

**COMMISSIONER'S MEETING**  
**June 17, 2013**

The Bartholomew County Commissioners met in regular session on June 17, 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. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

Commissioner Flohr made a motion to approve the June 10, 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 6/10/2013 to 6/14/2013. Thirty-six (36) permits had been issued with a fee amount of \$5,864 and a valuation amount of \$2,892,769.

County Highway Engineer Danny Hollander presented a supplemental agreement with Strand & Associates for the Newbern Bridge. This is due to changes in the IDEM's regulations on wetlands. They had to re-do some of the pavement designs as well as plan changes resulting in a \$4,400 increase (was \$21,000 increase but offset by items not used in contract). Commissioner Kleinhenz made a motion to approve the supplemental

agreement with Strand & Associates for the Newbern Bridge. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander presented the weekly crew report. Last week, they mowed in Hawcreek, Clifty, Harrison, and Clay & German Townships. They bermed in Clay, Columbus, Rockcreek, Flatrock, Hawcreek & Jackson Townships for overlay. They replaced pipe on 750 N. under the road. They cut trees on 650 E. & 410 N., repaired washouts on Wolfcreek Road, hauled 3 loads of dirt and one load of compost to UTOPIA. Engineer Hollander stated they will start chip and seal next week.

County Attorney J. Grant Tucker read the 2013 Overlay bids:

<b><i>Milestone Contractors, LP</i></b>	<b><i>\$529,927.65</i></b>
<b><i>Dave O'Mara</i></b>	<b><i>\$682,748.43</i></b>

Commissioner Kleinhenz made a motion to take the bids under advisement for one (1) week to allow Engineer Hollander to review. Chairman Lienhoop seconded the motion that passed unanimously.

County Auditor Barbara Hackman presented the following proposals for chairs and desks for the Council Chambers as well as desks for the Commissioners' Chambers. Auditor Hackman explained that this will be from the Riverboat Fund, not County General. The desks will be revolution desks and the monitors will fit down inside the desks at an angle to improve visibility between the Auditor, Council members and the Attorney. The executive chairs will replace all the existing chairs in the front of the room while the folding chairs will replace all the audience chairs.

**Executive Chairs (11)**

<i>Staples</i>	<i>\$5,170.00</i>
<i>National Business Furniture</i>	<i>\$5,445.00</i>
<i>The Office Shop</i>	<i>\$3,067.02</i>

Chairman Lienhoop made a motion to accept the low proposal from The Office Shop in the amount of \$3,067.02 for eleven (11) executive chairs. Commissioner Kleinhenz seconded the motion that passed unanimously.

**Folding Chairs (80)**

<i>Staples</i>	<i>\$1,680.00</i>
<i>National Business Furniture</i>	<i>\$2,316.00</i>
<i>The Office Shop</i>	<i>\$2,216.64</i>

Commissioner Kleinhenz made a motion to accept the low proposal from Staples in the amount of \$1,680 for eighty (80) folding chairs subject to the Auditor's approval. Commissioner Flohr seconded the motion that passed unanimously.

**Council Chambers Desks**

<i>The Office Shop</i>	<i>\$1,571.00</i>
<i>VersaTables.com</i>	<i>\$1,258.00</i>

Commissioner Kleinhenz made a motion to accept the low proposal from VersaTables.com in the amount of \$1,258 for two (2) new desks for the Council Chambers. Commissioner Flohr seconded the motion that passed unanimously. The Commissioners stated they would like to wait to see how the desks work out for the Council Chambers before they approve them for the Commissioners' Chambers.

Auditor Hackman also presented the following proposals for fifteen (15) lateral file cabinets for the Auditor's office. She explained that she is getting her office ready to be painted and thought this would be a good time to replace the old filing cabinets. These lateral files will also be used as office dividers. They will be paid for out of the Endorsement Fee Fund.

<i>Staples</i>	<b>\$22,823.00</b>
<i>National Business Furniture</i>	<b>\$18,313.00</b>
<i>The Office Shop</i>	<b>\$13,219.85</b>

Chairman Lienhoop made a motion to accept the low proposal in the amount of \$13,219.85 for fifteen (15) file cabinets for the Auditor's office. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was a proposal from Cindy Poland to update the wall in the Commissioners Chamber of past and present Commissioners. Her cost is \$20.00 per hour, for a not-to-exceed amount of \$1000.00. She also quoted various sized frames and name plates for all of the pictures. The total quote is \$2,337.54 which includes research for portraits of previous Commissioners. The quote may vary slightly, but Ms. Poland will report to the Commissioners if it exceeds what was approved. Commissioner Flohr made a motion to accept the proposal from Cindy Poland in the amount of \$2,337.54. Commissioner Kleinhenz seconded the motion that passed unanimously.

Maintenance Supervisor Rick Trimpe presented the following proposals for a chiller compressor at the Courthouse. This will replace one that burnt out a couple of weeks ago.

***Dunlap & Co.           \$20,255.00 (includes material & labor)***  
***DL Industrial, Inc.   \$14,358.00 (includes material & labor)***

Commissioner Kleinhenz made a motion to accept the low proposal in the amount of \$14,358 from DL Industrial, Inc. to replace a chiller compressor at the Courthouse. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr presented the Treasurer's report for the month of May 2013. Commissioner Flohr made a motion to accept the Treasurer's report for the month of May 2013 as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz presented the Veterans report for the month of May 2013. There were 98 personal interviews, 58 claims and applications files, 43 counseling services, attended 3 Veterans meetings and traveled 1,600 miles. Commissioner Kleinhenz made a motion to accept the Veterans report for the month of May 2013. Commissioner Flohr seconded the motion that passed unanimously.

Auditor Hackman announced that her office was able to get settlement out on time and the checks should go out next week.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:37 a.m. The next Commissioners' meeting will be on Monday, June 24, 2013 at 10:00 a.m. in the Council 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