

COMMISSIONER'S MEETING
September 16, 2013

The Bartholomew County Commissioners met in regular session on September 16, 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 Attorney J. Grant Tucker and Auditor Barbara Hackman were also in attendance.

Commissioner Rick Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 9, 2013 meeting minutes. Commissioner Kleinhenz made a motion to approve the minutes and seconded by Commissioner Flohr. The motion passed unanimously.

The next item on the agenda was the approval of the Payroll. Commissioner Flohr made a motion to approve the Payroll as presented and seconded by Commissioner Kleinhenz. The motion passed unanimously.

The next item on the agenda was the weekly Permit report. Chairman Lienhoop read the New Permits Report from 9/9/2013 to 9/16/2013. Twenty-seven (27) permits had been issued with a fee amount of \$2,525.00 and a valuation amount of \$636,027.00. Commissioner Kleinhenz made the motion to approve the report and seconded by Commissioner Flohr. The motion passed unanimously.

Engineer Danny Hollander, gave the Bartholomew County Highway report for the month of August, which includes the Financial Report, Budget Status Report, and

Revenue Comparisons. Then Engineer Danny Hollander gave the weekly crew report as follows: they mowed in Columbus and Clay Township, put up signs, cut trees on 500N for pipe, spread stone on 1000S, 850S, and 200E, replaced pipe on base road and driveway pipes on 265N, 350W, 500W, and on 450N, widened intersection of Spray Road and 550W, put stone along 300S at new overlay, patched roads, and did milling for City on Indianapolis Road. Engineer Danny Hollander said on Friday September 13, 2013, he was notified that the Newbern Bridge Project was postponed to September 14, 2014.

Commissioner Carl Lienhoop had a request from an outside person about identifying bike routes on certain county roads, he talked about how much it would cost for signs vs. pavement markings. Signs would cost \$75 each, and a pavement marking is about \$200 each, it would be cost prohibitive to do all county roads at this time. Commissioner Carl Lienhoop talks about if we identified certain roads, that we need to mark all roads, and it could be a major expense. Engineer Danny Hollander talked about the Indiana Trails Organization that works with national bike routes, when that project is in completed the Commissioners would then consider looking into this project.

The next item was ratification of the Data Board items, by IT Director Jim Hartsook. The first ratified item was a Hearing impaired transmitter & recorder, the cost was \$2,050.00, to be paid by the Court funds, the second item was a laptop replacement for the Prosecutor's office; the cost was \$1,488.00 to be paid by the Prosecutor funds. The motion was made by Commissioner Kleinhenz to approve the ratified items and

seconded by Commissioner Flohr. The motion passed unanimously. Then Jim Hartsook presented the Wireless Replacement Project Proposal to replace and upgrade wireless in all nine facilities in the county, the amount not to exceed \$14,000.00. The motion was made to approve the Wireless Replacement Project Proposal not to exceed \$14,000.00. by Commissioner Kleinhenz and seconded by Commissioner Flohr. The motion passed unanimously. Jim Hartsook then presented the Terms of Use Statement regarding the County Website. Commissioner Flohr made the motion to approve the Terms of Use Statement and Commissioner Kleinhenz seconded the motion. The motion passed unanimously. (See Attached)

The next item on the agenda was Consideration of Settlement and Mutual Release of Claims with Earthlink Business. Jim Hartsook, IT Director talked briefly regarding the directory listing errors that were made and the credit of \$3,720.00 that will be applied back to the County by Earthlink Business. Commissioner Flohr made the motion to approve this Settlement and Mutual Release of Claims and seconded By Commissioner Kleinhenz. The motion passed unanimously.

The next item on the agenda is the Animal Control Monthly Report, there were a total of 158 Cases for the month of August. The motion was made by Commissioner Kleinhenz to accept the Animal Control's Monthly Report and seconded by Commissioner Carl Lienhoop. The motion passed unanimously.

The next item on the agenda was the Clerk's Monthly Reports for April, July, and August of 2013. The motion was made by Commissioner Carl Lienhoop to accept the

Clerk's Monthly Report and seconded by Commissioner Rick Flohr. The Motion passed unanimously.

The next item on the agenda was the monthly Treasurer's Report for the months of July and August 2013. Commissioner Flohr made the motion to accept the Treasurer's Reports and seconded By Commissioner Kleinhenz. The motion passed unanimously.

Next item on the agenda under Miscellaneous was the Agreement with Cender & Company. Auditor Barbara Hackman talked briefly about the Proposal for Financial Advisory Consulting Services that Cender and Company would provide. In order to proceed with the Certification of Net Assessed Values to the State, part of that process is the Preparation of TIF Neutralization Worksheets for 2013 pay 2014. Commissioner Kleinhenz made the motion to approve this agreement with Cender & Company not to exceed \$4,000.00 and seconded by Commissioner Flohr. The motion, passed unanimously.

There being no other business, the meeting was adjourned by Commissioner Lienhoop at 10:30 a.m. The next Commissioners' meeting will be on Monday, September 23, 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