upcoming election on Tuesday, November 6, 2012 and extra help from the Maintenance Department to move voting machines. Chairman Kleinhenz made a motion to approve the request for posting signs from the Highway Department and the

request for extra maintenance help. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke read the Veterans Monthly Report for the month of August 2012. There were 137 personal interviews, 187 claims and applications filed, 314 information and counseling services and 1,720 miles traveled. Commissioner Franke made a motion to approve the Veterans Monthly Report for the month of August 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:36 a.m. The next Commissioners' meeting will be on Monday, September 24, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR