

COMMISSIONERS' MEETING

July 21, 2014

The Bartholomew County Commissioners met in regular session on July 21, 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 Chief Deputy Auditor Sandra Beatty were also in attendance.

Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the July 14, 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 payroll. Commissioner Flohr made a motion to approve the payroll. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permit Report dated 7/14/14 to 7/18/14. Forty-four (44) permits had been issued with a fee amount of \$6,400 and an estimated construction cost of \$8,840,980 (mostly attributable to Columbus Regional Hospital's loading dock estimated at \$6,000,000).

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; mowed in Flatrock, Columbus, German and Rockcreek Townships; replaced pipes on 400W and 265N; did chip and seal on 100W, 700S, 930S and 400W; wedged on 800S, 850S and 200N; and Milestone paved 800S from US31 to Bridge #113.

Next, Engineer Hollander requested the ratification of a purchase from Southeastern Equipment Co., Inc. of:

One (1) Gradall Bucket \$ 7,284.22

One (1) Gradall Grapple \$11,858.38

Commissioner Kleinhenz made a motion to ratify the purchase of a Gradall bucket and grapple clamp totaling \$19,142.60 from Southeastern Equipment Co., Inc. for the County Highway Department. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, Emergency Management Director Dennis Moats presented the 2013 Emergency Management Performance Grant – Salaries Sub-Grant Agreement #C44P-5-003B for consideration. The recurring, annual FEMA grant reimburses 50% of salaries for two full-time positions and is for \$34,902.27. Commissioner Kleinhenz made a motion to sign for the 2013 Emergency Management Performance Grant – Salaries Sub-Grant Agreement #C44P-3-233B in the amount of \$34,902.27. Commissioner Flohr seconded the motion that passed unanimously.

Health Department Assistant Director Carla Wolff presented one (1) grant application for two (2) grant requests to be submitted to the Local Health Department Outreach Division – Indiana Local Health Department Trust Account (“Trust Account”) & Local Health Maintenance Fund (“Maintenance Fund”). The first grant request was for \$48,859.00 from the Maintenance Fund to fund salaries and supplement the Children’s Dental Program. The second grant request was for \$34,635.47 from the Trust Account to help fund the Children’s Dental Program and the Sharps Container Program (residential syringe disposal). Chairman Lienhoop made a motion to sign the two (2) grant requests to seek funding totaling \$83,494.47 from Local Health Department Outreach Division – Indiana Local Health Department Trust Account & Local Health Maintenance Fund. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was presented by E911 Director Ed Reuter. He submitted the AT&T Master Agreement which accompanies the pricing schedule for ILEC Centrex Services at the Emergency Operations Center signed by the Commissioners on May 19, 2014. Commissioner Flohr made a motion to sign the AT&T Master Agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, Chairman Lienhoop acknowledged the receipt of the Clerk's Monthly Report for the period ending June 30, 2014. Chairman Lienhoop made a motion to accept the Clerk's Monthly Report. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:25 a.m. The next Commissioners' Meeting will be held on Monday, July 28, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN