

COMMISSIONER'S MEETING
July 8, 2013

The Bartholomew County Commissioners met in regular session on July 8, 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 Attorney J. Grant Tucker were also in attendance. Emergency Operations Director Ed Reuter gave the Invocation and led the Pledge of Allegiance. Chief Deputy Auditor Sandy Beatty was present due to the absence of County Auditor Barbara Hackman.

Commissioner Kleinhenz made a motion to approve the July 1, 2013 minutes. Commissioner Flohr 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. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the New Permits Report from 7/1/2013 to 7/5/2013. Twenty-one (21) permits had been issued with a fee amount of \$2,621 and a valuation amount of \$1,889,608.

County Highway Superintendent Dwight Smith distributed the Monthly Work Report listing last month's accomplishments and priorities for this month. He also distributed the following MS4 Monthly Stormwater Report for June 2013. *During the month of June, the Highway Department picked up trash and tires on 5 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 1000 foot of ditch line along roads 550 West, 25th Street, 650 East, 550 West, 800 North and Stafford Road. Sediment was removed and stock piled at the County Fairgrounds for future fill projects or left in field or stock piled for the property owner's use. Heather Shireman 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. In August, IDEM has scheduled the County's MS4 Audit for IDDE. It is scheduled for Tuesday, August 6th, 2013 and will be going all day at City Hall. Commissioner Kleinhenz made a motion to approve the MS4 Stormwater Monthly Report for June 2013. Chairman Lienhoop seconded the motion that passed unanimously.

Mr. Smith gave the weekly crew report. Last week, they put up signs, patched roads and mowed in Harrison, Rockcreek, Sandcreek, Clay and Wayne Townships. They swept roads for chip & seal. They chipped and sealed roads in German, Harrison & Ohio Townships. They added to the pipe on Mt. Healthy Road and cleaned out pipes on 400 S.

Mr. Smith stated that Engineer Hollander had reviewed all the bids that were opened in last week's meeting for Bridge No. 148 and recommended accepting the low bid from Duncan Robertson in the amount of \$628,592.99. Commissioner Kleinhenz

made a motion to accept the bid from Duncan Robertson in the amount of \$628,592.99 for Bridge no. 148. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop stated that they awarded the 2013 Overlay Bid a few weeks ago to Milestone Contractors LP. Commissioner Flohr made a motion to sign the contract with Milestone Contractors LP for the 2013 Overlay. Commissioner Kleinhenz seconded the motion that passed unanimously.

Senior Planner Thom Weintraut presented the following minor subdivisions for acceptance of right-of-way:

***MI/P-13-06: Split Creek Minor Subdivision** – in Ohio Township on Deaver Road. They are creating 3 new lots and dedicating almost ½ acre of right-of-way along Deaver Road.*

Commissioner Kleinhenz made a motion to accept the dedication of right-of-way for the Split Creek Minor Subdivision. Commissioner Flohr seconded the motion that passed unanimously.

***MI/P-13-07: Phelps Minor Subdivision** – a 54 acre tract of land, they are dividing into 3 lots and they are dedicating approximately 1.6 acres of right-of-way along Sawmill Road.*

Commissioner Flohr made a motion to accept the dedication of right-of-way for the Phelps Minor Subdivision. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the consideration of **Tax Sale Support Services Addendum to SRI Service Master Agreement**. County Attorney J. Grant Tucker explained that SRI conducts the County's tax sales and they are raising the fee that they

are permitted to charge the taxpayers to \$75.00. Commissioner Kleinhenz made a motion to accept the **Tax Sale Support Services Addendum to SRI Service Master Agreement**. Commissioner Flohr seconded the motion that passed unanimously.

The next item was the consideration of **Caremark Health Amended and Restated Managed Pharmacy Benefit Services Agreement**. Attorney Tucker explained that this company offers a prescription card benefit to citizens of Bartholomew County available to them at no cost. They can use it at pharmacies that participate in this program. There will be some instances where drugs will be offered to them at a discounted rate through this program. Attorney Tucker further explained that he had some concerns with this program when it was first offered, but his questions have been answered as well as the Auditor's questions. He said that he does not see any harm in trying this program since it is not required for anyone to use it. Chairman Lienhoop made a motion to enter into the **Caremark Health Amended and Restated Managed Pharmacy Benefit Services Agreement**. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Commissioner Flohr read the Veterans Report for the month of June 2013. There were 58 personal interviews, 43 information & counseling services, traveled 1,353.80 miles and 48 claims and applications files. Commissioner Flohr made a motion to accept

the Veterans Report for the month of June 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop presented the Treasurer's Monthly Report for June 2013. Chairman Lienhoop made a motion to accept the Treasurer's Monthly Report for the month of June 2013. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:30 a.m. The next Commissioners' meeting will be on Monday, July 15, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR