

**COMMISSIONER'S MEETING**  
**March 4, 2013**

The Bartholomew County Commissioners met in regular session on March 4, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioner Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Deputy Auditor Catherine Greenlee gave the prayer and led the Pledge of Allegiance. Commissioner Kleinhenz was unable to attend today's meeting.

Commissioner Flohr made a motion to approve the February 25, 2013 minutes. Chairman Lienhoop seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 2/25/13 to 3/1/13. Eighteen (18) permits had been issued with a fee amount of \$891.00 and a valuation amount of \$217,122.

County Highway Engineer Danny Hollander gave the weekly crew report. Last week, they put up signs, patched roads, cut trees on 600 E., picked up trash, grinded stumps on 750 S., 500 E. and 450 E., ran ditcher along roads in Rockcreek Township and worked on the sewer line at the garage.

Next on the agenda was the consideration of an Agreement for the Bartholomew County Assessor's office. This agreement is with Contractor Stephen Graves for real estate consulting, analysis, appraisal consulting and appraisal services for the Assessor's office. There is extra help needed with the appeals process for 2012 pay 2013. The agreement starts on March 4, 2013 and ends on March 3, 2014 and is for \$150 per hour with a not-to exceed amount of \$28,000. Mr. Graves will be paid by the regular claim voucher schedule. Chairman Lienhoop made a motion to accept the agreement with Contractor Stephen Graves. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an Agreement with Daniel F. Eggermann. Auditor Hackman explained that Mr. Eggermann is a financial consultant that the County has used for several years to help with the Council, Commissioners and the Auditor's office. He works closely with the Auditor's office to help them with the budget process and any other financial implications that they might have in regards to funding the Annex Building. The cost of this agreement is \$3,750 per quarter for a total of \$15,300. Mileage expense is included in this total. Commissioner Flohr made a motion to accept the Agreement with Daniel F. Eggermann. Chairman Lienhoop seconded the motion that passed unanimously.

Under miscellaneous, Maintenance Supervisor Rick Trimpe presented an emergency expenditure to replace a heating and cooling unit at the Annex Building. This is a rooftop unit that also controls part of the Extension office and the heat exchanger

went out. There was only one bid from South Central in the amount of \$2,201. Chairman Lienhoop made a motion to ratify the emergency expenditure in the amount of \$2,201 for the heating & cooling unit at the Annex Building. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop stated that it was suggested that the Commissioners buy the old Marsh Supermarket building on State Street, but the Commissioners feel that it would be better to build a new building to replace the Annex since they already own the property.

Taxpayer Mike Lovelace feels that the Commissioners need to “sell” the idea of building a new Annex to the public (City and County) and bond it.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:25 a.m. The next Commissioners’ meeting will be on Monday, March 11, 2013 at 10:00 a.m. in the Commissioners’ Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR