

COMMISSIONERS' MEETING

November 24, 2014

The Bartholomew County Commissioners met in regular session on November 24, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioner Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were present. Commissioner Larry Kleinhenz was absent.

County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the November 17, 2014 Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. The motion was seconded by Chairman Lienhoop and the motion passed unanimously.

Next was the approval of payroll. Chairman Lienhoop made a motion to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 11/17/14 to 11/21/14. Twenty-nine (29) permits had been issued with a fee amount of \$3,591 and an estimated construction cost of \$1,625,654.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: sanded roads; mixed salt and sand; mowed in Columbus, Wayne and Clay Townships; stoned over pipe on 850S; and picked up trash.

Engineer Hollander also submitted the Bartholomew County Highway Monthly Financial Reports for October, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

For the next agenda item, Director of Youth Services Anita Biehle presented four (4) bids for the purchase of a new 7-passenger van to replace a 1999 van having 150,000 miles. Bids received were as follows:

<u>Bidder</u>	<u>Vehicle</u>	<u>Bid</u>
Fletcher Chrysler Dodge Jeep Ram	2014 Dodge Grand Caravan SE <i>(New)</i>	\$ 21,162
Bob Poynter Chrysler Dodge Jeep, Inc.	2015 Dodge Grand Caravan SE <i>(Order)</i>	\$ 21,808
Sam Roberts Town & Country	2015 Dodge Grand Caravan SE <i>(State Bid)</i>	\$ 22,255
Bob Poynter Chrysler Dodge Jeep, Inc.	2015 Dodge Grand Caravan SE <i>(On the lot)</i>	\$ 22,484

Commissioner Flohr made a motion to accept the low bid from Fletcher Chrysler for the 2014 Dodge Grand Caravan SE at \$21,162. Chairman Lienhoop seconded the motion that passed unanimously.

Next item was the monthly Animal Control Report for October, 2014. Animal Control Officer Mark Case read the report as follows: there was a total of 136 cases, 47 animals were picked up, 128 audits, 5 violations, 3 fines, 1 bite case, 14 door hangers placed, 4 reclaimed animals and 5 traps loaned to the public. The two vans traveled a total of 4,274 miles. Chairman Lienhoop made a motion to accept the October, 2014 Animal Control Report as presented. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Lienhoop announced the closing of the County Offices on Thursday and Friday, November 27th and November 28th in observance of Thanksgiving. He also announced the upcoming meeting of the Redevelopment Commission scheduled for Tuesday, November 25th in the Council Chambers beginning at 1:00 p.m.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:25 a.m. The next Commissioners' Meeting will be held on Monday, December 1, 2014 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