

**COMMISSIONERS' MEETING**  
**January 2, 2018**

The Bartholomew County Commissioners met for the Organizational Meeting on January 2, 2018 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 Barbara Hackman were also in attendance.

Bartholomew County Auditor Barbara Hackman called the meeting to order. Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

Auditor Hackman opened the floor for nominations for the 2018 Commissioners' Chairman. Commissioner Lienhoop nominated Larry Kleinhenz for Chairman and Commissioner Flohr seconded the nomination. Commissioner Flohr motioned to close the nominations and Commissioner Lienhoop seconded. Hackman closed the nominations. Auditor Hackman called for a vote to name Larry Kleinhenz as Chairman of the Board of Commissioners, and the vote was unanimously favorable. Hackman then handed over the meeting's proceedings to Chairman Kleinhenz.

Commissioner Lienhoop read the 2018 Commissioners' appointments for **County Office Holders** as follows:

*Animal Control Officer*

*Mark Case*

*Attorney*

*J. Grant Tucker*

*Building & Zoning Director*

*Brian Thompson*

*Building & Maintenance Supervisor*

*Rick Trimpe*

*Engineer*

*Danny Hollander*

*Highway Superintendent*

*Dwight Smith*

*Highway Assistant Superintendent*

*Jeff Whittington*

*Youth Services Center Physician*

*Brenda Louise Korte, N.P.*

*Veteran's Services Officer*

*Tom Crawford*

***Weights & Measures Director***

***Dan Londeree***

Commissioner Lienhoop made a motion to approve the 2018 Commissioners' appointments for County Office Holders. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr read the list of 2018 Commissioners' appointments to **Boards, Commissions, & Committees** as follows:

<b><i>Alcoholic Beverage Commission Board</i></b>	<b><i>David Mann</i></b>
<b><i>Barth. Co. Trustee for the Employee Benefit Trust</i></b>	<b><i>Jeff Lucas</i></b>
<b><i>Bartholomew Co. Redevelopment Commission</i></b>	<b><i>Greg Pence</i></b> <b><i>Dan Arnholt</i></b> <b><i>Robert Abrams (non-voting)</i></b>
<b><i>Columbus Area Art's Council</i></b>	<b><i>TBD</i></b>
<b><i>Columbus Regional Hospital Board</i></b>	<b><i>Sherry Stark</i></b>
<b><i>Computer and Data Processing Board</i></b>	<b><i>Larry Hilken</i></b> <b><i>Mark Gorbett</i></b> <b><i>Dan Greene</i></b> <b><i>Dave Flohr</i></b>
<b><i>County Convention, Recreation and Visitor Promotion Commission</i></b>	<b><i>Mary Ann Patterson</i></b>
<b><i>County Plan Commission</i></b>	<b><i>TBD</i></b>
<b><i>County Board of Zoning Appeals</i></b>	<b><i>Roger Glick</i></b>
<b><i>Drainage Board</i></b>	<b><i>James Pence</i></b> <b><i>Jason Engelau</i></b>
<b><i>Edinburgh Plan Committee</i></b>	<b><i>Keith Sells</i></b>
<b><i>Health Board</i></b>	<b><i>TBD</i></b>
<b><i>Human Services Board</i></b>	<b><i>Dave Coffman</i></b>
<b><i>Joint District Board of Zoning Appeals</i></b>	<b><i>Tim Douglas</i></b>
<b><i>Property Tax Adjustment Board of Appeals</i></b>	<b><i>Todd Boilanger</i></b> <b><i>Mary Rigsby</i></b>
<b><i>Solid Waste Management District Board</i></b>	<b><i>Steve Rucker</i></b>

Commissioner Flohr made a motion to approve the 2018 appointments to Boards, Commissions, and Committees, as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop read the list of 2018 **Liaison Assignments** for the Commissioners as follows:

<i>Bartholomew County Redevelopment Commission</i>	<i>Carl Lienhoop</i>
<i>Bartholomew County-Town of Edinburgh Joint District Planning &amp; Zoning Commission</i>	<i>Larry Kleinhenz Carl Lienhoop</i>
<i>Board of Finance</i>	<i>All Commissioners</i>
<i>Chamber of Commerce</i>	<i>Carl Lienhoop</i>
<i>Computer and Data Processing Board</i>	<i>All Commissioners</i>
<i>Columbus Area Economic Growth Council</i>	<i>Carl Lienhoop</i>
<i>Columbus Area Metropolitan Planning Org. (CAMPO)</i>	<i>Rick Flohr</i>
<i>Columbus Central Neighborhood Plan Steering Committee</i>	<i>Rick Flohr</i>
<i>Community Education Coalition (CEC)</i>	<i>Larry Kleinhenz</i>
<i>Computer and Data Processing Board</i>	<i>All Commissioners</i>
<i>County Plan Commission</i>	<i>Rick Flohr</i>
<i>County Commission on Public Records</i>	<i>Larry Kleinhenz</i>
<i>District 8 Homeland Security Regional Board</i>	<i>Larry Kleinhenz</i>
<i>Drainage Board</i>	<i>Carl Lienhoop</i>
<i>Economic Development Board</i>	<i>Larry Kleinhenz</i>
<i>Edinburgh/Barth/Cols Plat Review Committee</i>	<i>Larry Kleinhenz</i>
<i>Emergency Ambulance Services Board</i>	<i>Carl Lienhoop</i>
<i>Healthy Communities</i>	<i>Carl Lienhoop</i>
<i>Heritage Fund</i>	<i>Carl Lienhoop</i>
<i>Job Review/Classification Committee</i>	<i>Larry Kleinhenz</i>

*Joint Council of the Emergency Dispatch Service  
For Public Safety*

*Carl Lienhoop*

*Local Emergency Planning Committee (LEPC) and  
Advisory Board*

*Rick Flohr*

*Personnel Administrative Committee and  
Personnel Committee*

*All Commissioners*

*Region 9 Committee*

*Rick Flohr*

*Solid Waste Management District Board*

*All Commissioners*

Commissioner Lienhoop made a motion to approve the 2018 liaison assignments, as presented. Commissioner Flohr seconded the motion that passed unanimously.

Next agenda item was consideration of **2018 Service Agreements**. First was the 2018 **Animal Control Services** Agreement with Humane Society, Inc. to provide animal control services for \$82,000 (\$6,833.33/mo.). Commissioner Lienhoop made a motion to approve the agreement with Humane Society, Inc. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2018 Agreement for **Legal Services** between the County and J. Grant Tucker to provide legal services for \$63,860 (\$5,321.66/mo.). Commissioner Lienhoop made a motion to approve the agreement with J. Grant Tucker. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2018 Agreement for **Medical Services for Juveniles** confined at the Youth Services Center with Brenda Louise Korte, N.P., in the amount of \$10,710 (\$892.50/mo.). Chairman Kleinhenz made a motion to approve the agreement with Brenda Louise Korte, N.P. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2018 Appointment and Employment Contract of the **County Highway Engineer** with Danny Hollander in the amount of \$81,688.88 (\$3,141.88/bi-weekly). Commissioner Flohr made a motion to approve the agreement with Danny D. Hollander. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of the 2018 Agreements with **Not-for-Profit and/or Other Agencies** to provide community services for compensation, as follows:

<i>Centerstone, Inc.</i>	<i>\$ 613,641</i>
<i>Developmental Services, Inc.</i>	<i>\$ 100,000</i>
<i>Soil &amp; Water Conservation District</i>	<i>\$ 60,700</i>
<i>Greater Columbus Economic Development Corp.</i>	<i>\$ 14,000</i>
<i>Mill Race Center – Gas allowance</i>	<i>\$ 3,000</i>

Commissioner Lienhoop made a motion to approve all of the above listed agreements. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was **designating local newspaper(s)** in which Bartholomew County will publish legal notices. While it is preferable to designate at least two newspapers for that purpose, The Republic is the only newspaper in the county. Therefore, Commissioner Flohr made a motion to designate The Republic as publishing agent for the county's legal notices. Commissioner Lienhoop seconded the motion that passed unanimously. Audience member Mike Lovelace suggested posting legal notices on the county's website. The Commissioners agreed that was a good idea and will investigate it with Information Technology Department.

Next item on the agenda was the approval of the December 26, 2017, Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Lienhoop seconded the motion which passed unanimously.

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

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 12/25/17 to 12/29/17. Fifteen (15) permits were issued with fees collected of \$1,111 and estimated construction costs of \$575,969. Yearly totals were 1,479 permits issued with fees collected of \$211,991 and estimated construction costs of \$169,603,460. He motioned to accept the permits report. Commissioner Flohr seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: made brine; put up signs; fixed washout along 800E; and sprayed brine and salt and sanded roads.

The next agenda item was Hollander's recommendations and the Commissioners' **decisions on the year-end bids** for materials/equipment.

**#1 Crushed Stone:**

<u><b>U.S. Aggregates, Inc. (Indianapolis, IN)</b></u>	<u><b>Per ton</b></u>
<i>INDOT #2 stone</i>	<i>\$9.05</i>
<i>Surge stone</i>	<i>\$6.75</i>
<i>INDOT #8 stone</i>	<i>\$9.85</i>
<i>INDOT #9 stone</i>	<i>\$9.60</i>
<i>INDOT #11 stone</i>	<i>\$10.55</i>
<i>INDOT #12 stone</i>	<i>\$10.00</i>
<i>INDOT #53 Crushed stone</i>	<i>\$9.05</i>
<i>INDOT #73 Crushed stone</i>	<i>\$9.05</i>
<i>INDOT Revetment Rip Rap</i>	<i>\$10.00</i>
<i>INDOT Revetment Class I Rip Rap</i>	<i>\$20.00</i>
<i>INDOT Revetment Class II Rip Rap</i>	<i>\$20.00</i>

**#2 Sand and Gravel:**

<u><b>County Materials, Inc. (North Vernon)</b></u>	<u><b>Per ton</b></u>
<i>#8 gravel</i>	<i>\$8.15</i>
<i>Pea gravel</i>	<i>\$8.15</i>
<i>Pit run gravel</i>	<i>\$4.50</i>
<i>Coarse sand</i>	<i>\$3.10</i>
<i>De-icing sand</i>	<i>\$3.10</i>
<i>5 L gravel</i>	<i>\$8.15</i>

**#3 Corrugated Aluminum, Galvanized Steel, or Polymer-Coated Steel Culvert Pipe in Round or Arch (conforming to AASHTO-M-196 and INDOT specifications):**

<u><b>E3 Bridge, LLC (Bedford, IN)</b></u>	<i>Items too numerous to list</i>
<u><b>Civilcon, Inc. (Jeffersonville, IN)</b></u>	<i>Items too numerous to list</i>

**#4 One (1) 2018 Ram 5500 Cab Chassis Dump Truck with Trade (Highway Dept.)**

**Bob Poynter** \$57,341 (includes \$3,000 trade allowance on 2003 Ford 4500)

**#5 Two (2) 2018 Jeep Compass Sport 4X4 Crossover SUVs with Trade (Highway)**

<b><u>Bidder</u></b>	<b><u>New Vehicle</u></b>	<b><u>Trade In</u></b>	<b><u>Total</u></b>
<b><i>Bob Poynter</i></b>			
2018 Jeep Compass Sport	\$ 21,831		
1999 Jeep Cherokee		\$ 1,000	\$ 20,831
2003 F250		\$ 2,000	\$ 19,831

**#6** One (1) 2018 Ram 5500 Sign Truck including Bucket and Equipment (Highway)

**Bob Poynter** \$123,012 (includes \$5,500 trade allowance for 2002 Ford 550)

Commissioner Lienhoop motioned to accept all the bids listed above. Chairman Kleinhenz seconded the motion that passed unanimously.

The county continues to solicit quotes for the following equipment.

#7 No bid received for Surveyor's Office truck

#8 No bid received for Veteran's Office van

#9 No bid received for Maintenance Dept. truck

The next Commissioners' Meeting will be held on Monday, January 8, 2018 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

\_\_\_\_\_  
RICHARD A. FLOHR, MEMBER

\_\_\_\_\_  
CARL H. LIENHOOP, MEMBER

ATTEST:

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BARBARA J. HACKMAN