

COMMISSIONERS' MEETING

June 10, 2019

The Bartholomew County Commissioners met in regular session on June 10, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also present.

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

The first order of business was the approval of minutes for the 6/3/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read into the minutes the New Permit Report dated 6/3/19 through 6/7/19. Twenty-five (25) permits were issued with fees collected of \$2,218 and estimated construction costs of \$320,040.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: bermed roads for overlay in Wayne, Ohio, and Harrison Townships; replaced culvert pipes on 100W and 350E; wedged on 675W, Baker Hollow Road, 300S, and 450E; ditched on 150W and 550W; fixed washouts on road shoulders; mowed in Flatrock and Harrison Townships; pickup up trash; picked up signs; and hauled dirt to 5th and Chestnut.

Hollander requested **ratification of an expenditure** paid to **Milestone Contractors** for work they did on 400N while they were already at that location for the city. The invoice totaled \$8,660.65. Commissioner Lienhoop motioned to ratify the expenditure. Chairman Flohr seconded the motion that passed unanimously.

He also presented two **contracts with Milestone** for the overlay and Southern Crossing projects awarded last week. However, there was a question about the start and completion dates, so it was decided to table the consideration of those contracts until next week.

Next was the consideration of a contract presented by Eric Frey with **Administrative Resources association** for conducting an income survey of the **Armuth Acres and North Cliff** communities. If the survey results in eligible service area median income, ARa would proceed to write a grant application to the state's Office of Community and Rural Affairs (OCRA) for a Community Development Block Grant Program Planning Grant (CDBG).

Fee for income survey \$1,000

Fee for writing grant application \$1,000

The grant money would be used toward correcting drainage and/or water table issues affecting the two neighborhoods in Flatrock Township. The commissioners are very supportive of this effort, and cautiously hopeful the process will find qualifying circumstances that could lead to a grant cash influx of \$500,000-\$600,000 for the million-dollar project. Chairman Flohr motioned to sign the contract with ARa. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the May 31, 2019, **Treasurer's Monthly Report** signed by County Treasurer Barbara Hackman. He moved to accept the report. Commissioner Kleinhenz seconded the motion which passed unanimously.

Commissioner Kleinhenz acknowledged the receipt of the May 31, 2019, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Regular Session Commissioners' Meeting will be held on Monday, June 17, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER