

COMMISSIONERS' MEETING
February 17, 2014

The Bartholomew County Commissioners met in regular session on February 17, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Flohr called the meeting to order at 10:00 a.m. Commissioner Larry Kleinhenz, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Chairman Carl Lienhoop was attending another meeting.

Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the February 10, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the Minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next item on the agenda was the approval of Payroll. Commissioner Flohr made a motion to approve the Payroll which was seconded by Commissioner Kleinhenz.

The next item on the agenda was the weekly Permit report. Commissioner Flohr read the New Permits Report dated 2/10/14 to 2/14/14. Twenty-four (24) permits had been issued with a fee amount of \$3,299 and an estimated construction cost of \$1,859,891.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs, patched roads, sprayed salt brine, mixed salt and sand, and plowed and sanded roads. Workers have been patching potholes whenever possible.

Brenda Mijares, Office Administrator for the Prosecutor's office, presented the Equitable Sharing Agreement and Certification for the Prosecutor's Office. The Certification which reports asset seizure money received and spent for the year is required annually to comply with the National Code of Professional Conduct for Asset Forfeiture. Ms. Mijares explained that assets procured through criminal drug activity are seized by apprehending law enforcement and are reported to the Federal Government to be tracked and disbursed back to respective law enforcement agencies. The Prosecutor's Certification this year showed a beginning balance of \$2,331.66, expenditures of \$837.97 for the purchase of a projector and digital recorders, and a remaining balance of \$1,493.69 for the year ended 12/31/13. Commissioner Kleinhenz made a motion to sign the Equitable Sharing Agreement and

Certification for the Prosecutor's Office. Commissioner Flohr seconded the motion that passed unanimously.

Next item was the consideration of a Resolution Adopting a Capital Improvement Plan for Utilization of Economic Development Income Tax (EDIT) Funds. State statute requires that any governmental entity, receiving EDIT funds must have a financial plan for the funds approved by their executive board. Commissioner Kleinhenz read the Capital Improvement Plan's allocation of EDIT funds as presented in the Resolution (*see attached*). Commissioner Flohr made the motion to sign the Resolution Adopting a Capital Improvement Plan for Utilization of Economic Development Income Tax (EDIT) Funds. Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business the meeting was adjourned by Commissioner Flohr at 10:15 a.m. The next Commissioners' Meeting will be held on Monday, February 24, 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

RESOLUTION NO. 2014- 02

**RESOLUTION ADOPTING A CAPITAL IMPROVEMENT
PLAN FOR UTILIZATION OF ECONOMIC DEVELOPMENT
INCOME TAX FUNDS**

WHEREAS, The Bartholomew County Council did previously adopt an Economic Development Income Tax ("EDIT"); and

WHEREAS, Bartholomew County is expected to receive a portion of the funds raised through the adoption of the EDIT; and

WHEREAS, State law requires that each unit of local government that receives EDIT funds must have a Capital Improvement Plan in place detailing how those funds will be utilized before spending any of the EDIT Funds; and

WHEREAS, The Board of Commissioners of Bartholomew County, Indiana did adopt a Capital Improvement Plan for utilization of EDIT funds for calendar years 2012 and 2013; and

WHEREAS, The Board of Commissioners of Bartholomew County, wish to adopt a Capital Improvement Plan for utilization of EDIT Funds during calendar years 2014 and 2015; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA to adopt the following Capital Improvement Plan for the utilization during calendar years 2014 and 2015 of the county's portion of the EDIT funds:

1. Up to the sum of Two Hundred Thousand Dollars (\$200,000.00) will be utilized during calendar year 2014 for E911 Supplemental purposes. It is anticipated that up to Thirty Thousand Dollars (\$30,000.00) will be utilized for Commissioners' Professional Services related to the Annex Building and that Two Hundred Thousand Dollars (\$ 200,000.00) will be utilized to purchase cars and radios for the Sheriff's Department.

2. Up to the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for the future economic development project to build a new Annex building and pay loan fees for approximately 8 – 10 years and One Hundred Thousand Dollars (\$100,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for future economic development projects.

3. Up to the sum of Fourteen Thousand Dollars (\$14,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar years 2014 and 2015. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.

4. Up to the sum of One Million Twenty-nine Thousand Dollars (\$1,029,000.00) will be utilized during calendar year 2014 for general maintenance and repair of county roads. For calendar year 2015, the amount of funds utilized for general maintenance and repair of county roads will be adjusted based upon the EDIT funds anticipated.

5. Of the amount referred to in paragraph four (4) above, up to the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) may be utilized during calendar year 2014 and 2015 on the following specific projects:

- A. Up to One Hundred Thousand Dollars (\$100,000.00) on improvements to Whitehorse Rd.
- B. Up to Two Hundred Fifty Thousand Dollars (\$250,000.00) on improvements to 325 West

6. Up to the sum of Fifty Thousand Dollars (\$50,000) will be utilized during calendar year 2014 for the maintenance of other buildings. For calendar year 2015, the amount of funds utilized for the maintenance of buildings will be adjusted based upon the EDIT funds anticipated.

7. Upon passage of this resolution and proper appropriation by the Bartholomew County Council, the Bartholomew County Auditor is authorized to distribute the County's portion of the EDIT Funds consistent with the provision of this Capital Improvement Plan.

8. That this Resolution and Capital Improvement Plan shall be effective immediately upon its passage.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

Carl H. Lienhoop, Chairman

Larry S. Kleinhenz, Member

Richard A. Flohr, Member

ATTEST:

Barbara J. Hackman, Auditor