

## COMMISSIONERS' MEETING

March 25, 2019

The Bartholomew County Commissioners met in regular session on March 25, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 3/18/2019 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read into the minutes the New Permit Report dated 3/18/19 through 3/22/19. Twenty-five (25) permits were issued with fees collected of \$1,688 and estimated construction costs of \$595,388.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; fixed washouts in Harrison Township; crack-sealed in Armuth Acres and East Cliff; replaced driveway pipes on 900N and 525E; took off and washed 7 sand boxes; cleaned out logs from the ditch south of Royal View and the fire station; razed the structure on 325W; and attended a safety meeting at the fairgrounds.

Hollander then requested permission to advertise the **Notice to Bidders for paving materials**. The notice would be published in the 3/28/19 and 4/4/19 editions of *The Republic*. Sealed bids would be accepted until 10:00 a.m. on April 15, 2019 for the following:

1. Hot Mix Bituminous Paving Materials
2. Cold Mix Bituminous Paving & Patching Materials
3. Liquid Asphalt

Commissioner Kleinhenz motioned to give notice to bidders for hot mix, cold mix and liquid asphalt. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Community Corrections Director Rob Gaskill presented a letter of support for the **IDOC Adult Community Corrections Grant** application FY 2020. The grant has furthered the county's adult court services programs for decades by providing monies to fund personnel, operations, and new program expenses. The request for year ending 6/30/20 is for continued funding in the amount of \$1,462,569 for Community Corrections and \$133,000 for the Probation Department's pre-trial services. The state sometimes has additional funding available to certain entities - Bartholomew County being one. Additional requests, in order of priority, were made as follows:

\$61,500 to fund a Recovery Support Residential Officer

\$30,000 to purchase 12 laptops for Community Corrections

\$35,000 to purchase a 15-passenger transport van

Commissioner Lienhoop made the motion to sign the letter of support for the grant application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next on the agenda, IT Director Scott Mayes presented a renewal agreement with All Covered for the IT Department's VMware support/maintenance software. The cost of service was \$24,940 for 5/7/19 through 5/6/20. Commissioner Lienhoop motioned to sign the VMware maintenance renewal agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Cpt. Brandon Slate of the Sheriff's Department presented an agreement with SRI, Incorporated, to perform the services necessary to carry out the County Sheriff's responsibility under the Indiana foreclosure and sheriff sale provisions, a/k/a Sheriff Sale Program. This is the same company used for the county's tax sales. The contract is for one year and SRI will be paid \$100 per cause number. Last year, the county paid roughly \$17,000 in personnel costs for 120 sales compared to \$12,000 that would have been paid to SRI. SRI fees would be paid from the \$200 +/- per sale that the county currently receives. Chairman Flohr motioned to sign the agreement with SRI. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr read the **Animal Control Report** for February, 2019, signed by Animal Control Director Mark Case. There were 80 cases, 16 animals were picked up, 142 audits, 4 violations, 1 fine, 0 bite cases, 3 door hangers placed, 4 reclaimed animals, and 4 traps loaned to the public. The two vans traveled a total of 3,212 miles. Commissioner Lienhoop moved to accept the monthly report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Veterans Services Officer Larry Garrity read the **Veterans Services Report** for February, 2019. The Veterans Office processed 12 new applicants; conducted 108 scheduled, walk-in, and/or outside interviews; made 243 contacts by phone/mail; traveled 1,512 miles; and made 18 trips to the VA Hospital.

The next Commissioners' Meeting will be held on Monday, April 1st, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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RICHARD A FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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PIA O'CONNOR

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CARL H. LIENHOOP, MEMBER