

COMMISSIONER'S MEETING
January 2, 2013

The Bartholomew County Commissioners met for the 2013 Organizational Meeting on Wednesday, January 2, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. The meeting was opened by Auditor Barbara J. Hackman with the invocation and leading of the pledge.

Auditor Hackman called for nominations for Chairman of the County Commissioners. Commissioner Larry S. Kleinhenz nominated to elect Commissioner Carl H. Lienhoop as Chairman. Commissioner Richard A. Flohr seconded the nomination. Commissioner Flohr motioned to close the nominations and Commissioner Kleinhenz seconded the motion which passed unanimously. The vote was called for and Commissioner Carl Lienhoop was unanimously elected Chairman.

At this time, Auditor Hackman turned the meeting over to Chairman Lienhoop.

Chairman Lienhoop expressed that prayers were with Tina Jeffries (of the Commissioner's Office) and her family during the tragic passing of her husband.

The first item on the agenda was the appointments of 2013. Chairman Lienhoop read the following list of appointments:

Appointed Department Heads

Animal Control Officer	Mark Case
County 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	Tom Crawford
Building & Zoning	Brian Thompson
Weights & Measures	Dan Londeree
County Attorney	J. Grant Tucker

Commissioner Kleinhenz made a motion to approve and accept the list of office holders as read for 2013. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Kleinhenz read the list of 2013 appointments for Boards, Commissions & Committees as follows:

Boards, Commissions & Committees:

Alcoholic Beverage Commission Board	David Mann
Bartholomew County-Town of Edinburgh Joint District Planning & Zoning Commission	Alvin Balmer Keith Sells
Property Tax Assessment Board of Appeals	Bob Blessing Mary Rigsby
City Plan Commission	Tony London
Columbus Regional Hospital Association Board of Directors	Annette Kleinhenz Natalie Olinger Debbie Londeree
Columbus Regional Hospital Board	Don Michael Zack Ellison

Computer and Data Processing Board	Ryan Lauer Todd Noblitt Bud Pflug
County Plan Commission	Rick Flohr Lisa Moore Jim Reed Don Meier
Health Board	Dennis Stark Cindy Boll
Human Services Board	Susan Fye
Solid Waste Management District Board	Steve Rucker
Tamerix Lake Residential Sewer District (Harrison Township Sewer District)	Sheryl H. Chatham
Visitor's Center Board	Denise Pence Tracy Fugate

Commissioner Kleinhenz motioned to approve the list of members for the Boards, Commissions and Committees for 2013 as read. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Flohr read the list of liaisons for 2013 for the Commissioners as follows:

Liaisons – Commissioners

Bartholomew County-Town of Edinburgh Joint District Planning & Zoning	Larry Kleinhenz Carl Lienhoop
Board of Finance	All Commissioners
Chamber of Commerce	Carl Lienhoop

Computer and Data Processing Board	All Commissioners
County Plan Commission	Richard Flohr
County Commission on Public Records	Larry Kleinhenz
District 8 Homeland Security	Larry Kleinhenz
Drainage Board	Carl Lienhoop
Economic Development Board	Larry Kleinhenz
Edinburgh/Bartholomew County/ Columbus Plat Review Committee	Larry Kleinhenz
Job Review/Classification Committee	Larry Kleinhenz
LEPC & Advisory Board	Debbie Londeree
MPO Committee	Richard Flohr
Personnel Administration Committee	All Commissioners
Personnel Committee	All Commissioners
Region 9 Committee	Richard Flohr
SWMD Board	All Commissioners

Chairman Lienhoop motioned to approve the assignments for the Commissioners for 2013 as read. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item on the agenda was the Animal Control Services agreement in cooperation with the Humane Society. This agreement is for one year for a total of seventy-six thousand dollars (\$76,000) paid in equal monthly installments.

Commissioner Kleinhenz motioned to enter into the said agreement. The motion was seconded by Chairman Lienhoop and passed unanimously.

The next item on the agenda was an agreement for legal services for the County with Attorney J. Grant Tucker as County Attorney. This agreement is for a total of fifty-nine-thousand four-hundred and fifty dollars (\$59,450) paid in equal monthly installments. Commissioner Kleinhenz motioned to enter into the said agreement. Commissioner Rick Flohr seconded the motion which passed unanimously.

The next item on the agenda was an agreement for medical services for the Youth Services Center with Dr. Charles Hatcher. This agreement is for a total of ten-thousand five hundred dollars (\$10,500) paid in equal monthly installments. Chairman Lienhoop motioned to enter into the said agreement. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was an agreement for the County Highway Engineer for the total amount of seventy-four-thousand seven-hundred thirty-five dollars and forty-nine cents (\$74,735.49) paid over 26 pay periods. The County receives twenty-thousand dollars (\$20,000) back from the State through local gas tax money for having a county engineer. Commissioner Kleinhenz motioned to enter into the said agreement. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was a vehicle lease agreement with Coroner Larry Fisher to furnish a license plate and insurance while the Coroner will furnish the vehicle.

Commissioner Kleinhenz motioned to enter into the said agreement. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was the consideration of services with not-for-profit agencies. The agreements are for the following:

Developmental Service, Inc (DSI)	\$100,000
Centerstone (per statute)	\$533,414
Bartholomew County 4-H Clubs	\$ 4,500
Area XI Agency on Aging	\$ 5,000
Heritage of Hope	\$ 1,750
Bartholomew County Historical Society	\$ 5,000
United Way 211	\$ 500

Mike Lovelace questioned the statute involving Centerstone. Attorney Tucker explained it has to do with agencies that deal with mental health issues in the County. Auditor Hackman stated it is factored on a growth quotient as set by and required by the State. Hearing no other questions, Commissioner Kleinhenz motioned to approve the considerations for the not-for-profits as read. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was the designation of newspapers for publication. Chairman Lienhoop motioned to make the Republic and the Hope Star Journal the designated newspapers. The motion was seconded by Commissioner Flohr and passed unanimously.

Chairman Lienhoop welcomed Commissioner Flohr to the group and the group will miss former Commissioner Paul Franke. Commissioner Flohr looks forward to working with the other Commissioners.

The next item on the agenda was the approval of the minutes of December 27, 2012. Commissioner Kleinhenz motioned to approve the minutes as presented. Chairman Lienhoop seconded the motion which passed unanimously.

The next item was the weekly reports. Chairman Lienhoop read that there had been one-hundred seventy-eight dollars (\$178) collected in fees for an estimated value of twenty-two-thousand five-hundred dollars (\$22,500) in construction.

The next item was the County Highway reports. Engineer Hollander presented last week's crew report. They plowed and sanded roads. They used 2,040 tons of salt-sand mix. They used 8 ton of salt on county parking lots. They used 3,934.26 gallons of diesel fuel and they put up a few stop signs that had been knocked down. Commissioner Kleinhenz stated that the State had gone with a new verbiage for storm conditions, and the County has opted to go with that verbiage for its use to be consistent with the State. The levels are an "advisory", "watch" and "warning" with "warning" being the worse.

The next item was the annual bids for stone, sand and gravel. For crushed stone there was one bidder with two different bids based on two different locations. Shelby Gravel and County Materials submitted bids for sand and gravel. Commissioner Flohr motioned to accept all the bids as submitted for crushed stone, sand and gravel. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next two items were for corrugated aluminum plate pipe, arches, box culverts and aluminum or galvanized steel culvert pipe in round or arched shape meeting INDOT or AASHTO specifications. The recommendation is to accept the bids from all three providers. Chairman Lienhoop motioned to accept all three bids as submitted from CPI, Civilcom and St. Regis. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the purchase of two single axle dump trucks. Commissioner Kleinhenz motioned to accept the low bid by PeterBilt of Indiana for the purchase of two (2) 2013 single axle dump trucks with the trade in of two trucks. Commissioner Flohr seconded the motion which passed unanimously.

The next item was the purchase of new sheriff's vehicles. Chairman Lienhoop motioned to award the purchase of seven (7) 2013 four door Dodge Chargers from the only bidder of Fletcher Chrysler Products. These will be marked cars. Commissioner Kleinhenz seconded the motion which passed unanimously.

The Code Enforcement bid for truck had no response so it has been rebid for the meeting of the 14th.

Under miscellaneous, there was a consideration with Simplex-Grinnell for the Youth Services Center for an oven/grill hood with a dry fire suppression system as required by the State. The State will not pass the hood as it is with a dry chemical system, but must be upgraded to a gas system. The amount is three-thousand eight-

hundred thirty-five dollars (\$3,835). Chairman Lienhoop motioned to enter into the said agreement. Commissioner Kleinhenz seconded the motion which passed unanimously.

Questions from the audience were taken. Mike Lovelace asked about the payment to the Economic Development Board. Commissioner Kleinhenz believes that it is done later in the year. Auditor Hackman stated it had gone up to seven-thousand dollars (\$7,000) a seat and the county has two seats. Mr. Lovelace stated that NuSun on International Drive has not met any obligations as required by the money he was granted. Attorney Tucker stated that they had taken a mortgage on the building. He believes they should look at the agreement and see if there were dates established for compliance. The Commissioners will review that before next week.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:51. The next Commissioner's meeting will be on Monday, January 7, 2013 at 10:00 a.m. in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR