

COMMISSIONER'S MEETING
January 3, 2012

The Bartholomew County Commissioners met in regular session on January 3, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Larry Kleinhenz, Commissioner Paul Franke Commissioner Carl Lienhoop, Auditor Barbara J. Hackman and County Attorney J. Grant Tucker were in attendance.

Bartholomew County Auditor Barbara J. Hackman called the meeting to order at 10:00 a.m. Catherine Greenlee, with the Auditor's office, gave the invocation and led the Pledge of Allegiance. Auditor Hackman began the meeting by asking for nominations for the 2012 Commissioner Chairman. County Commissioner Paul Franke nominated Commissioner Larry Kleinhenz for Chairman. Commissioner Carl Lienhoop seconded the nomination. Commissioner Franke made a motion to close the nominations. Commissioner Lienhoop seconded the motion to close the nominations. By a unanimous vote, Commissioner Kleinhenz became the 2012 Commissioner Chairman.

Chairman Kleinhenz read the 2012 Commissioners' Appointments as follows:

Animal Control Officer	Mark Case
Co. Building & Maintenance Supervisor	Rick Trimpe
County Engineer	Danny Hollander
County Highway Superintendent	Dwight Smith
County Highway Assistant Superintendent	Jeff Whittington
County Physician (YSC)	Dr. Charles Hatcher
Veteran's Officer	Matt Taylor
Building & Zoning	Brian Thompson
Weights & Measures	Dan Londeree
County Attorney	J. Grant Tucker

Commissioner Lienhoop made a motion to approve the 2012 Commissioners' Appointments. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the 2012 list of Boards, Commissions & Committees as follows:

Alcoholic Beverage Commission Board	David Mann
Property Tax Adjustment Board of Appeals	Tim Scheidt Mary Rigsby
Columbus Area Art's Council	David Doup
Columbus Indiana Architectural Archives	Todd Williams
Columbus Regional Hospital Association Board of Directors	Dr. Rob Forste
Columbus Regional Hospital Board	Ryan Lauer Todd Noblitt Bud Pflug
County Animal Disease Control Emergency Coordinator	Brooke Case
County Board of Zoning Appeals	Jim Reed
County Plan Commission	Paul Franke
Drainage Board	James Pence Doug Eckart
Health Board	Susan Sawin-Johnson
Solid Waste Management District Board	Steve Rucker
Visitor's Center Board	Mary Ann Patterson

Commissioner Franke made a motion to approve the appointments for Boards, Commissions and Committees. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the list of Liaison Assignments chosen by the Commissioners as follows:

Bartholomew County – Town of Edinburgh Joint District Planning & Zoning	Larry Kleinhenz Carl Lienhoop
Board of Finance	All Comm.
Chamber of Commerce	Carl Lienhoop
Computer and Data Processing Board	All Comm.
County Plan Commission	Paul Franke
County Commission on Public Records	Larry Kleinhenz
District & Homeland Security	Larry Kleinhenz
Drainage Board	Carl Lienhoop
Economic Development Board	Larry Kleinhenz
Edinburgh/Barth/Cols Plat Review Committee	Larry Kleinhenz
Job Review/Classification Committee	Larry Kleinhenz
LEPC & Advisory Board	Debbie Londeree
MPO Committee	Paul Franke
Personnel Adm. Committee	All Comm.
Personnel Committee	All Comm.

Region 9 Committee

Paul Franke

SWMD Board

All Comm.

Commissioner Lienhoop made a motion to approve the above Liaison Assignments as stated above. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Lienhoop presented the 2012 Agreement with the Humane Society. The Humane Society provides accommodations for animals when our County Animal Control picks them up and they need a place to stay. This agreement is for \$75,000. Commissioner Lienhoop made a motion to approve the 2012 Agreement with the Humane Society in the amount of \$75,000. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke presented the 2012 Agreement for Legal Services between the County and Attorney J. Grant Tucker for his legal services in the amount of \$58,000 (\$4,833.00) per month). Commissioner Franke made a motion to approve the Legal Services Agreement with J. Grant Tucker in the amount of \$58,000 for 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz presented the 2012 Agreement for Medical Services with Dr. Charles Hatcher for his services at the Youth Services Center in the amount of \$10,500 (\$875.00 per month). Commissioner Franke made a motion to approve the 2012 Agreement for Medical Services with Dr. Charles Hatcher in the amount of \$10,500. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz presented a 2012 Agreement for the Highway Engineer in the amount of \$72,912.58. The State of Indiana does pay \$20,000 of this amount. Commissioner Lienhoop made a motion to approve the 2012 Agreement for County Highway Engineer Danny Hollander in the amount of \$72,912.58. Commissioner Franke seconded the motion that passed unanimously.

Chairman Kleinhenz presented the following agreements with not-for-profit agencies for approval:

Commissioner Franke made a motion to approve the agreement with Columbus Economic Development in the amount of \$14,000. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop made a motion to approve the agreement with the Historical Society in the amount of \$5,000. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke made a motion to approve the agreement with Heritage of Hope in the amount of \$1,750. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop made a motion to approve the agreement with First Call for Help in the amount of \$500. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke made a motion to approve the agreement with Developmental Services, Inc. in the amount of \$100,000. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop made a motion to approve the agreement with Area XI Agency on Aging in the amount of \$5,000. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke made a motion to approve the agreement with 4-H Club in the amount of \$4,500. Chairman Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the designation of newspapers in which Bartholomew County shall publish notices in 2012. Chairman Kleinhenz made a motion to approve designating *The Republic* and *The Hope Star Journal* as the two newspapers to advertise public notices for Bartholomew County. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke made a motion to approve the minutes from the December 27, 2011 meeting but asked that the spelling of Mr. Michael Lykins' name be corrected on the last page and also in the December 19, 2011 minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz read the New Permits Report for the week of 12/26/2011 to 12/31/2011. There were 13 permits issued with a valuation amount of \$387,860 and a fee amount of \$814.

County Highway Engineer Danny Hollander began reading the decisions for the 2012 year end bids for the County. The first 2012 year end bid was for crushed stone. Engineer Hollander recommended accepting the bid from Meshberger Stone, Inc. Commissioner Franke seconded the motion that passed unanimously.

The next 2012 year end bid was for sand and gravel. Engineer Hollander recommended accepting both the bids, which were County Materials, Inc. and Nugent Sand Co. Commissioner Franke made a motion to accept the bids from both County Materials, Inc. and Nugent Sand Co. for sand and gravel. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander recommended accepting all three bids (CPI Supply, St. Regis Culvert, Inc. and Indiana Drainage Solution) for the corrugated aluminum or galvanized steel culvert pipe. Commissioner Franke made a motion to accept the bids from CPI Supply, St. Regis Culvert, Inc. and Indiana Drainage Solution for the 2012 bid for corrugated aluminum or galvanized steel culvert pipe. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander then recommended accepting all four bids for metal culverts. Commissioner Lienhoop made a motion to accept all four bids for the 2012 bid for metal culverts. Commissioner Franke seconded the motion that passed unanimously.

The next 2012 bid was for a new tractor. Engineer Hollander stated that Miller Equipment was the only bid that met specifications, so he recommended accepting their bid. Commissioner Franke made a motion to accept the bid from Miller Equipment for

the 2012 year end bid for a new tractor. Commissioner Lienhoop seconded the motion that passed unanimously.

There was also mention of the Tandem-Axle Dump Truck bids that were rejected and have been re-bid.

Engineer Hollander gave the weekly crew report. Last week, they patched roads, mowed in Sandcreek and Hawcreek Townships, put up signs, picked up trash and washed/waxed trucks.

Engineer Hollander did not present the MS4 Operator Report because it was not ready.

Chairman Kleinhenz stated that he received an e-mail from a constituent last week concerning Northgate Addition how the water comes out of the field to the north and tries to work its way through the addition. Some of the driveway culverts seem to be blocked and he requested that Engineer Hollander have them checked.

Engineer Hollander gave a 600 N. update. He said that the Indiana Department of Transportation have not promised anything, but did give him some hope that they are going to come through with some money. The Highway department is proceeding with utility relocation. The estimate to complete the final phase including utility relocation and construction inspection is \$3,000,000.

The following proposals were received for seven (7) chairs for the Emergency Operations Center:

The Office Shop	No bid response for original specs
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The Office Shop	Alt. bid	\$2,947.00
Office Environment Co.		\$5,171.04

Commissioner Franke made a motion to take the proposals under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Taxpayer Mike Lovelace asked the Commissioners what they anticipate in 2012 concerning a new Annex building and a new County Garage building. Commissioner Franke stated that “a new County Garage is not on the front burner, but close”. Commissioner Lienhoop explained that there are two divisions of County Government in the Annex building, the Public Health Division and the Extension Service. He said they have been “wrestling” with whether to keep the property and build a new building on that property or to relocate it. Commissioner Lienhoop said that he would like to see the US Agriculture Government Branch FSA office in the Annex, whose current lease expires in 2014. Chairman Kleinhenz said that he would like to see a solid plan developed within the next three months.

Taxpayer Larry Simpson (Hope Star Journal Newspaper) was present to encourage the Commissioners to keep a watchful eye on the VIP Commission in the dealings with the innkeeper’s tax within the County to make sure it benefits the whole County.

Chairman Kleinhenz said that the Commissioners would be working with the City on looking at annual service and associated fees with that, solid waste and the fee schedule for the operation of the E911 Center.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 11:01 am. The next Commissioner's meeting will be held on Monday, January 9, 2012 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

LARRY KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR