

COMMISSIONERS' MEETING

September 4, 2018

The Bartholomew County Commissioners met in regular session on September 4, 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 present.

Chairman Kleinhenz called the meeting to order and Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 8/27/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Monthly claims were not yet ready for consideration.

Chairman Kleinhenz read into the minutes the New Permit Report dated 8/27/18 through 8/31/18. Twenty-five (25) permits were issued with fees collected of \$2,749 and estimated construction costs of \$1,622,412. Fees collected for the month of August totaled \$21,156.20.

County Highway Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Wayne, Hawcreek, and Jackson Townships; patched roads; picked up trash; replaced pipe on 800E and 700E; and moved ditch back along 600N.

Next was the **ratification of a County Highway expense** paid to Diamond Mowers for unexpected repairs to a side mower totaling \$4,395.25. Commissioner Flohr motioned to ratify the repair expense. Commissioner Lienhoop seconded the motion that passed unanimously.

A request for **ratification also came from the Maintenance Department** for emergency HVAC repairs at the county's Foxpointe property. Wholesale-priced parts were purchased from South Central totaling \$3,688.45 and installed by our in-house certified technician. The expense will be paid from the Rental Payments Fund. Commissioner Lienhoop made a motion to ratify the expense. Commissioner Flohr seconded the motion that passed unanimously.

SWMD Education Coordinator Kari Spurgeon gave a report on **SWMD** volumes and activities. Recycling revenue for July totaled \$19,549 and August to-date are at \$11,385. The majority of recycling revenue comes from cardboard, currently at \$60/ton.

Spurgeon has begun scheduling classroom programs, fieldtrips/tours, and has conducted classroom programs for over 100 students. She attended the senior project fairs and committed to assisting 5 seniors with their project development.

Upcoming events include:

America Recycles Day Events:

Nov. 10th Déjà vu Art and Fine Craft Show

Nov. 15th Get Caught Recycling Promo

Nov. 17th Fall Amnesty Day (accepts tires, refrigerant appliances, propane tanks)

Next, Sgt. Jim Stevens presented a **grant application for the Sheriff's Department** seeking funding from the Bartholomew County REMC Round-Up Foundation for the purchase of 8 adult and 8 infant CPR manikins with immediate feedback monitors. The American Heart Association recently mandated that manikins used for CPR training have feedback devices. NKEMS quoted \$2,030 for the manikins. Officers are take CPR training every two years. Commissioner Flohr moved to approve the grant application. Commissioner Lienhoop seconded the motion that passed unanimously.

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

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER