

COMMISSIONERS' MEETING

June 2, 2014

The Bartholomew County Commissioners met in regular session on June 2, 2014 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 County Auditor Barbara Hackman were also in attendance.

Catherine Greenlee of the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the May 27, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permit Report dated 5/26/14 to 5/30/14. Twenty-nine (29) permits had been issued with a fee amount of \$4,748 and an estimated construction cost of \$2,174,520.

Next, County Engineer Danny Hollander submitted his recommendation to split the award for the 2014 County Highway Overlay Program consisting of 31 line items/projects between the bidders. The two (2) bids considered came from Milestone Contractors, LP (Columbus) which bid \$1,276,233.86 and Dave O'Mara Contractor, Inc. (North Vernon) which bid \$1,349,335.66 (*see attachments for specific line items*). Engineer Hollander recommended awarding projects 17, 18, 22, 23, 24 and 25 to Dave O'Mara and the remaining 25 jobs to Milestone. The total of low bids was \$1,273,726.81. Splitting the bid takes full advantage of savings opportunities and promotes bidder interest. Commissioner Kleinhenz made a motion to award line items 17, 18, 22, 23, 24 and 25 to Dave O'Mara Contractor, Inc. Commissioner Flohr

seconded the motion which passed unanimously. Chairman Lienhoop made a motion to award the remaining 25 line items to Milestone Contractors, LP. Commissioner Kleinhenz seconded the motion which passed unanimously.

Engineer Hollander gave the County Highway Weekly Crew Report which included the following work: worked on signs; patched roads; bermed edges of roads to prepare for overlay; replaced pipes on Base Road, Glenview Addition and Legal Tender Road; and mowed in Columbus and Clay Townships.

Next, Senior Planner Thom Weintraut presented, for second reading, an Ordinance Amending the Official Zoning Map of Bartholomew County, Indiana. (*See attached*). The request is for 2.56 acres in the Town of Grammer lying west of County Road 990 East and owned by Charles Whittington/Route 3, LLC to be rezoned from 1) Agriculture Preferred, 2) Industrial:General and 3) Residential:Established to Commercial:Neighborhood Center. It was explained during last week's first reading that the request was being made to accommodate future development of office space. Mr. Weintraut noted that there would be no substantial impact to drainage in the area. There was a brief discussion regarding vacating a small portion of former railroad land now owned by the Whittingtons. Attorney Jeff Rocker responded that the portion lies beneath roadway and was, therefore, omitted from the Plan Commission's consideration. Chairman Lienhoop opened the meeting for public hearing. There being no comments from the public, the public portion was closed. Commissioner Kleinhenz made a motion to pass the Ordinance Amending the Official Zoning Map of Bartholomew County, Indiana (the Charles Whittington/Route 3, LLC Rezoning) on second reading. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Weintraut also submitted a right-of-way dedication of 0.60 acres for the Peter's Minor Subdivision in Flatrock Township. Commissioner Kleinhenz made a motion to accept the Right-of-Way Dedication MIP-14-06 for Peter's Minor Subdivision. Chairman Lienhoop seconded the motion which passed unanimously.

The next item on the agenda was a request from the Hope Area Chamber of Commerce and Heritage of Hope, LLC to close a section of County Road 700N for the traditional display of fireworks held during the Hope Old-Fashioned Independence Day Celebration and the 47th Annual Hope Heritage Days events as follows:



May 19, 2014

Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

Dear Commissioners:

Yellow Trail Museum, a Division of Heritage of Hope, Inc., is serving as host organizer for the annual Independence Day celebration here in Hope, Indiana on and around the historic Town Square. The key information for the event is as follows:

- Annual Old-Fashioned Independence Day Celebration
- Saturday, July 5, 2014


With your approval of the formal request below, we would like to continue the tradition of holding a fireworks display as part of the celebration's various offerings and attractions. We would follow the same guidelines as previous years — ensuring all state and local guidelines are followed and paperwork filed. The display is covered under our insurance policy.

Our request is as follows: The Yellow Trail Museum Division of Heritage Of Hope, Inc. respectfully requests permission to close road 700 N from its intersection at 670 E to the bridge on West Jackson Street in Hope. This will include a small section of 700 E and 690 N. The road will need to be closed from 11:59 p.m. on Friday, July 4, 2014 until 11:59 p.m. on Saturday, July 5, 2014 for fireworks display preparation and the actual launch. As in past years, we would need for the Bartholomew County Highway Department to deliver barricades prior to the road closing and retrieve the barricades in the days following the event.

Please do not hesitate to contact me with any questions or concerns. I can be reached at The Hope Star-Journal by calling (812) 546-4940.

Of course, we extend an invitation to each of you to attend this year's Old-Fashioned Independence Day Celebration.

Respectfully submitted,



Larry D. Simpson
CEO, Heritage of Hope, Inc.

HERITAGE OF HOPE



May 19, 2014

Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

Dear Commissioners:

Heritage Of Hope, Inc. is once again planning the annual Heritage Days event to take place here in Hope, Indiana on and around the historic Town Square this fall. The key information for the event is as follows:

- 47th Annual Hope Heritage Days
- Friday, September 26, 2014 through Sunday, September 28, 2014

With your approval of the formal request below, we would like to continue the tradition of holding a fireworks display on Saturday evening as part of the festival's various offerings and attractions. We would follow the same guidelines as previous years – ensuring all state and local guidelines are followed and paperwork filed. The display is covered under our insurance policy.

Our request is as follows: The Festival Division of Heritage Of Hope, Inc. respectfully requests permission to close road 700 N from its intersection at 670 E to the bridge on West Jackson Street in Hope. This will include a small section of 700 E and 690 N. The road will need to be closed from 11:59 p.m. on Friday, September 26, 2014 until 11:59 pm on Saturday, September 27, 2014 for fireworks display preparation and the actual launch. As in past years, we would need for the Bartholomew County Highway Department to deliver barricades prior to the road closing and retrieve the barricades in the days following the event.

Please do not hesitate to contact me with any questions or concerns. I can be reached at The Hope Star-Journal by calling (812) 546-4940.

Of course, we extend an invitation to each of you to attend this year's Hope Heritage Days festival.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Larry D. Simpson", is written over a horizontal line.

Larry D. Simpson
CEO, Heritage of Hope, Inc.

Chairman Lienhoop made a motion to grant the request for closing part of 700N on two (2) separate occasions for the Hope Old-Fashioned Independence Day Celebration and the 47th Hope Heritage Days fireworks displays. Commissioner Flohr seconded the motion which passed unanimously.

The next item was presented by Link Fulp, Assistant Director of Environmental Health. He requested consideration of a recurring grant for the Public Health Preparedness Program which funds \$18,283 for a staff member's wages and travel expenses to deal with sporadic public health issues. It requires no county match and is a reimbursable grant. Commissioner Kleinhenz made a motion to sign the Public Health Preparedness Program Grant Application. Chairman Lienhoop seconded the motion which passed unanimously.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:40 a.m. The next Commissioners' Meeting will be held on Monday, June 9, 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

2014 OVERLAY PROGRAM - Phase I											
4/14/2014 REVISED	TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	Length (Miles)	Width (Ft.)	#STD* BTU/IN/NOUS TONS	Estimate Unit Price	TOTAL Estimate
CLAY		1		275 North	575 East	650 East	0.76	18.0	220	\$48.50	\$42,815.80
		2		Base Road	New Overlay	6815 E. Jewell St.	0.68	20.0	220	\$77.70	\$50.50
		3		100 South	400 East	475 East	0.75	18.0	220	\$71.20	\$50.50
COLUMBUS	FLATROCK	4		265 North	Lowell Road	500 West	1.72	18.0	220	1998.00	\$94,105.80
		5		475 East	500 North	600 North	1.00	18.0	220	1161.60	\$55,840.16
		6		650 North	901 W. 650 North	50 West	0.76	18.0	220	882.80	\$40,554.66
GERMAN		7		100 West	700 North	800 North	1.00	18.0	220	1161.60	\$55,840.16
		8		Base Road	800 North	900 North	1.00	18.0	220	1161.60	\$55,840.16
		9		Base Road	900 North	950 North	0.50	18.0	220	580.80	\$27,152.40
		10		Base Road	950 North	1000 North	0.57	18.0	220	662.10	\$31,251.12
		11	Market Pl. Cut	Executive Drive	Presidential Way	Market Place Dr.	0.21	26.0	220	352.40	\$51.00
		12		Old Nashville Rd	Country Club Rd	W. St. Rd. 46	0.78	18.0	220	906.00	\$46,341.90
		13		Baker Hollow Rd	850 West	West Terminus	0.38	16.0	220	392.40	\$53.50
		*14		550 West	Yonbucamp Rd	Bids #186/250 S.	0.95	18.0	220	1103.50	\$53.75
		15		600 North	1000 East	1050 East	0.50	18.0	220	580.80	\$50.00
HAWKCREEK		16		750 North	1000 East	1050 East	0.50	18.0	220	580.80	\$50.00
		17		750 South	State Road 58	750 West	0.85	18.0	220	987.40	\$51,344.80
		18		725 West	Mt. Healthy Road	St. Rd. 58	1.06	18.0	220	1231.30	\$64,027.80
JACKSON	ROCKCREEK	19		900 East	300 South	400 South	1.00	18.0	220	1161.60	\$53,724.00
		20		400 South	900 East	900 East	0.40	18.0	220	464.60	\$21,896.20
		*21		300 South/Legal Tender Rd	State Road 7	750 East	1.78	20.0	220	2297.40	\$106,254.75
	Glenview	22		Merlane	Legal Tender	Holiday Drive	0.14	20.0	165	135.50	\$8,265.50
		23		Holiday Drive	Merlane	Oxford Road	0.13	20.0	165	125.80	\$7,678.80
		24		Oxford Road	Holiday Drive	Cantebury Drive	0.12	20.0	165	116.20	\$7,088.20
	Glenview	25		Cantebury Drive	Merlane	North Terminus	0.10	20.0	165	96.80	\$5,904.80
		26		600 East	Legal Tender	300 South	1.02	20.0	220	1316.50	\$60,427.95
		*27		800 South	State Road 11	U.S. 31	2.23	18.0	220	2990.40	\$120,453.60
WAYNE		28		1000 South	State Road 11	East Terminus	0.76	18.0	220	882.80	\$41,403.32
		29		50 West	Deaver Road	City Limits	0.09	20.0	220	116.20	\$6,507.20
		30		Deaver Road	R.R.Tracks	West City Limits	0.16	20.0	220	206.50	\$11,564.00
COLUMBUS	Addendum 1	*31		350 West	south of Pine Ridge Drive	Goeller Blvd.	0.36	18.0	220	418.20	\$21,338.20
NOTE:							22.26		26,303.30		
							220 = 9 SURFACE				
							165 = 11 SURFACE				
							* TO INCLUDE COST OF REPLACING STRIPPING				
							\$1,276,239.86				

2014 OVERLAY PROGRAM - Phase I										
TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	Length (Miles)	Width (ft.)	#SYD* TONS	BITUMINOUS Unit Price	TOTAL Estimate
CLAY		1	275 North	575 East	650 East	0.76	18.0	220	\$51.25	\$45,249.50
		2	Base Road	New Overlay	6815 E. Jewell St.	0.68	20.0	220	\$50.85	\$44,631.05
		3	100 South	400 East	475 East	0.75	18.0	220	\$50.85	\$44,300.52
COLUMBUS		4	265 North	Lowell Road	500 West	1.72	18.0	220	\$50.60	\$101,098.80
FLATROCK		5	475 East	500 North	600 North	1.00	18.0	220	\$50.80	\$59,009.28
GERMAN		6	650 North	901 W. 650 North	50 West	0.76	18.0	220	\$50.90	\$44,934.52
		7	100 West	700 North	800 North	1.00	18.0	220	\$50.60	\$58,776.96
		8	Base Road	800 North	900 North	1.00	18.0	220	\$50.30	\$58,428.48
		9	Base Road	900 North	950 North	0.50	18.0	220	\$52.40	\$30,433.92
		10	Base Road	950 North	1000 North	0.57	18.0	220	\$51.45	\$34,065.05
		11	Executive Drive	Presidential Way	Market Place Dr.	0.21	26.0	220	\$55.30	\$19,487.72
HARRISON		12	Old Nashville Rd	Country Club Rd	W. St. Rd. 46	0.78	18.0	220	\$52.80	\$47,836.80
		13	Baker Hollow Rd	850 West	West Terminus	0.38	16.0	220	\$32.40	\$22,798.44
		*14	550 West	Youtcamp Rd	Brig #186/250 S.	0.95	18.0	220	\$54.10	\$59,699.35
HAWCREEK		15	600 North	1000 East	1050 East	0.50	18.0	220	\$53.60	\$31,130.88
		16	750 North	1000 East	1050 East	0.50	18.0	220	\$52.75	\$30,637.20
JACKSON		17	750 South	State Road 58	750 West	0.85	18.0	220	\$51.00	\$50,357.40
		18	725 West	Mt. Healthy Road	St. Rd. 58	1.06	18.0	220	\$51.75	\$63,719.78
ROCKCREEK		19	900 East	300 South	400 South	1.00	18.0	220	\$50.40	\$58,544.64
		20	400 South	900 East	900 East	0.40	18.0	220	\$52.75	\$24,507.65
		*21	300 South/Legal Tender Rd	State Road 7	750 East	1.78	20.0	220	\$49.50	\$113,721.30
	Glenview	22	Merilane	Legal Tender	Holiday Drive	0.14	20.0	165	\$57.00	\$7,723.50
	Glenview	23	Holiday Drive	Merilane	Oxford Road	0.13	20.0	165	\$57.80	\$7,271.24
	Glenview	24	Oxford Road	Holiday Drive	Cantebury Drive	0.12	20.0	165	\$58.70	\$6,820.94
	Glenview	25	Cantebury Drive	Merilane	North Terminus	0.10	20.0	165	\$61.00	\$5,904.80
SANDCREEK		26	600 East	Legal Tender	300 South	1.02	20.0	220	\$49.20	\$54,771.80
WAYNE		*27	800 South	State Road 11	U.S. 31	2.23	18.0	220	\$48.60	\$125,893.44
		28	1000 South	State Road 11	East Terminus	0.76	18.0	220	\$50.80	\$44,846.24
		29	50 West	Deaver Road	City Limits	0.09	20.0	220	\$68.80	\$7,994.56
		30	Deaver Road	R.R. Tracks	West City Limits	0.16	20.0	220	\$58.80	\$12,142.20
COLUMBUS	ADD #2	*31	350 West	S. of Pine Ridge Dr	Goeller Blvd	0.36	18.0	220	\$54.05	\$22,603.71
						22.26	26,303.30			
NOTE: 220 = 9 SURFACE										

NOTE: 220 - 9 SURFACE
165 = 11 SURFACE

* TO INCLUDE COST OF REPLACING STRIPPING

\$1,349,335.66

Acknowledged:

Addendum #1

Addendum #2

Dave O'Mara Contractor, Inc.

Dave O'Mara

Dave O'Mara, President

Dated: May 27, 2014

ORDINANCE NO.: 03, 2014

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
OF BARTHOLOMEW COUNTY, INDIANA, REZONING THE SUBJECT PROPERTY
FROM "AP" (AGRICULTURE PREFERRED), "I-2" (INDUSTRIAL: GENERAL),
AND "RE" (RESIDENTIAL: ESTABLISHED)
TO "CN" (COMMERCIAL: NEIGHBORHOOD CENTER)**

**To be known as the: Charles Whittington / Route 3, LLC Rezoning
Plan Commission Case No.: RZ-14-02**

WHEREAS, this rezoning was requested by Charles Whittington / Route 3, LLC and includes the consent of all owners of the subject property; and

WHEREAS, the Bartholomew County Plan Commission did on May 14, 2014 hold a legally advertised public hearing on said request and has certified a favorable recommendation to the Board of Commissioners; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana has considered the criteria contained in Section 12.6(G) of the Columbus & Bartholomew County Zoning Ordinance.

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of Bartholomew County, Indiana, as follows:

SECTION 1: Official Zoning Map

- a. The zoning classification of the following described real estate shall be changed from "AP" (Agriculture: Preferred) to "CN" (Commercial: Neighborhood Center):

J. V. Wright's First Addition Lot Number 16, Block 1, to the Town of Grammer, Rockcreek Township, Bartholomew County, Indiana.

- b. The zoning classification of the following described real estate shall be changed from "I-2" (Industrial: General) to "CN" (Commercial: Neighborhood Center):

Lots Numbered Twenty (20) and Twenty One (21) in J.V. Wright's Second Addition to the Town of Grammer, as recorded in Plat Book "C", page 61, in the Office of the Recorder of Bartholomew County, Indiana.

AND

Lot Numbered Seventeen (17) in J.V. Wright's First Addition to the Town of Grammer, as recorded in Plat Book "C", page 36, in the Office of the Recorder of Bartholomew County, Indiana.

- c. The zoning classification of the following described real estate shall be changed from "RE" (Residential: Established) to "CN" (Commercial: Neighborhood Center):

Beginning at a point one hundred sixteen (116) feet north of the southeast corner of the northeast quarter of section ten (10) in township eight (8) north in range seven (7) east and running thence west two hundred ninety (290) feet; thence north seventy-one feet; thence east two hundred ninety (290) feet to the east line of said section; thence south on said line seventy-one (71) feet to the place of beginning, said real property being situated in the Town of Grammer in Rockcreek Township in Bartholomew County.

AND

A certain tract of land beginning at the Southeast corner of the Easterly 660 feet of the former railroad right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad located in Section 10, Township 8 North, Range 7 East, thence North along the East line of Section 10, Township 8 North, Range 7 East a distance of 35.5 feet; thence west a distance of 312 feet to the west line extended North of Second Street in the old Plat of the Town of Grammar, Indiana; thence South along said extended North line of the said Second Street a distance of 35.5 feet; thence East a distance of 312 feet to the place of beginning.

ALSO: A part of the Northeast Quarter of Section 10, Township 8 North, Range 7 East, described as follows: Beginning at the corner stone standing in the road at the Southeast corner of the Northeast Quarter of said section; thence west along the Southern Indiana Railroad 290 feet; thence North 75 feet; thence East 290 feet; thence South 75 feet to the place of beginning, being Lots 1 & 2 in Ardery Addition to the Town of Grammar as recorded in Plat Book "C", page 56, in the Office of the Recorder of Bartholomew County, Indiana.

ALSO: The Easterly 660 feet of the former railroad right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad located in Section 10, Township 8 North, Range 7 East, except the following described tract: Beginning at the southeast corner of the above described tract; thence North along the East line of Section 10, Township 8 North, Range 7 East a distance of 35.5 feet; thence west a distance of 312 feet to the west line extended North of Second Street in the old Plat of the Town of Grammar, Indiana; thence South along said Second Street a distance of 35.5 feet; thence East a distance of 312 feet to the place of beginning.

EXCEPT

All portions of the above described property lying west of County Road 990 East.

SECTION 2: Repealer

All ordinances or parts thereof in conflict with this ordinance shall be repealed to the extent of such conflict.

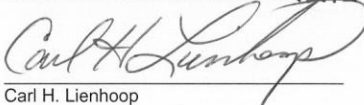
SECTION 3: Severability

If any provision, or the application of any provision, of this ordinance is held unconstitutional or invalid the remainder of the ordinance, or the application of such provision to other circumstances, shall be unaffected.

SECTION 4: Effective Date

This ordinance shall be effective upon and after the date and time of its adoption, as provided in Indiana law.

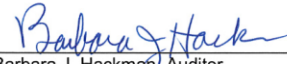
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA ON FIRST READING THIS 20th DAY OF May, 2014.


Carl H. Lienhoop


Larry S. Kleinhenz


Richard A. Flohr

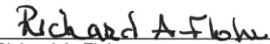
ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana

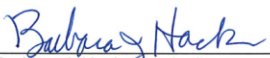
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY,
INDIANA ON SECOND READING THIS 2nd DAY OF June, 2014.


Carl H. Lienhoop


Larry S. Kleinhenz


Richard A. Flohr

ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana