

COMMISSIONERS' MEETING

October 13, 2014

The Bartholomew County Commissioners met in regular session on October 13, 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 Chief Deputy Auditor Sandy Beatty were also in attendance.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the October 6, 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 payroll. Commissioner Flohr made a motion to approve the payroll. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 10/6/14 to 10/10/14. Thirty-six (36) permits had been issued with a fee amount of \$4,693 and an estimated construction cost of \$2,765,849.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: wedged over culvert pipes; replaced pipes on 325W; ditched and did driveway pipes on 400W and 1000E; patched roads; started sidewinding stone along roads that were overlayed; mowed in German and Wayne Townships; ground stumps on 325W; picked up trash; and paved Legal Tender Road.

Engineer Hollander also submitted the Bartholomew County Highway Monthly Financial Report for September, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Engineer Hollander then requested the release of Driveway Bond 13B-004 for Lot 57 in Hickory Hills Subdivision. Commissioner Kleinhenz made a motion to release Driveway Bond 13B-004. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item Heather Shireman, Soil & Water Conservation District Coordinator, presented the September, 2014 MS4 Stormwater Monthly Report. Good Housekeeping walkthrough inspections were completed for the Solid Waste Management District (9/30/14) and County Highway (10/6/14) facilities. The Highway Department was asked to define, in writing, its standard operating procedures for maintenance activities, vehicle washing, roadside shoulder stabilization, roadside ditch stabilization, planning and proper care of roadside vegetation, and bridge cleaning prior to IDEM's audit. Ms. Shireman presented the 2104 Storm Water Quality Management Plan, Part C, revisions draft for review. Completion of Appendices D, E, and F will ready it for IDEM review. IDEM's MS4 Program Coordinator Reggie Korthals approved an extension request to move the deadline for submitting Part C Draft to IDEM to November 1, 2014. Commissioner Kleinhenz made a motion to accept the September, 2014 MS4 Stormwater Monthly Report as submitted. Chairman Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an agreement, after being tabled last week, with the Columbus Economic Development Board ("EDB") for administrative/collaborative services regarding the preparation, management and oversight of a Target Industry Analysis ("TIA") to be used to refine the community's approach toward business recruitment by determining which strengths to capitalize upon while also identifying the workforce, education, infrastructure, and other community assets that need attention to best equip our community for meeting its strategic goal of growing and attracting well-paying, high value-added, community-minded primary/base businesses. (*See Attached*) The anticipated cost of this TIA would not exceed \$110,000. Current financial support has been pledged by Bartholomew County EDIT Fund (\$35,000), the Heritage Fund

(\$30,000), the Community Education Coalition (\$5,525), and Columbus Regional Health (\$5,000) for a total broad-base support of \$75,525. Remaining costs would be directly covered by the EDB and other potential supporters. The Columbus Economic Development board has lobbied for this collaboration for several years and the endeavor is not connected to the creation of the Redevelopment Commission. Commissioner Flohr made a motion to enter into the agreement with the EDB and approve the expenditure of \$35,000 to be applied toward the completion of a TIA. Chairman Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was to consider a resolution transferring title of a Sheriff's Department 2010 Ford Crown Victoria VIN 2FABP7BVXAX125537, declared as surplus property, to the Town Board of the Town of Hope. Commissioner Kleinhenz made the motion to approve the Resolution Transferring Title of a Sheriff's Department Patrol Vehicle to the Town of Hope. (*See Attached*) Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr read the Veterans Services Report for the month of September, 2014. The Veteran's Office conducted 130 scheduled/walk-in/outside interviews; filed 40 claims and applications; filed 14 power-of-attorney documents; made 18 trips to the VA Hospital; and traveled 1,900 miles. Additional contacts totaled 289 by phone and 39 by mail. Outside activities included attending the 9/11 and the POW/MIA Ceremonies at City Hall; and a veteran was visited at Our Hospice. Commissioner Flohr made a motion to accept the Monthly Veteran's Report for September, 2014. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous agenda items was a proposal submitted by Becky's Flowers (Columbus) for the four (4) large flower beds at the GOB totaling \$4,500 for the 2015 spring, summer, fall and winter plantings and maintenance. Chairman Lienhoop made a motion to contract with Becky's Flowers for \$4,500. Commissioner Flohr seconded the motion that passed unanimously.

There was some discussion on a few miscellaneous topics including: the recent collapsing of sewer lines at the Annex Building; the hope of keeping the county employees in the Annex until the new Annex Building is built; the instances of Ebola in the country and possible future education/action to remain cognizant of its status; the Veteran's Memorial at the courthouse will be cleaned. Audience member John Dishinger commented that he didn't feel the \$3.25 million limit on the Annex Building Project was enough to produce the outstanding building envisioned. The Commissioners agreed.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners' Meeting will be held on Monday, October 20, 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

AGREEMENT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES

by and between

**BARTHOLOMEW COUNTY, INDIANA and COLUMBUS ECONOMIC DEVELOPMENT
BOARD**

THIS AGREEMENT, entered into by and between the board of Commissioners of Bartholomew County, Indiana (the "County"), and Columbus Economic Development Board ("EDB"), as of this 13th day of October, 2014.

WHEREAS, Bartholomew County, Indiana is a political subdivision of the state of Indiana established for the purpose of providing services for the effective operation of local government for its citizens; and

WHEREAS, the County desires to engage in certain activities necessary for the creation of jobs for its citizens and the development of its economic base; and

WHEREAS, the Columbus Economic Development Board exists to promote and advance the county's quality of life and economic opportunity of the residents of Bartholomew County; and

WHEREAS, the EDB (in delivering services on behalf of the County) desires to refine its approach to business recruitment by determining which strengths to capitalize upon while also identifying the workforce, education, infrastructure, & other community assets that need attention to best equip our community for future success; and

WHEREAS, the EDB specifically desires to focus its recruitment efforts toward businesses that will most benefit from the area's assets while meeting its strategic goal of growing and attracting well-paying, high value-added, community-minded primary/base businesses; and

WHEREAS, in April 2013, the EDB issued a Request for Proposals (RFP) for the purpose of obtaining information and pricing regarding the development of a Target Industry Analysis Report, Qualified Prospect List, and Suggested Marketing Strategy (hereafter, the "Target Industry Analysis") for Bartholomew County, Indiana; and

WHEREAS, ten proposals from leading national and international firms were received, and after evaluation, representatives of the top three finalists were interviewed on Wednesday, June 18, 2014, by a panel of community stakeholders;

WHEREAS, the total anticipated cost of the Target Industry Analysis will be in an amount not to exceed One Hundred and Ten Thousand Dollars (\$110,000);

WHEREAS, the below identified scope of services go above and beyond the existing agreement by and between the County and EDB for professional economic development services, dated January 14, 2014;

WHEREAS, EDB has sought out and received broad community support for the implementation of a Target Industry Analysis, including demonstrated support of its Board of Directors, The Heritage Fund and Community Education Coalition, and via a joint Memo of Support signed by representatives of the County, City, Chamber of Commerce, City Redevelopment Commission, Visitors Center, and EDB (collectively, the Columbus Area Economic Growth Council);

NOW, THEREFORE, the County and EDB agree as follows:

1. **Scope of Services.** EDB will perform all necessary services under this contract in conjunction with and respecting Bartholomew County; and shall do, perform, and carry out, in a satisfactory and proper manner, the following:
 - a. EDB shall carry out a Target Industry Analysis with the assistance of a qualified firm or firms recommended to it by the panel convened on June 18, 2014.
 - b. The comprehensive Target Industry Analysis and final reports will answer the following questions:
 - i. What characteristics of our region are competitive advantages, and, with some attention, what characteristics could become new competitive advantages?
 - ii. What skill sets will be needed by our current and future employers?
 - iii. Which established and emerging industry groups, and among those groups, which specific companies, will most likely be drawn to our region (i.e., which industries and specific pre-qualified, prospective businesses should we target)?
 - iv. How should Columbus Economic Development and our partners market to and recruit those industry groups and prospective companies?
 - v. What infrastructure should the area begin developing to best position Columbus and Bartholomew County.
 - c. EDB will administer, manage, and oversee all details of the Target Industry Analysis, including selection & oversight of chosen firm(s)/sub-contractors, payment of said firms, the coordination of work necessary to carry out all details of the Target Industry Analysis.
2. **Term of Agreement.** The term of this Agreement shall commence October 13, 2014 and shall expire upon presentation of the final report of the Target Industry Analysis, expected on or before March 15, 2015.

3. **Compensation.** This is a fee-for-services contract. EDB shall submit invoices to County for the services performed, utilizing claim forms acceptable to the Indiana State Board of Accounts and the County. While total costs of the services to be delivered will exceed \$100,000, as compensation for the services rendered, County shall pay EDB the sum of Thirty-five Thousand Dollars (\$35,000) payable as follows:
- a. Thirty Thousand, One Hundred Dollars (\$30,100) on or before October 31, 2014
 - b. Four Thousand, Nine Hundred Dollars (\$4,900) upon presentation of the Final Report.
4. **Personnel.** EDB represents that it will be responsible for the execution of services under this Contract. All services required hereunder will be performed by EDB or its agent and all individuals engaged in the work shall be fully qualified and shall be authorized or permitted under State and local law to perform such services.
5. **Records Maintenance.** EDB shall maintain accounts and records, including personnel, and financial records, adequate to identify and account for all costs pertaining to this Contract and such other records as may be deemed necessary to assure proper accounting for all project funds. These records will be made available for audit purposes and will be retained for three (3) years after the expiration of this Contract unless permission to destroy them is granted.
6. **Compliance with Local Law.** EDB shall comply with all applicable laws, ordinances, and codes of the State and Local governments.
7. **Notices.** All notices, requests, demands, and other communications required or permitted hereunder shall be in writing and shall be deemed to have been received when delivered by hand or by facsimile (with confirmation by registered or certified mail) or on the third business day following the mailing, by registered or certified mail, postage prepaid, return receipt requested, thereof, addressed as set forth below:

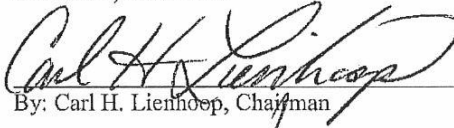
If to EDB: Columbus Economic Development Board
500 Franklin Street
Columbus, Indiana 47201

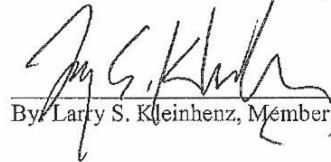
If to the County: Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

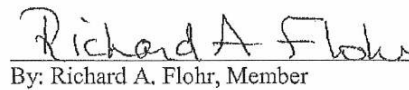
The place to which notices are to be sent may be changed by either party by written notice pursuant to this provision.

IN WITNESS WHEREOF, the County and the Columbus Economic Development Board have executed this Contract as of the date first written above.

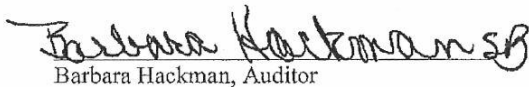
BOARD OF COMMISSIONERS OF BARTHOLOMEW
COUNTY, INDIANA


By: Carl H. Lienhoop, Chairman


By: Larry S. Kleinhenz, Member


By: Richard A. Flohr, Member

ATTEST:


Barbara Hackman, Auditor

COLUMBUS ECONOMIC DEVELOPMENT BOARD

By: Jason Hester, Executive Director

By: Kurt Ellis, 2014 Chair

RESOLUTION #2014-06

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BARTHOLOMEW COUNTY, INDIANA TRANSFERRING
TITLE OF A BARTHOLOMEW COUNTY SHERIFF'S
DEPARTMENT PATROL VEHICLE TO THE TOWN BOARD
OF THE TOWN OF HOPE, INDIANA**

WHEREAS, Indiana Code 36-1-3 grants to all units of government, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana has received a recommendation from Mark Gorbett, Sheriff of Bartholomew County, Indiana, indicating that a number of patrol vehicles have accumulated a high number of miles and have experienced sufficient wear and tear that they are not suitable for continued use by the Sheriff's department and are no longer needed and may be considered surplus property of the Bartholomew County Sheriff's Department; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, hereafter designated as "Commissioners" is a governmental entity created by Indiana Statute; and

WHEREAS, the Town Council of the Town of Hope, Indiana, is a governmental entity created by Indiana Statute; and

WHEREAS, Indiana Code 36-1-11 provides and allows that one governmental entity may transfer property to another governmental entity; and

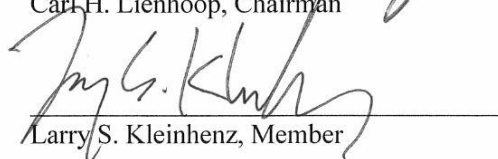
WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, has agreed to transfer a Bartholomew County Sheriff's Department patrol vehicle more specifically identified as a 2010 Crown Victoria, vehicle identification number 2FABP7BVXAX125537 to the Town Board of the Town of Hope, Indiana, and the Town Board of the Town of Hope, Indiana, has agreed to accept the transfer of said patrol vehicle;

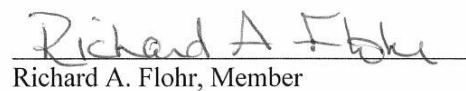
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Bartholomew County, Indiana, to transfer a surplus Bartholomew County Sheriff's Department patrol vehicle, a 2010 Crown Victoria, vehicle identification number 2FABP7BVXAX125537, to the Town Board of the Town of Hope, Indiana, and to execute any and all documents necessary to effectuate said transfer.

ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA, this 13th day of
October, 2014.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY


Carl H. Lienhoop, Chairman


Larry S. Kleinhenz, Member


Richard A. Flohr, Member

ATTEST:

By: Barbara Hackman SB
Barbara Hackman, Auditor of
Bartholomew County, Indiana