

COMMISSIONERS' MEETING

March 31, 2014

The Bartholomew County Commissioners met in regular session on March 31, 2014 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 Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the March 24, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was reporting the weekly permits. Chairman Lienhoop read the New Permits Report dated 3/24/14 to 3/28/14. Thirty-one (31) permits had been issued with a fee amount of \$5,486 and an estimated construction cost of \$2,463,451.

Engineer Hollander then gave the County Highway Weekly Crew Report which included the following work: put up signs, patched roads, ground stumps, cut trees on 1000E, 110W, Mill St. in West Pointe Addition and on Tannehill Road, ran the ditcher in Ohio & Jackson Townships, and did dozer work along 1025E to get berm ready for the ditcher.

Next agenda item was the consideration of the Notice of Precinct Voting Places designated by the Bartholomew County Commissioners (*see attached*). There were four changes. Precincts 900 and 1800 previously voted at the Hamilton Center and will now vote at Healing Waters Church located at 2330 Midway Street. Precincts 4400 and 4500 previously voted at Harrison Township Fire Department and will now vote at Faith Lutheran Church, 6000 W SR 46. These changes will be effective with the upcoming county election to be held on Tuesday, May 6, 2014. Chairman Lienhoop made a motion to approve the Notice of Precinct Voting Places for the May 6th Election and thereafter. Commissioner Kleinhenz seconded the motion, and it passed unanimously.

Additionally, pursuant to IC 3-11-10-26 regarding absentee voting, County Clerk Tami Hines, Secretary of the Bartholomew County Election Board, made a request in writing for extended Courthouse hours to accommodate absentee voting for the May 6th Election. The Voter Registration Office will be open 8:00 a.m. to 3:00 p.m. on April 26, 2014 and May 3, 2014, the two Saturdays prior to Election Day, for casting absentee ballots. On Election Day, May 6, 2014, the Courthouse will be open at 5:00 a.m. and remain open until ballots are tabulated. Commissioner Kleinhenz made a motion to approve the request for the temporary extended Courthouse hours. Commissioner Flohr seconded the motion, and it passed unanimously.

Furthermore, Clerk Hines as Secretary of the Bartholomew County Election Board, made a written request for help from the County Highway Dept. to put up parking signs and help from the Maintenance Dept. to assist with the voting machines. Chairman Lienhoop made a motion to approve the request for help with signage and voting machines for the upcoming election. Commissioner Flohr seconded the motion, and it passed unanimously.

Next, Maintenance Superintendent Rick Trimpe requested the consideration of an agreement for maintenance of all fire alarm systems in the County's eight buildings. Chairman Lienhoop read the bid from Koorsen Fire and Security, Columbus. Koorsen bid a 3-year contract for \$6,267.25 annually to test and inspect fire detection and suppression systems at the Sheriff's Office (\$2,473.25), the Government Office Building (\$1,172.00), the Emergency Operations Center (\$242.00), the Annex Building (\$132.00), the Courthouse (\$754.00), Court Services (\$539.00), the Youth Services Center (\$815.00), and the Highway Dept. (\$140.00). Commissioner Flohr made a motion to award the contract to Koorsen Fire and Security for \$6,267.25 annually for the next 3 years. Commissioner Kleinhenz seconded the motion, and it passed unanimously.

Last item on the agenda was the February Animal Control Report submitted by Director Mark Case. Commissioner Kleinhenz read the report as follows: there was a total of 84 cases, 38 animals were picked up, 105 audits, 6 violations, 4 fines, 2 bite cases, 5 door hangers placed, 5 reclaimed animals and 1 trap loaned to the public. The two vans traveled a total of 3,566 miles. Commissioner Kleinhenz made a motion to accept the February Animal Control Report as submitted. Chairman Lienhoop seconded the motion which passed unanimously.

Chairman Lienhoop reminded those attending that GIS training for the public would be that evening at the Public Library's Red Room starting at 6:30 p.m.

Auditor Barbara Hackman addressed constituent John Dishinger's question from last week's meeting about the new format of the claims report. The Auditor's Office has been working with SSI (provider of new accounting software) to maximize reporting capabilities and transparency.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:30 a.m. The next Commissioners' Meeting will be held on Monday, April 7, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

NOTICE OF PRECINCT VOTING PLACES

The Bartholomew County Board of Commissioners hereby designates the following Precinct Voting Places for the upcoming County Election to be held on Tuesday, May 6, 2014 beginning at 6:00 a.m. and ending at 6:00 p.m.

<u>PRECINCT</u>	<u>VOTING PLACE WITH ADDRESS</u>
0100	City Hall, 123 Washington St.
0200	Fire Station #5, Goeller Blvd.
0225	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
0250	Eastlake Woods Apts. Clubhouse, 1020 Thicket Ct.
0300	Government Office Building, 440 3 rd . St.
0400	Donner Center, 22 nd and Sycamore St.
0500	Donner Center, 22 nd and Sycamore St.
0600	St. Paul's Episcopal Church, 2651 California St.
0700	St. Paul's Episcopal Church, 2651 California St.
0800	St. Paul's Episcopal Church, 2651 California St.
0900	Healing Waters Church, 2330 Midway St. (change from Hamilton Center)
1000	Sandy Hook United Methodist Church, 1610 Taylor Rd.
1100	Richards Elementary School, 3311 Fairlawn Dr.
1200	Flintwood Wesleyan Church, 5300 25 th St.
1300	Richards Elementary School, 3311 Fairlawn Dr.
1400	Smith Elementary School, 4505 Waycross Dr.
1500	The Villas Apts. 4101 Waycross Dr.
1600	The Villas Apts., 4101 Waycross Dr.
1700	Donner Center, 22 nd and Sycamore St.
1800	Healing Waters Church, 2330 Midway St. (change from Hamilton Center)
1900	Developmental Services Inc., 2920 10th St.
2000	Eastside Community Center, 421 McClure Rd.
2100	McDowell Adult Education Center, 2700 McKinley Ave.
2200	Fodrea Elementary School, 2775 Illinois St.
2300	East Columbus Vol. Fire Dept, 935 Repp Dr.
2400	East Columbus Vol. Fire Dept, 935 Repp Dr.
2500	Grace Lutheran Church, 3201 Central Ave.
2600	Parkside Elementary School Gym, 1400 Parkside
2700	Parkside Baptist Church, 1780 Rocky Ford Rd.
2800	Community Church, 3850 N Marr Rd.
2850	Community Church, 3850 N Marr Rd.
2900	St. John's Masonic Temple, 4131 Rocky Ford Rd.
3000	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
3100	Dunlap's, County Road 100 S. & US 31
3200	Flintwood Wesleyan Church, 5300 25 th St.
3300	Parkside Elementary School Gym, 1400 Parkside
3350	Parkside Elementary School Gym, 1400 Parkside
3400	Bethel Holiness School, 6060 N. US 31
3500	Clay Township Fire Department, 9922 E 25 th St.
3550	Flintwood Wesleyan Church, 5300 25 th St.
3600	Clay Township Fire Station, Jewell Village

3700	Newbern United Methodist Church, Newbern
3800	Clifford Fire Station, 7850 N. Depot St., Clifford
3900	Parks & Recreation Bldg., 722 S. Eisenhower Dr., Edinburgh
4000	Parks & Recreation Bldg., 722 S. Eisenhower Dr., Edinburgh
4100	Old Union Church, 12703 N. 50 W.
4200	German Township Fire Station, Taylorsville
4300	German Township Fire Station, Taylorsville
4350	German Township Fire Station, Taylorsville
4400	Faith Lutheran Church, 6000 W SR 46 (change from Harrison Twp Fire)
4450	Faith Lutheran Church, 6000 W SR 46 (change from Harrison Twp Fire)
4500	New Zion Church, 4391 S 550 W Rd.
4550	New Zion Church, 4391 S 550 W Rd.
4600	Hope Community Center, Gym, 543 Washington St., Hope
4700	Hartsville Fire Station, 150 N. Jackson St., Hartsville
4800	Hope Community Center, Gym, 543 Washington St., Hope
4900	Hope Community Center, Gym, 543 Washington St., Hope
5000	Mt. Healthy Elementary School, State Road 58
5100	Southwest Volunteer Fire Station, Ogilville
5200	Rockcreek Elementary School, State Road 9
5300	Elizabethtown Fire Station, Elizabethtown
5400	Elizabethtown Fire Station, Elizabethtown
5500	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
5600	Jonesville Fire Station, 849 E 450 S
5700	Whitecreek Lutheran School, 16270 S. 300 W.
5800	4-H Fairgrounds Family Arts Bldg., 750 W 200 S

By order of the Bartholomew County Board of Commissioners this 31st day of March, 2014.

Carl H. Lienhoop, Chairman
 Larry S. Kleinhenz, Member
 Richard A. Flohr, Member

Attest: Barbara Hackman, Auditor

Advertise: Thursday, April 3, 2014
 The Republic
 Hope Star Journal

THE BARTHOLOMEW COUNTY GOVERNMENT DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE AND DISABILITY STATUS IN EMPLOYMENT OR THE PROVISION OF SERVICES.