

COMMISSIONER'S MEETING
February 7, 2011

The Bartholomew County Commissioners met in regular session on February 7, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Paul Franke called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Chairman Carl Lienhoop is on vacation. Commissioner Franke mentioned that today is "Scouts in Government Day." Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation, and the Boy Scouts led the Pledge of Allegiance.

During "Scouts in Government Day," Boy Scouts pair up with Elected Officials or Department Heads to shadow them for a few hours to learn about their jobs and what their offices do on a daily basis. Chairman Franke then introduced the Boy Scouts shadowing the Commissioners. They were: Andrew Baldwin, Grant Adkins, and Christopher Cox. Logan Gill and Mark Salle-Tabor were the Boy Scouts shadowing County Attorney J. Grant Tucker and County Auditor Barbara J. Hackman respectively. Boy Scout Troop Leader Wayne Baker was also in attendance.

Next, the minutes of the January 31, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Franke read the New Permits Report from 1/31/2011 to 1/4/2011. Seventeen permits were issued with a fee amount of \$1,283.00 and a valuation amount of \$638,800.00. The monthly permit report was also distributed.

County Highway Engineer Danny Hollander presented the Commissioners with the January 2011 Monthly Report for the Highway Department that includes the accomplishments of the Highway Crew for January, the status of Bridge Projects and Road Projects, and the Highway Crew Priorities for February 2011. Likewise, the Highway Department issued two Driveway Permits and three Road Cut Permits in January 2011.

Engineer Hollander also gave the Commissioners the Bartholomew County Highway Financial Report for January 2011 for the Highway Fund, Local Roads & Street Fund, and the Cumulative Bridge Fund.

Next, Engineer Hollander mentioned that the Highway Department is having difficulty receiving a new salt supply because it is unavailable from the supplier at this time. Therefore, the City has agreed to let the County purchase approximately 200 tons of salt from the City's supplier at a price of \$65.29 per ton. This is the same price that the City pays their supplier. The City pays \$5.00 more per ton for salt from their supplier than the County does from its supplier. The County did not go through a bidding process

due to the fact that this is an emergency for the County with the inclement weather. The County has not received the salt from the City, but the City will bring the salt the County salt barn soon. Engineer Hollander said that after 9 days of not supplying salt to the County the supplier is subject to a \$200.00 penalty each day. Commissioner Kleinhenz made a motion to ratify the agreement with the City for the purchase of approximately 200 tons of salt at a cost of \$65.29 per ton. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew sprayed brine on the roads, plowed and sanded roads, cut and removed trees from the ice storm, patched roads, and worked on signs.

Next, Engineer Hollander presented the Commissioners with the January 2011 Monthly Stormwater Report. During the month of January, the Highway Department picked up trash and tires on 12 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. All tires that were collected will be taken to CCE in New Albany, Indiana for recycling. The Highway Department plowed snow and sanded roads on 11 days in the month of January, using approximately 4,027 tons of sand/salt mix (approximately 3,222 tons of sand combined with 805 tons of salt). Also, the Maintenance Department spread approximately 24 tons of salt on the County employee parking lots. Commissioner Kleinhenz made a motion to approve the January 2011 Monthly Stormwater Report. Commissioner Franke seconded the motion that passed unanimously.

Associate Planner Rae-Leigh Stark, with the Planning Department, presented the following minor subdivisions for acceptance of right-of-way:

MI/P-11-01: R & C Russell Minor Subdivision – is a request by Cheryl Russell to create one new lot for a total of two lots equaling 9.97 acres. The property is located at 7550 North 1000 East in Hawcreek Township. They are dedicating 25' (0.25 Acres) of right-of-way on County Road 1000 East.

MI/P-11-02: Rotert Minor Subdivision – is a request by Francine Rotert to create one new lot for a total of one lot and an agricultural remainder equaling 26.27 acres. The property is located on the north side of Seymour Road, ±400 feet east of State Road 58 in Jackson Township. They are dedicating 35' (0.58 Acres) of right-of-way on Seymour Road.

The Plat Committee accepted both of these right-of-ways. Commissioner Kleinhenz made a motion to accept the dedication of right-of-way for both the R & C Russell Minor Subdivision and the Rotert Minor Subdivision. Commissioner Franke seconded the motion that passed unanimously.

The next two items on the agenda, DR1B-09-002 – Construction of the Innovation Center, and DR1B-09-003 – Lincoln Park Building Slopewall Rehabilitation, for Columbus Regional Hospital, have been moved to a future Commissioner's meeting.

Next, the County Surveyor E.R. Gray presented the Commissioners with a proposal from Surveyor's Office for a truck cap for the Drainage Boards new pick-up truck. The Commissioners received and opened two bid proposals. However, Howco Truck Caps provided two different quotes for truck caps.

Rhino Linings (Columbus, IN)	\$ 900.00 (does not include installation)
HowCo Truck Caps (Whiteland, IN)	\$ 865.00
HowCo Truck Caps (Whiteland, IN)	\$ 1,464.00

Surveyor Gray would like the opportunity to look at the bid proposals and determine which truck cap best meets the specifications needed for the Drainage Board pick-up truck. Commissioner Franke made a motion to take the bid proposals under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Commissioner Franke at 10:17 am. The next Commissioner's meeting will be held on Monday, February 14, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR