

COMMISSIONER'S MEETING
June 10, 2013

The Bartholomew County Commissioners met in regular session on June 10, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr and County Auditor Barbara Hackman were also in attendance. Emergency Operations Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

Commissioner Flohr made a motion to approve the June 3, 2013 minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 6/3/2013 to 6/7/2013. Thirty-five (35) permits had been issued with a fee amount of \$4,459 and a valuation amount of \$2,568,550.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for the month of May 2013 and the Monthly Work Report listing last month's accomplishments and priorities for this month.

Engineer Hollander presented a title sheet for Bridge No. 148 on 650 N. just east of Taylorsville to the Commissioners for their signatures. Commissioner Kleinhenz

made a motion to sign the title sheet for Bridge No. 148. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander presented a Notice to Bidders for the construction of Bridge No. 148. Bids will be received on July 1st, 2013 in the Commissioners' office. Commissioner Kleinhenz made a motion to accept the Notice to Bidders for Bridge No. 148. Chairman Lienhoop seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Flatrock, Hawcreek, Rockcreek, Clifty, Wayne and Harrison Township. They put up signs, grinded stumps on 325 W. and on 650 N. and ditched on 550 W., 25th St. and Stafford Road. They placed dirt along 600 E., as well as 600 N. & 600 E. and 275 N. & 500 E. They replaced pipe on 475 E. and on 1050 E., placed seed and straw on the bank at Base Road and on 750 S. and picked up trash.

Engineer Hollander presented the MS4 Operator Monthly Report for May 2013. During the month of May, 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. The tires were taken to the Highway Department and are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana for recycling. The Highway Department also cleaned approximately 2800 foot of ditch line along County Roads 800 N., 500 S., 525 S., 450 E., 600 E., 265 N., 200 N., 500 S., Hickory Hills Drive, 275 N. and in Colony Parke. Sediment was removed and stock piled at the County Fairgrounds for future fill projects or left in field or stock piled for the property

owners' use. Heather Shiremen, with Bartholomew County Soil & Water Conservation District and Stacey Gross with Bartholomew County Highway Department are working on checklists for each Department's monthly reporting for Mrs. Shireman to compile for Bartholomew County's MS4 Annual Report. Chairman Lienhoop made a motion to approve the MS4 Stormwater Monthly Report. Commissioner Flohr seconded the motion that passed unanimously.

Emergency Operations Director Ed Reuter was present for the consideration of an **Annual Maintenance Agreement with Sound Communications for E911**. Mr. Reuter explained that this agreement is to provide annual maintenance and support for the audio log recording system and is part of the 911 budget. The cost is \$6,312.55 for 24 hours per day, seven days per week coverage. Commissioner Kleinhenz made a motion to sign the Annual Maintenance Agreement with Sound Communications for E911. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an **Agreement with DLZ for Engineering/Architectural Services** in the amount of \$34,500. The following work is to be provided:

- 1.) Modify the existing on-street parking and provide a new curb ramp in front of the Courthouse to be in accordance with the 2010 ADA Standards for Accessible Design.
- 2.) Provide a new ramp to replace the one removed by the County
- 3.) Provide ADA improvements to the first floor restrooms of the Courthouse

Commissioner Kleinhenz made a motion to approve the Agreement with DLZ for Engineering/Architectural Services in the amount of \$34,500. Commissioner Flohr seconded the motion that passed unanimously.

Next on the agenda was the consideration of an **Amendment to Emergency Ambulance Transportation Services Agreement**. This amendment was discussed in the May 28, 2013 Commissioners' meeting. Columbus Regional Hospital has requested and the Oversight Board recommends that Exhibit 1 of the Agreement be amended to reflect a change in hours of Unit 6 from the original hours of 5:00 a.m. – 3:00 p.m. to new hours of 7:00 a.m. – 5:00 p.m. When they drafted the model contract they thought they would be able to capture those 5:00 a.m. runs for those with needs for tests and treatments, but that has not proven to be. This amendment was unanimously approved by the Ambulance Advisory Committee and the City of Columbus. Chairman Lienhoop made a motion to approve Amendment to Emergency Ambulance Transportation Services Agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Environmental Health Director Collis Mayfield was present for the consideration of **Local Health Maintenance Fund Grant** in the amount of \$48,859. This is an annual request for funds required by Indiana State Department of Health. Commissioner Kleinhenz made a motion to accept the Local Health Maintenance Fund Grant in the amount of \$48,859. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Mayfield also presented a **budget revision/carryover request program justification – Bartholomew County Tobacco Cessation Program**. The grant will end July 1, 2013 and will be part way through a smoking cessation class and they will need \$3,440, carry over money, to finish the class. Commissioner Kleinhenz made a motion to approve the budget revision/carryover request program justification in the amount of \$3,440 for the Tobacco Cessation Program. Chairman Lienhoop seconded the motion that passed unanimously.

The last item Mr. Mayfield presented was a grant amendment for the WIC program. Mr. Mayfield explained that the amount of the grant agreement is being decreased by \$24,592 making the new total of the grant agreement \$298,115. The reduction in funding is due to the reallocation of caseload and implementation of 425 participants per 1 FTE and funding the flat amount per participant for clinic operation supplies. Chairman Lienhoop made a motion to approve the grant amendment for the WIC program decreasing the grant by \$24,592. Commissioner Kleinhenz seconded the motion that passed unanimously.

An item under miscellaneous was the consideration of a **Grant Amendment – Family & Social Services Administration Division of Aging**. Brenda Mijares, Office Manager of the Prosecutor's office, explained that this grant has been increased by \$116,910, for a not-to-exceed value of \$451,640. Chairman Lienhoop made a motion to sign the Grant Amendment – Family & Social Services Administration Division of Aging. Commissioner Flohr seconded the motion that passed unanimously.

Director Mayfield informed the Commissioners that he has received notice that the WIC program may be relocating to another facility by the end of 2013. They have stated it was due to hearing that the Annex building has been condemned (although it has not).

Chairman Lienhoop informed the public that there will be eGIS training on June 13, 2013 at the Clarion Hotel in Columbus at 9:00, 10:00, 11:00, 1:00 and possibly 2:00. These training sessions will be 20 minute demos of the basics.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:59 a.m. The next Commissioners' meeting will be on Monday, June 17, 2013 at 10:00 a.m. in the Council Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR