

## **COMMISSIONERS' MEETING**

**May 18, 2015**

The Bartholomew County Commissioners met in regular session on May 18, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order and Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the May 11, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 5/11/15 to 5/15/15. Forty-eight (48) permits had been issued with fees collected of \$4,672 and an estimated construction cost of \$2,415,305.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: worked on signs; patched roads; replaced pipe on 600S; installed driveway pipe for South Hill Farms; ditched on 600E; ditched and sloped yard on 100W; cleaned out ditch at the city garage after the fire; seeded and strawed on 100W and 600S; and mostly worked on 325W.

Director Collis Mayfield and Assistant Director Amanda Organist from the Health Department presented two (2) bids for the purchase of two (2) replacement SUVs for the Health Department.

Bob Poynter CDJR	2015 Jeep Compass Sport	\$21,024.40 each
Renner Motors, Inc.	2016 Ford Escape	\$22,017.45 each

The vehicles will be purchased with grant money and will replace the Health Department's two (2) 2002 Ford Taurus cars. Commissioner Lienhoop motioned to take the bids under advisement. Commissioner Flohr seconded the motion that passed unanimously.

Next, Chairman Kleinhenz acknowledged the receipt of the County Treasurer's Monthly Report for the month of April, 2015. Chairman Kleinhenz made a motion to approve the Treasurer's April, 2015, Monthly Report for submission to the SBOA. Commissioner Flohr seconded the motion which passed unanimously.

Under miscellaneous items it was announced that the County Offices would be closed Monday, May 25, 2015 in observance of Memorial Day.

The final amount for the ICJI STOP Grant Application approved last week for the funding of services and wages of Rachel Morris-Clark, Hispanic Translator/Investigator for the Prosecutor's Office, was determined to be \$50,743.

Kris Medic mentioned she was awaiting any details, instructions or dates regarding the Purdue County Extension Office's vacating the Annex Building and temporarily relocating to Repp Drive. Lease finalization will follow the City's Board of Zoning Appeals approval of a change-of-use on June 23, 2015.

The next Commissioners' Meeting will be held on Tuesday, May 26, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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CARL H. LIENHOOP, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER