

COMMISSIONERS' MEETING

September 23, 2019

The Bartholomew County Commissioners met in regular session on September 23, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also in attendance.

Chairman Flohr called the meeting to order and Brad Isaacs gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 9/16/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz moved to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 9/16/19 through 9/20/19. Twenty-six (26) permits were issued with fees collected of \$6,336 and estimated construction costs of \$5,909,159.

County Highway Superintendent Dwight Smith gave the Highway Weekly Crew Report which included the following work: replaced pipe in Grammer, patched roads; worked on signs; picked up trash; mowed in Ohio, Flatrock, and Clay Townships. Milestone paved in Hickory Hills.

Smith also submitted the County **Highway Monthly Financial** Report dated August 31, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next for consideration was **ratification of an invoice from Case Construction** totaling \$5,400 for culvert replacement and asphalt repair on a recent drainage project. Chairman Flohr moved to approve the ratification. Commissioner Kleinhenz seconded the motion that passed unanimously.

Planning Department Senior Planner Melissa Begley presented a **dedication of right-of-way ("ROW") for the Starnes Hill Minor Subdivision Replat (MI/P-19-08)**, totaling approximately 0.23 acres. The subject property is located on the east side of 650W about 0.65

miles north of 450S in Ohio Township. Kimberly Morgan has requested to create one new lot for a total of 3 lots and an agricultural remainder of 31+/- acres. The County's Subdivision Control Ordinance requires dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Lienhoop seconded the motion that passed unanimously.

Assessor Ginny Whipple appeared before the commissioners regarding the renewal of a 6-year agreement with **Pictometry International Corp. for aerial imagery** to integrate with the county's 39 Degrees North GIS system. Pictometry patents have established its exclusivity of high resolution, geo-referenced (oblique) aerial imagery. The county GIS accesses the protected software through the proprietary Pictometry Connect online services. The service provides 3-D, four-sided images and enhanced measurement technology to facilitate in-house reassessment, automatically updates pictures on GIS, and reduces fieldwork expenses, such as, mileage, vehicle and manpower hours. Whipple inquired with other companies for like services, however, was a mute issue due to already having a propriety agreement with Pictometry, she said. The contract price for services over the next 6 years totals \$316,826. The county will split the expense (69%) with the City of Columbus (31%) as detailed in the interlocal agreement below.

Whipple then presented the **interlocal agreement with the City of Columbus for the aerial imagery services** provided by Pictometry. The 69/31 split is reflected in Exhibit A of the agreement showing the county's annual payments will be \$36,540.60 and the city's annual payments will be \$16,263.74 over the next 6 years, beginning 2020 through 2025.

Commissioner Kleinhenz moved to renew the 6-year contract with Pictometry. Commissioner Lienhoop seconded the motion that passed by majority vote (2-1) with Chairman Flohr casting the nay vote. Commissioner Lienhoop then motioned to approve the interlocal agreement with the city for cost-sharing Pictometry expenses. Commissioner Kleinhenz seconded the motion that passed by majority vote (2-1) with Chairman Flohr casting the nay vote.

E911 Director Todd Noblitt and DPW Director Bryan Burton presented **Addendum #2 to the Interlocal Agreement** with the City of Columbus to operate, manage and provide an Emergency Notification System (Everbridge) originally signed 8/13/12. This addendum would add the City's Department of Public Works Director to the membership of the Joint Board created by the original interlocal agreement. Commissioner Lienhoop moved to approve the Addendum #2. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the ratification of **Amendments #2 and #6 to the Employee Benefit Trust Plan** (“Plan”). These were previously approved amendments that did not pass through public meeting. Amendment #2, signed by the commissioners on 2/18/16, declared services received at the Columbus Specialty Surgery Center would not be covered by the Plan. Chairman Flohr motioned to ratify Amendment #2 into the Plan. Commissioner Lienhoop seconded the motion that passed unanimously.

Amendment #6, signed on 9/5/19, added certain hearing benefits to the Plan, beginning 2020. Commissioner Lienhoop motioned to ratify Amendment #6 into the Plan. Commissioner Kleinhenz seconded the motion that passes unanimously.

Commissioner Kleinhenz acknowledged the receipt of the July 31, 2019, **Treasurer’s Monthly Report** signed by County Treasurer Barbara Hackman. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners’ Meeting will be held on Monday, September 30, 2019 at 10:00 a.m. in the Commissioners’ Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

PIA O’CONNOR

CARL H. LIENHOOP, MEMBER