COMMISSIONER'S MEETING July 15, 2013

The Bartholomew County Commissioners met in regular session on July 15, 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, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the July 8, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 7/8/2013 to 7/12/2013. Fifty (50) permits had been issued with a fee amount of \$8,719 and a valuation amount of \$8,924,587.

County Highway Superintendent Dwight Smith gave the weekly crew report. They mowed in Harrison, Clay & Wayne Township. They swept roads for chip & seal and chip and sealed in Ohio, Jackson, Wayne and Sandcreek Townships. They picked up trash, patched roads, trimmed trees in Hickory Hills and put up signs.

1

Chairman Lienhoop asked when the City would start on Carr Hill Road. Mr. Smith stated that they would probably wait until they get finished with 200 S.

The next item on the agenda was the consideration of an appointment to the Wage and Hour Committee. Commissioner Flohr introduced Vern Yorck, who has agreed to serve on this committee. Mr. Yorck stepped forward to say that he has been in the county for 34 years, has a finance background and worked for 20 years with Irwin Management. Commissioner Flohr made a motion to appoint Vern Yorck to the Wage and Hour Committee. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next on the agenda was the consideration of a rental agreement with *Tyson Onsite* out of Indianapolis. Charlie Day, with DLZ, Inc. explained that as part of the ADA project at the Courthouse, they have to have a temporary ramp that is ADA compliant to use while they are building the permanent ramp. They asked three (3) companies and *Tyson Onsite* was the only company that had a ramp that would meet the height requirements and the only company that would rent one. He further explained that the cost for this ramp would be \$9,850 for a 3-month rental and he felt it was a good price compared to what it would cost to build a temporary ramp. Chairman Lienhoop made a motion to approve the rental agreement with *Tyson Onsite* for a temporary ramp for the Courthouse in the amount of \$9,850 for three (3) months. Commissioner Flohr seconded the motion that passed unanimously.

Brenda Mijares, Office Manager for the Prosecutor's office, presented a VOCA Grant in the amount of \$113,036 for the Commissioners' approval. She explained that the Prosecutor's office has had this Grant for 27 years and is requesting to apply for it once again. This position in the past has helped to reimburse the county for their Victim Witness Coordinator position. Commissioner Kleinhenz made a motion to approve the VOCA Grant Application requesting \$113,036 for the Prosecutor's office. Commissioner Flohr seconded the motion that passed unanimously.

Taxpayer Mike Lovelace asked what the status is on the Annex Building. Chairman Lienhoop informed him that they were going to present some ideas to the County Council at their work session tonight.

Mr. Lovelace also complained about the sound system in the Commissioners' Chambers that it was not loud enough for him to hear what was being said in the meeting. Chairman Lienhoop said that they would increase the volume on the sound system.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:21 a.m. The next Commissioners' meeting will be on Monday, July 22, 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