

COMMISSIONERS' MEETING

September 18, 2017

The Bartholomew County Commissioners met in regular session on September 18, 2017, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker was present and Chief Deputy Sandra Beatty attended on behalf of County Auditor Barbara Hackman.

Chairman Lienhoop called the meeting to order and County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for September 11, 2017. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 9/11/17 to 9/15/17. Forty (40) permits were issued with fees collected of \$5,677 and estimated construction costs of \$2,343,622.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Sandcreek and Rockcreek Townships; ditched on 450S, 100E and Old State Road 9; patched roads; mowed in Hawcreek and Ohio Townships; put up signs; used the dozer to help the City on old carwash lot on Second Street; did concrete work on pipe on 750E; picked up trash; and Milestone paved Grandview Lane and Old Nashville Road.

Hollander presented three **driveway bonds** to be released.

16B-02	Nathan Rapp	4945 N 330 W	Columbus
15B-02	Rick Stark	11325 N 425 E	Hope
15B-03	Jason Perry	830 W 700 S	Columbus

Commissioner Kleinhenz motioned to release the three bonds. Commissioner Flohr seconded the motion that passes unanimously.

Hollander then asked for the Commissioners’ consideration of an Agreement Permitting **Placement of Drainage Pipe** in County Road Right-Of-Way and Providing for the Maintenance and/or Removal Thereof. Landowner Janeen Blumenberg has requested to fill a portion of an open ditch adjacent to her property in exchange for installing and maintaining drainage tile meeting certain specifications. Commissioner Kleinhenz motioned to sign the drainage agreement. Commissioner Flohr seconded the motion that passed unanimously.

He also requested the **ratification of an expenditure** to MacAllister for bulldozer repairs and parts totaling \$19,284.92. Commissioner Flohr made a motion to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item of business was the award decision for the **rehabilitation of Bridge #39** located on 300N over Fall Fork in Clifty Township. The engineer’s estimate was \$350,000. The bids opened during last week’s meeting were:

<i>Bidder</i>	<i>Quote</i>
<i>Duncan Robertson, Inc. (Franklin)</i>	\$ 263,000
<i>CLR, Inc. (Vincennes)</i>	\$ 303,615
<i>Trisler Construction Company, Inc. (Cloverdale)</i>	\$ 314,600
<i>Force Construction Co., Inc. (Columbus)</i>	\$ 314,633
<i>Dave O'Mara Contractor, Inc. (North Vernon)</i>	\$ 573,000

Hollander stated that the lowest bid from Duncan Robertson was ineligible for consideration for lack of providing their drug policy – a state requirement. Therefore, he recommended accepting the second lowest bid of \$303,615 that came from CLR, Inc. Commissioner Flohr made the motion to accept the bid from CLR, Inc. Chairman Lienhoop seconded the motion that passed unanimously.

Emergency Management Director Shannan Hinton presented the following **resolution** accepting the updated County **Multi-Hazard Mitigation Plan** (“MHMP”). The resolution (*see below*) will also be forwarded to the City of Columbus and the Towns of Edinburgh and Jonesville for adoption.

A RESOLUTION OF THE BARTHOLOMEW COUNTY BOARD OF COMMISSIONERS ADOPTING THE BARTHOLOMEW COUNTY MULTI-HAZARD MITIGATION PLAN.

WHEREAS, the Multi-Hazard Mitigation Planning Committee prepared the updated Bartholomew County Multi-Hazard Mitigation Plan, a copy of which is incorporated herein by reference. The committee included representatives from Bartholomew County, the City of Columbus, the Town of Edinburgh and the Town of Jonesville. It was assisted by Christopher B. Burke Engineering, LTD., and

WHEREAS, the Multi-Hazard Mitigation Plan recommends many activities which will protect the people and property of Bartholomew County including the City of Columbus, the towns of Edinburgh and Jonesville which are affected by natural hazards; and

WHEREAS, Bartholomew County is a voluntary participant in the National Flood Insurance Program.

NOW THEREFORE, be it resolved that:

1. The updated Multi-Hazard Mitigation Plan for Bartholomew County, Indiana is hereby adopted as an official plan of Bartholomew County.
2. This Resolution shall be in full force and effect from and after its adoption by this board.
3. This Resolution shall repeal Resolution 2009-01.

READ AND ADOPTED, this 18th of September, 2017.

BOARD OF COMMISSIONERS
OF BARTHOLOMEW COUNTY, INDIANA

By: S/s Carl H. Lienhoop
Carl H. Lienhoop, President

By: S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Member

By: S/s Richard A. Flohr
Richard A. Flohr, Member

END

Commissioner Flohr motioned to sign the resolution to adopt the updated MHMP. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hinton also submitted three quotes for one (1) Zoll **AED Plus defibrillator** with standard wall cabinet and trainer to be funded with the \$2,000 awarded by the Foundation Grant.

<i>Bidder</i>	<i>AED & Cabinet</i>	<i>Trainer</i>	<i>Total</i>
<i>NKEMS</i>	\$ 1,425	\$ 379	\$ 1,804
<i>American AED</i>	\$ 1,699	\$ 369	\$ 2,068
<i>Heart Smart</i>	\$ 1,699	\$ 379	\$ 2,078

Commissioner Kleinhenz made a motion to award to the low quote from NKEMS. Commissioner Flohr seconded the motion that passed unanimously.

Next, County Assessor Lew Wilson requested approval for sending out **Notice To Bidders** for appraisal services; the 2018-2022 cyclical reassessment; and the 2019, 2020, 2021, and 2022 annual adjustments (trending) of all real property in the county. The notice will be advertised in the 9/21/17 and 9/28/17 issues of The Republic. The deadline is 10:00 a.m. on 10/9/17 and will be opened and read during the Commissioners Meeting that morning. Chairman Lienhoop motioned to give Notice to Bidders. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item was consideration of an **Interlocal Agreement with the City of Columbus** concerning the construction of a new overpass at the State Roads 46 and 11 intersection. The current cost estimate of the project is approximately \$30,000,000 to be financed by \$15,000,000 in local funds and \$15,000,000 from INDOT federal funds. The county's \$2,000,000 contribution to the local funding pot is to be paid in three (3) installments.

- 1st Installment due by November 15, 2017: \$1,500,000
- 2nd Installment due by February 15, 2018: \$250,000
- 3rd Installment due by February 15, 2019: \$250,000

The county will tap CEDIT money for \$1.3 million and the Telecommunications Fund for \$200,000 to fund the first installment. Appropriations from CEDIT will be requested from county council for the 2018 and 2019 payments. Commissioner Flohr made a motion to sign the interlocal agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the August, 2017, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Kleinhenz seconded the motion which passed unanimously.

Under miscellaneous items was consideration of an **Addendum to Occupancy Agreement** between the county and Premier Ag Co-Op. The original occupancy provision for 785 S. Marr Road was to terminate on 9/12/17. This addendum extends the termination date to 5/1/18. If Premier is still an occupant on 5/1/18, they will pay a proportional amount of the real estate taxes. Early termination can be granted with 30 days written notice. Monthly rent of \$3,200 will be due on the first of the month beginning 10/1/17. Rent for the remainder of September will be \$1,753.39. Chairman Lienhoop moved to sign the addendum. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 25, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER