

COMMISSIONER'S MEETING
February 11, 2013

The Bartholomew County Commissioners met in regular session on February 11, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Chairman Lienhoop gave the prayer and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the February 4, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Flohr made a motion to approve the Commissioners' Claims as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz read the New Permits Report from 2/4/13 to 2/8/13. Twenty-three (23) permits had been issued with a fee amount of \$9,689.00 and a valuation amount of \$3,268,100.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for the month of January, 2013.

Engineer Hollander presented an on-call agreement with DLZ, Inc. for on-call professional services for 2013 when needed. This is for a not-to-exceed amount of \$15,000. Commissioner Kleinhenz made a motion to approve the on-call agreement with

DLZ, Inc. for on-call professional services for 2013 when needed for a not-to-exceed amount of \$15,000. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they ran the ditcher in Hawcreek Township, patched roads, put up signs, picked up trash, fixed alley in Newbern and school bus turnaround on 300 E, cut trees on 300 S. east of 150 E., pulled back stone on 800 S. at bridge and mixed salt and sand.

Chairman Lienhoop invited Dennis Brooks and Chris McKinney to the front to swear them in as supervisors to the Soil and Water Board.

The next item on the agenda was the ***Agreement with Secure Tech Systems, Inc.*** This agreement is in the amount of \$1,610.50 for an extended two (2) year service and warranty agreement. A WAVE wireless panic/duress alarm system was installed in the Governmental Office Building approximately two (2) years ago. The two (2) year warranty on the system has expired and this agreement will service the system and extend the warranty for an additional two (2) years. The service includes testing each transmitter to ensure that it is still operating properly and replacing all of the batteries in the system. Chairman Lienhoop made a motion to accept the agreement in the amount of \$1,610.50 for an extended two (2) service and warranty agreement with Secure Tech Systems, Inc. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next on the agenda was the consideration of an ***Ordinance Amending the County Personnel Policy.*** Attorney Tucker explained that this ordinance, if adopted, would put a 25-hour per week maximum on the part-time employment except for seasonal or

temporary employees. Commissioner Kleinhenz made a motion to table this ordinance until next week since the County Council has not had a chance to discuss this. Commissioner Flohr seconded the motion that passed unanimously.

The Veterans Monthly Report for the month of January was presented. There were 157 personal interviews, 33 claims and applications files (for veterans, spouses, widows & children), 55 information & counseling services (questions and referrals), 4 veterans meetings attended and 1,585 miles traveled. Commissioner Kleinhenz made a motion to accept the Veterans Monthly Report for the month of January 2013. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr presented the Treasurer's Report for the month of January 2013. Commissioner Flohr made a motion to accept the Treasurer's Report for the month of January 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous, was a request to County Surveyor E.R. Gray to stake the alley right-of-way in Newbern west of Clifty Street. Chairman Lienhoop made a motion to sign the letter of request to the County Surveyor. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item under miscellaneous was the consideration of the Commissioners' Internet Certificate Sale Services Addendum (SRI). Auditor Hackman explained that this is the online sale of properties that did not sell on the tax sale. Commissioner Flohr made

a motion to approve the Commissioners' Internet Certificate Sale Services Addendum (SRI). Commissioner Kleinhenz seconded the motion that passed unanimously.

Taxpayer Mike Lovelace mentioned that he had gone to visit the new Ripley County Annex Building and suggested to the Commissioners that they go see it as it could give them some ideas of how Bartholomew County's Annex Building might be improved.

Dan Rininger, with Rininger Consulting, LLC, which is affiliated with Ameresco, was present to introduce himself and said that he would be on next week's agenda.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 11:15 a.m. The next Commissioners' meeting will be on Monday, February 18, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR