

**COMMISSIONERS' MEETING**  
**January 5, 2015**

The Bartholomew County Commissioners met for the Organizational Meeting on January 5, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Auditor Barbara J. Hackman was also in attendance.

Bartholomew County Auditor Barbara J. Hackman called the meeting to order at 10:00 a.m. and gave the invocation and led the Pledge of Allegiance. Auditor Hackman began by asking for nominations for the 2015 Commissioners' Chairman. Commissioner Lienhoop nominated Commissioner Kleinhenz for Chairman. There being no other nominations Auditor Hackman closed the nominations. Auditor Hackman called for a vote for those in favor of Larry Kleinhenz for 2015 Chairman of the County Commissioners. The vote was favorable, 2-0.

Commissioner Flohr read the 2015 Commissioners' appointments for County Office Holders as follows:

<i>Animal Control Officer</i>	<i>Mark Case</i>
<i>Building &amp; Maintenance Supervisor</i>	<i>Rick Trimpe</i>
<i>Engineer</i>	<i>Danny Hollander</i>
<i>Highway Superintendent</i>	<i>Dwight Smith</i>
<i>Highway Assistant Superintendent</i>	<i>Jeff Whittington</i>
<i>Youth Services Center Physician</i>	<i>Charles Hatcher</i>
<i>Veteran's Service Officer</i>	<i>Tom Crawford</i>
<i>Building &amp; Zoning Director</i>	<i>Brian Thompson</i>
<i>Weights &amp; Measures Director</i>	<i>Dan Londeree</i>
<i>County Attorney</i>	<i>J. Grant Tucker</i>

Commissioner Flohr made a motion to approve the above 2015 Commissioners' appointments for County Office Holders. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Commissioner Lienhoop read the list of 2015 Commissioners' appointments to Boards, Commissions, & Committees as follows:

<i>Alcoholic Beverage Commission</i>	<i>David Mann</i>
<i>Barth. Co. Trustee for the Employee Benefit Trust</i>	<i>Brenda Mijares</i>
<i>City Plan Commission</i>	<i>Rodney Finke</i>
<i>Columbus Area Arts Council</i>	<i>David Doup</i>
<i>Columbus Regional Hospital Board</i>	<i>Marsha Hunt</i>
<i>Columbus Regional Hospital Association Board of Directors</i>	<i>J. Grant Tucker</i>
<i>Computer and Data Processing Board</i>	<i>Laura DeDomenic Todd Noblitt Bud Pflug</i>
<i>Community Corrections Advisory Board</i>	<i>John Robert Franke Dominic Glover Linda Grove-Paul Dewayne Hines Larry Perkinson James Pridgen</i>
<i>County Board of Zoning Appeals</i>	<i>(TBD)</i>
<i>County Convention, Recreation and Visitor Promotion Commission</i>	<i>Ann Heimann Robin Hilber Shirley Robertson</i>
<i>County Plan Commission</i>	<i>Phyllis Apple</i>
<i>Drainage Board</i>	<i>James Pence Doug Eckart</i>
<i>Health Board</i>	<i>Michael Chadwick Charles Hatcher Brooke Case</i>
<i>Joint District Board of Zoning Appeals</i>	<i>Chris West</i>
<i>Library Board</i>	<i>Billie Whitted</i>

***Parks & Recreation Board***

***David Apple***

***Property Tax Adjustment Board of Appeals***

***Todd Boilanger  
Mary Rigsby***

***Solid Waste Management District Board***

***Steve Rucker***

Commissioner Lienhoop made a motion to approve the 2015 appointments to Boards, Commissions, and Committees, as presented. Commissioner Flohr seconded the motion that passed unanimously.

Additionally, the Commissioners' appointments to the Redevelopment Commission (created in 2014) were as follows:

***Redevelopment Commission***

***Dan Arnholt  
Greg Pence  
Carl Lienhoop***

Chairman Kleinhenz made a motion to approve the members appointed late 2014 at the time of establishment of the Redevelopment Commission. Commissioner Flohr seconded the motion that passed unanimously.

There was a brief discussion regarding the new CRH appointment, Marsha Hunt, who's skill-set parallels that of John Nash whom she's replacing. Other new appointments this year were Brenda Mijares, Rodney Finke, Laura DeDomenic and Todd Boilanger.

Next, Chairman Kleinhenz read the list of 2015 liaison assignments for the Commissioners as follows:

***Bartholomew County-Town of Edinburgh  
Joint District Planning & Zoning***

***Larry Kleinhenz  
Carl Lienhoop***

***Board of Finance***

***All Commissioners***

***Chamber of Commerce***

***Carl Lienhoop***

***Computer and Data Processing Board***

***All Commissioners***

***County Plan Commission***

***Rick Flohr***

***County Commission on Public Records***

***Larry Kleinhenz***

***District 8 Homeland Security***

***Larry Kleinhenz***

***Drainage Board***

***Carl Lienhoop***

<i>Economic Development Board</i>	<i>Larry Kleinhenz</i>
<i>Edinburgh/Barth/Cols Plat Review Committee</i>	<i>Larry Kleinhenz</i>
<i>Job Review/Classification Committee</i>	<i>Larry Kleinhenz</i>
<i>Local Emergency Planning Committee</i>	<i>Rick Flohr</i>
<i>Metropolitan Planning Org. (MPO)</i>	<i>Rick Flohr</i>
<i>Personnel Administrative Committee</i>	<i>All Commissioners</i>
<i>Region 9 Committee</i>	<i>Rick Flohr</i>
<i>Solid Waste Management District Board</i>	<i>All Commissioners</i>
<i>Wage &amp; Hour Committee</i>	<i>Rick Flohr</i>

Chairman Kleinhenz made a motion to accept the liaison assignments as stated above. Commissioner Lienhoop seconded the motion that passed unanimously.

Next agenda item was consideration of 2015 Service Agreements. First was the 2015 Animal Control Services Agreement with Humane Society, Inc. to provide animal control services for \$79,000 (\$6,583.33/mo.). Chairman Kleinhenz made a motion to approve the agreement with Humane Society, Inc. for 2015. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the 2015 Agreement for Legal Services between the County and J. Grant Tucker to provide legal services for \$62,000 (\$5,166.66/mo.). Commissioner Lienhoop made a motion to approve the agreement with J. Grant Tucker for 2015. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2015 Agreement for Medical Services for Juveniles confined at the Youth Services Center with Charles Hatcher, M.D. in the amount of \$10,710 (\$892.50/mo.). Commissioner Flohr made a motion to approve the agreement Charles Hatcher, M.D. for 2015. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the 2015 Agreement and Employment Contract of the County Highway Engineer with Danny D. Hollander in the amount of \$77,755 (\$2,990.57/bi-weekly). Commissioner Lienhoop made a motion to approve the agreement with Danny D. Hollander for 2015. Commissioner Flohr seconded the motion that passed unanimously.

Next was the 2015 Sheriff's Salary Contract with Matthew A. Myers, Sheriff of Bartholomew County. The sheriff's salary is to be \$108,000 for 2015, \$110,000 for 2016, \$112,000 in 2017, and \$114,000 in 2018 *or* eighty percent (80%) of the annual minimum salary that would be paid by the State to the Bartholomew County Prosecutor in 2015, 2016, 2017 and 2018, *whichever* is greater each year. Commissioner Flohr made a motion to approve the agreement with Sheriff Matthew A. Myers for the period of January 1, 2015 through December 31, 2018. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of the 2015 Agreements for Services with Not-for-Profit Agencies, as follows:

	<u><i>\$ for 2015</i></u>
<i>Mill Race Center</i>	<i>\$ 2,000</i>
<i>Historical Society</i>	<i>\$ 4,500</i>
<i>4-H Clubs</i>	<i>\$ 4,050</i>
<i>Area XI Agency on Aging</i>	<i>\$ 4,500</i>
<i>Centerstone, Inc.</i>	<i>\$ 554,034</i>
<i>Developmental Services, Inc.</i>	<i>\$ 95,000</i>
<i>Heritage of Hope</i>	<i>\$ 1,575</i>
<i>Soil &amp; Water Conservation</i>	<i>\$ 60,000</i>

Commissioner Lienhoop made a motion to approve all eight (8) 2015 Not-For-Profit agreements. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was designating the newspaper(s) in which Bartholomew County will publish notices. As the Hope Star Journal is no longer in business, Chairman Kleinhenz made a motion to designate The Republic as the means of publishing notices for Bartholomew County business. Commissioner Lienhoop seconded the motion that passed unanimously.

Next item on the agenda was the approval of the December 29, 2014 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously.

Next was the approval of Payroll. Commissioner Flohr made a motion to approve the Payroll, seconded by Commissioner Lienhoop, and the motion passed unanimously.

The next item on the agenda was the weekly Permit report. Chairman Kleinhenz read the New Permits Report dated 12/29/14 to 1/2/15. Seven (7) residential building permits had been issued for a fee total of \$1,653 and estimated construction costs of \$1,170,800. Including commercial building, electrical, pools, and signage permits brought the totals to sixteen (16) permits issued with a fee total of \$2,666.51 and estimated construction costs of \$2,257,100. Fees collected for the month of December, 2014 were \$12,391.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work over the last two weeks: put up signs, ditched in Wayne Township, ditched and put in driveway piping on Old Nashville Road, ground stumps, patched roads, mowed in Clifty, Columbus and Ohio Townships, sprayed salt brine, and washed and waxed trucks.

Engineer Hollander then recommended accepting the low bid of \$41,540 from Uebelhor & Sons (Jasper, IN) for the purchase of one (1) service truck. The bid was on a 2015 Chevrolet 3500HD Silverado Crew Cab 2WD with a Classic II Steel Service Body & Equipment. Commissioner Lienhoop made a motion to award the bid to Uebelhor & Sons. Commissioner Flohr seconded the motion that passed unanimously.

Next agenda item was awarding the County Highway year-end bids for 2015. Engineer Hollander recommended accepting the bid for sand and gravel from Nugent Sand Company (Columbus), the only bidder. The items were:

<i>Fill sand</i>	<i>\$3.90/ton</i>
<i>5L gravel</i>	<i>\$10.00/ton</i>
<i>8L gravel</i>	<i>\$7.50/ton</i>
<i>Pea gravel</i>	<i>\$6.00/ton</i>
<i>Pit run</i>	<i>\$3.45/ton</i>
<i>De-icing sand</i>	<i>\$3.90/ton</i>
<i>Coarse sand</i>	<i>\$4.25/ton</i>

Likewise, Engineer Hollander recommended accepting the bid for crushed stone from U.S. Aggregates, Inc. (Columbus), the only bidder. The items were:

<i>#2 stone</i>	<i>\$8.05/ton</i>
<i>#53 stone</i>	<i>\$8.05/ton</i>
<i>#73 stone</i>	<i>\$8.05/ton</i>
<i>INDOT #11 stone</i>	<i>\$9.35/ton</i>
<i>INDOT #8 AP stone</i>	<i>\$8.85/ton</i>

<i>INDOT #9 stone</i>	<i>\$8.55/ton</i>
<i>INDOT Revetment Rip Rap</i>	<i>\$9.05/ton</i>

Chairman Kleinhenz made a motion to award the bid for sand and gravel to ***Nugent Sand Company*** and the bid for crushed stone to ***U.S. Aggregates, Inc.*** (Columbus). Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander recommended accepting the bids for corrugated aluminum or galvanized steel structural plate pipe, arches, box culverts; and corrugated aluminum or galvanized steel culvert pipe in round or arch, all meeting INDOT or AASHTO specifications, to the two companies which submitted two bids each for these various items, St. Regis Culvert, Inc. (Indianapolis) and Civilcon, Inc. (Jeffersonville). Commissioner Kleinhenz made a motion to accept the bids for County Highway culvert-related items from both ***St. Regis Culvert, Inc.*** and ***Civilcon, Inc.*** Commissioner Flohr seconded the motion that passed unanimously.

The next bid was for the purchase of two (2) 2015 tandem-axle dump trucks for the County Highway Department. The lowest bid came from JX Peterbilt (Indianapolis), but did not meet transmission specifications. Therefore; Engineer Hollander recommended accepting the bid of \$188,492 (\$94,246 each) from Stoops Freightliner (Indianapolis) which was the lower of the remaining two bids. Commissioner Lienhoop made the motion to award the bid to ***Stoops Freightliner.*** Commissioner Flohr seconded the motion which passed unanimously.

Next bid was for the purchase of two (2) 2015 tandem-axle dump truck bodies with sand boxes for the County Highway Department. Engineer Hollander recommended accepting the low bid of \$77,506 (\$38,753 each) which came from PalFleet Truck Equipment (Indianapolis). Commissioner Flohr made the motion to award the bid to ***PalFleet Truck Equipment.*** Commissioner Lienhoop seconded the motion which passed unanimously.

Jail Commander Gary Myers and Sheriff's Chief Deputy Chris Lane presented the next two bids for the County Sheriff's Department. They were for the purchase of one to three (1-3) 2015 four-door Dodge Chargers Police Package vehicles and one to two (1-2) 2015 Dodge Durango Special Service SUVs. Fletcher Chrysler Products (Franklin) was the only bidder. Commissioner Flohr made a motion to award the bids to the only bidder,

***Fletcher Chrysler Products***, for the 2015 Dodge Chargers bid at \$22,830 per vehicle and the 2015 Dodge Durangos bid at \$26,943 per vehicle. Commissioner Lienhoop seconded the motion which passed unanimously.

The last bid was for a 2014 or 2015 white economy extended cab truck for the Health Department. All the bids received from Fletcher Chrysler Products, Bob Poynter Chrysler, and Carver Toyota came in with exceptions to specifications and were over-budget. Commissioner Lienhoop motioned to reject all bids. Commissioner Flohr seconded the motion which passed unanimously.

Mike Walters, audience member, expressed thanks for the posting of speed-limit signage on Youth Camp Road.

Next week's meeting will focus on projects and goals for the coming year. Next year's responsibilities will include completion of 350W, 325W and Car Hill Road improvements; possibly building a new salt barn; moving forward with building the new Annex Building; evolution of the Redevelopment Commission; folding the City's recycling plan into the Solid Waste Management District operations; and ongoing buildings maintenance, to name a few.

The next Commissioners' Meeting will be held on Monday, January 12, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned by Chairman Kleinhenz at 11:15 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

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CARL H. LIENHOOP, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN