

COMMISSIONERS' MEETING

September 22, 2014

The Bartholomew County Commissioners met in regular session on September 22, 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.

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

The first item on the agenda was the approval of the September 15, 2014 Commissioners' 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 weekly reports. Chairman Lienhoop read the New Permit Report dated 9/15/14 to 9/19/14. Forty-four (44) permits had been issued with fees collected in the amount of \$3,962 and an estimated construction cost of \$1,835,580.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: wedged roads in Ohio Township, mowed in German and Hawcreek Townships, worked on 325W; and put up signs.

Next, Chairman Lienhoop presented a Notice of Public Auction of Surplus Property to be held on October 25, 2014 at 10:00 a.m. and located at the County Highway Garage, 2452 State Street, Columbus. Commissioner Kleinhenz made a motion to approve the Notice of Public Auction of Surplus Property as presented. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item Court Services Director Brad Barnes submitted Amendment #1 to Grant Agreement EDS D25-14-003 between the Indiana Department of Correction and the Commissioners and Auditor of Bartholomew County. The county was awarded a one-time performance bonus of \$13,815.24 and base funding was increased by \$72,500 not to exceed \$2,261,515.24. The base funding changes were intended to offset a portion of the anticipated impact on community correction agencies resulting from changes to the state's criminal code that went into effect July 1, 2014. Commissioner Flohr made a motion to sign the Amendment #1 to Grant Agreement EDS D25-14-003 with the Indiana Department of Correction. Commissioner Kleinhenz seconded the motion that passed unanimously.

Major Todd Noblitt presented two (2) proposals for the Sheriff's Department. First was a quote from Fletcher Chrysler Dodge Jeep Ram for the purchase of a 2014 Dodge Charger Pursuit in the amount of \$21,844 to replace a recently wrecked vehicle. Chairman Lienhoop made a motion to award the bid to Fletcher Chrysler for \$21,844. Commissioner Kleinhenz seconded the motion that passed unanimously.

Major Noblitt then presented a quote from Stalker Radar Applied Concepts, Inc. in the amount of \$3,818 for the purchase of two (2) radar units to replace two units that have reached end-of-life. Commissioner Flohr made a motion to award the bid to Stalker Radar for the purchase of two radar units. Chairman Lienhoop seconded the motion that passed unanimously.

Next item on the agenda was consideration of an addendum to a contract dated March 3, 2014 with GnA Professionals to provide cyclical reassessment services to the County Assessor's Office. The addendum changes dates to agree with newly legislated due dates for assessment completion and data submission to the state. Chairman Lienhoop made a motion to sign the Addendum to Contract with GnA Professionals for Cyclical Reassessment Services to update due dates. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next agenda item was the second reading of an ordinance establishing the Bartholomew County Department of Redevelopment and the Bartholomew County Redevelopment Commission (“RC”). (*See attached*) The first reading was passed in the 9/2/14 Commissioners’ Meeting.

Jason Hester from the Columbus Economic Development Board (“CEDB”) spoke briefly on the value of having a county-level redevelopment commission with the ability to utilize tax increment financing (“TIF”) as one of its economic growth tools.

Chairman Lienhoop opened the meeting for public comment. Audience members who spoke for and against creating a county redevelopment commission and/or TIF allocation areas were: Don Strietelmeier, Dan Arnholt, Mark Pratt, Jim Reed, Ryan Lauer, Buck Ritz, Mike Lovelace, Tom Heller, Harold Force and Jorge Morales. Six of the ten speakers supported the creation of a redevelopment commission for the county. Chairman Lienhoop then closed the public hearing portion of the meeting.

After the Commissioners discussed some final thoughts, Commissioner Flohr made a motion to approve, on second reading, the Ordinance Establishing the Bartholomew County Department of Redevelopment and the Bartholomew County Redevelopment Commission. Commissioner Kleinhenz seconded the motion. Audience member Mike Lovelace suggested that Commissioner Kleinhenz recuse himself from the vote because of his seat on the CEDB. County Attorney Grant Tucker disagreed. Chairman Lienhoop called for a vote and the motion passed unanimously.

Mr. Lovelace asked about the deadline on the Annex Building. Commissioners expect to receive the list of architects this week and the process will advance at that point with no deadline set at this time.

The next Commissioners’ Meeting will be held on Monday, September 29, 2014 at 10:00 a.m. in the Commissioners’ Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 11:25 p.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

ORDINANCE NO. 12

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA
ESTABLISHING THE BARTHOLOMEW COUNTY DEPARTMENT
OF REDEVELOPMENT AND THE BARTHOLOMEW COUNTY
REDEVELOPMENT COMMISSION**

WHEREAS, IC 36-7-14 and 36-7-25 (collectively, the "Act") authorizes the Board of Commissioners (the "Board") of Bartholomew County, Indiana (the "County") to establish a department of redevelopment to be controlled by a redevelopment commission consisting of five (5) members appointed by the Board and the Bartholomew County Council (the "Council"); and

WHEREAS, in order to pursue the public purposes of the Act, the Board now desires to establish the Bartholomew County Department of Redevelopment and the Bartholomew County Redevelopment Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, as follows:

1. Pursuant to IC 36-7-14-3, the Board hereby establishes the Bartholomew County Department of Redevelopment (the "Department"), for the purposes and to exercise the powers set forth in the Act or otherwise granted by law. The Department will be controlled by a board of five (5) members to be known as the Bartholomew County Redevelopment Commission (the "Redevelopment Commission"), three (3) of whom shall be appointed by the Board and two (2) of whom shall be appointed by Council. Each member of the Redevelopment Commission must be at least eighteen (18) years of age and must be a resident of the County.

2. Pursuant to IC 36-7-14-6.1, the Board shall appoint an individual to serve as a nonvoting advisor to the Redevelopment Commission who must be a member of the school board of a school corporation that includes all or a part of the territory served by the Redevelopment Commission. The nonvoting advisor is not considered a member of the Redevelopment Commission for purposes of IC 36-7-14 but is entitled to attend and participate in the proceedings of all meetings of the Redevelopment Commission.

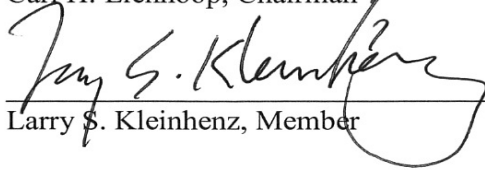
3. This Ordinance shall be in full force and effect from and after its adoption in the manner provided by law.

Passed and adopted by the Board of Commissioners of Bartholomew County, Indiana, on
Second reading, this 22nd day of September 2014.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA



Carl H. Lienhoop, Chairman

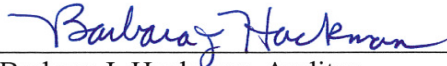


Larry S. Kleinhenz, Member



Richard A. Flohr, Member

ATTEST:



Barbara J. Hackman, Auditor
Bartholomew County, Indiana