

COMMISSIONER'S MEETING
November 26, 2012

The Bartholomew County Commissioners met in regular session on November 26, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Paul Franke and Carl Lienhoop, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

Commissioner Lienhoop made a motion to approve the November 19, 2012 minutes. Chairman Kleinhenz seconded the motion that passed unanimously.

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

Commissioner Kleinhenz read the New Permits Report from 11/19/2012 to 11/23/2012. Thirteen (13) building permits were issued with a fee amount of \$2,020.00 and a valuation amount of \$810,861.

County Highway Engineer Danny Hollander presented a final change order from Milestone Contractors, LP for the 2012 Overlay Program in the amount of \$60,310.31. The original amount was \$1,578,689.66, which makes the new total \$1,638,999.96. Engineer Hollander explained that they bid per ton and they estimate the width and length of the road, so it is easy to go over the estimate. Commissioner Franke made a motion to

approve the final change order in the amount of \$60,310.31 from Milestone Contractors. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Wayne and Ohio Townships, placed ditch and pipes in Northgate, finished up in Royal View, worked on sandboxes, washed and waxed trucks and picked up trash.

Someone from the audience questioned the status on the ditch on 650. Attorney Tucker explained that the landowners appealed the decision of the Drainage Board. They reheard the case in front of a special judge from Brown County, Judge Stewart. She found in favor of the Drainage Board decision and now, the landowners have appealed. This is a private drainage issue and a legislature made it a law that private property owners can petition the Drainage Board to referee private disputes.

Dennis Moats, Director of Emergency Management, was present for the consideration of **2011 Emergency Management Performance Grant-Competition Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-119B**. Mr. Moats explained that this grant is for \$4,054.00 that is a portion of their performance grant. Every year, they qualify for 50% of their salaries and this grant is in addition to this. This grant has been given because they exceeded minimum performance requirements. This \$4,054.00 has to be spent for the Emergency Management Office and is for the local office. Commissioner Franke made a motion to approve the **2011 Emergency Management Performance Grant-Competition Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-119B**. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the consideration of ***2011 Emergency Management Performance Grant-Competition Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-119B.*** Mr. Moats explained that this will run from October 1, 2012 through September 30, 2013. They sign this every year with the Geological Survey. This is for the two stream gauges on Hawcreek. The Federal share provides \$8,873.00 and the local match is \$14,300.00. He stated that they are meeting with the Mayor's Office in January 2013, Columbus Regional Hospital and Flatrock Hawcreek Watershed project and they are envisioning at least a one-third division of the \$14,300.00. Commissioner Lienhoop made a motion to sign the ***2011 Emergency Management Performance Grant-Competition Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-119B.*** Commissioner Franke seconded the motion that passed unanimously.

Chairman Kleinhenz read the Animal Control Report for the month of October 2012. There were 75 animals picked up, 11 violations issued, 4 fines and 9 bite cases. Chairman Kleinhenz made a motion to accept the Animal Control Report for the month of October 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Franke presented the Treasurer's Report for the month of October 2012. Commissioner Franke made a motion to accept the Treasurer's Monthly Report for the month of October 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Under miscellaneous, was an agreement with *DLZ, Engineering*. Chairman Kleinhenz explained that the Commissioners have been working with the ADA compliance for federal guidelines and regulations. They have had several meetings the past year and they needed to hire a professional agency to do an assessment on the County Courthouse and the Governmental Office Building. Attorney Tucker stated that DLZ needed to make one addition to the agreement, which was that the companies that the County is dealing with do not do business or invest with Iran, which is a statement that is required by the government. Commissioner Franke made a motion to approve the agreement with *DLZ Engineering* for a not-to-exceed amount of \$10,000.00. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Franke recognized Commissioner Elect Rick Flohr in the audience.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:29 a.m. The next Commissioners' meeting will be on Monday, December 3, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR