

## COMMISSIONERS' MEETING

March 20, 2023

The Bartholomew County Commissioners met on March 20, 2023, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were in attendance.

Commissioner London opened the meeting, gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes from March 6 and 9, 2023, as presented. **Commissioner Lienhoop motioned to Approve Minutes from March 6 and 9, 2023 as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to Approve Payroll as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the weekly permits report as read by Commissioner London:

<i>Time frame</i>	<i>New Permits</i>	<i>Fees</i>	<i>Value</i>
3/6-10/2023	29	\$8,639.00	\$3,345,853.00*
3/13-17/2023	13	\$1,704.00	\$452,090.00

*\*( \$1,068,860.00 Force Construction Commercial Remodel – 21 N National Rd)*

These reports are available in the Code Enforcement Office.

The next item was the Highway Crew Report as presented by Highway Engineer Danny Hollander, as follows.

*The crew ran the ditcher in German Township and on Spray Road, cut trees along 1200 E and 300 N and patched roads throughout the county. They replaced driveway pipe at Becksgrove Road, crack sealed on 500 E, 525 E and Locust Lane, picked up trash, salted roads and put up signs.*

The next item for consideration was a Notice to Bidders for Spring 2023 for Hot Mix, Cold Mix and Liquid Asphalt.

- *Advertisement to run Thursday, March 23, 2023 and Thursday, March 30, 2023*
- *Bids Open on Monday, April 10, 2023*
  - *Item #1 – Hot Mix Bituminous Paving Materials*
  - *Item #2 – Cold Mix Bituminous Paving and Patching Materials*
  - *Item #3 – Liquid Asphalt*

**Commissioner Lienhoop motioned to Approve Advertising the Notice to Bidders as presented.**

**Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was a Proposal by Engineer Hollander of the Highway Department for a Concrete Box Culvert to be placed on County Road 900 East, between 800 North and Stafford Road, as follows:

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|--|----|------------------|
| • <i>S &amp; M Precast – 8’x4’ culvert</i> | \$ | <i>18,875.00</i> |
| • <i>Civilcon – 8’x4’ culvert</i>          | \$ | <i>22,320.00</i> |
| • <i>E3Bridge – 10’7”x3’x5” culvert</i>    | \$ | <i>32,194.08</i> |

**Commissioner Kleinhenz motioned to Approve the Purchase of a Culvert from S & M Precast for \$18,875.00, as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item for a consideration was a Ratification of Expenditure for the Highway Department, also presented by Engineer Hollander, as follows:

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|--|----|------------------|
| • <i>Sealmaster (Indianapolis, IN)</i>   | \$ | <i>11,475.00</i> |
| <i>The Highway Department purchases blocks of crack seal and Sealmaster provides a machine for the use of applying the crack seal.</i> |    |                  |

**Commissioner Lienhoop motioned to Approve the Ratification as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item for consideration was the Second Reading of an Ordinance Vacating Public Right-of-Way to be known as the *Wade LaMar* – Waynesville Vacation: Plan Commissioner Case No: VAC-2021-001, presented by Senior Planner Ashley Beckort of the Planning Department.

*Wade LaMar requests that an unnamed street and alleys near his home at 9692 S Jonesville Road be vacated. These right-of-ways were platted with the Original Plat of the Town of Waynesville, but no pavement or any other improvements have ever been installed. Mr. LaMar owns several properties that adjoin these right-of-ways that together are the location of his home. This request has been reviewed by the various County departments as well as local utilities, with no objections to the vacation.*

*Right-of-Way to be Vacated: In the Original Plat of the Town of Waynesville, recorded in Plat Book A, Page 22 in the Office of the Recorder of Bartholomew County, (1) the unnamed street right-of-way running generally East-West from Conner Street to Jonesville Road/SR 11 between Lots 43 & 55 to the North and Lots 42 & 56 to the south, (2) the Alley between Lots 42 & 56, and (3) the alley between Lots 43 & 44 to the west and Lots 54 & 55 to the east.*

First reading was passed on January 10, 2022. Since that time, neighbors were notified by mail; no concerns were raised. No changes have been made since the first reading. **Commissioner London opened the floor to the public. With no comments or questions, Commissioner London closed the public hearing. Commissioner Lienhoop motioned to Approve the Vacation of the public right-of-way, as described. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item for consideration was the Second Reading of an Ordinance Vacating Public Right-of-Way to be known as the Donald Lucas-Beech Drive Vacation: Plan Commission Case No.: VAC-2022-002, also presented by Senior Planner Beckort.

- *Donald Lucas-Beech Drive Vacation: Plan Commission Case No.: VAC-2022-002*
- *Beech Drive currently extends N from Bellsville Pike and curves W, ending at 12000 Bellsville Pike and 12040 W Beech Drive*

- *The Right-of-Way vacation is a request by Donald Lucas to vacate the W end of Beech Drive along the frontage of 12000 W Bellsville Pike (approximately 176' in length and 0.19 Acres in area)*
- *This Right-of-Way was platted with "The Fourth Addition to the Town of Grandview Lake"*
- *The West end of Beech Drive has not bene improved and functions more like a driveway than a public road*
- *Mr. Lucas is pursuing this Right-of-Way vacation to allow ownership of this area that he currently uses as his driveway*
- *No utilities or County departments had any issues with this request*

**Commissioner London opened the floor to the public. With no comments or questions, Commissioner London closed the public hearing. Commissioner Kleinhenz motioned to Approve the Vacation of the public right-of-way, as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of an Extended Warranty Service Agreement with Bradford Systems Corporation for the Spacesaver Mobile System in the Clerk's Office, presented by Chief Deputy Julie Robertson.

- *One (1) Year Extended Labor Warranty* \$ 1,500.00  
*Service Agreement for:*
  - *Five (5) Spacesaver Mobile File Systems in the Clerk's Office  
(1 in Front Office, 1 in Back Office and 3 in Basement)*
  - *Paid for out of the Clerk's Budget*

**Commissioner Kleinhenz motioned to Approve the Purchase of the Extended Warranty Agreement, as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was a Proposal for Ball Diamond Mix, presented by Park Board Director, Rich Day, as follows:

- *144 Tons Required, to be distributed as follows:*
  - *Dunn Stadium – 48 Tons*
  - *Rockcreek – 24 Tons*
  - *Wayne – 48 Tons*
  - *Petersville – 24 Tons*
- *Bids Received:*

○ <i>Advanced Turf Solutions (Fishers, IN)</i> <i>144 tons @ \$122.03/ea</i>	\$	17,572.35
○ <i>Estes Material Sales, Inc.</i> <i>144 tons @ \$125.00/ea</i>	\$	18,000.00
○ <i>Indiana Field Suppliers (Greenwood, IN)</i> <i>144 tons @ \$132.40/ea</i>	\$	19,065.60
- *Paid for out of Parks Department budget*

**Commissioner Lienhoop motioned to Approve the Purchase of the Ball Diamond Mix from Advanced Turf Solutions out of Fishers, IN for \$17,572.35, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Clerk’s Monthly Report for February 2023 as prepared by County Clerk Shari Lentz and presented by Commissioner Lienhoop. **Commissioner Lienhoop motioned to Approve the Clerk’s Monthly Report as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Treasurer’s Monthly Report for January, 2023 as prepared by County Treasurer Barb Hackman and presented by Commissioner Kleinhenz. **Commissioner Kleinhenz motioned to Approve the Treasurer’s Monthly Report as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item, under Miscellaneous, was an exchange of comments from Angela Savage, Sandra Bush and Vickie Stover from the audience, and Nancy Ray (via Zoom), regarding the concern for the animal welfare condition in Bartholomew County. Ms. Bush requested that attention be directed to a 10-year-old dog named Boone, who has repeatedly been left tied outside in extreme weather without food, water or sufficient shelter, which is a violation of the current County and State Ordinances. Commissioner London stated that they would direct Animal Control Director Mark Case to check on the dog in question. Expressing appreciation for the enthusiasm and concerns from the group,

Commissioner London stated that they believe current ordinances are adequate and are not considering making any changes at this time.

**The next Commissioner’s Meeting will be Monday, March 27, 2023.**

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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TONY LONDON, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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CARL H. LIENHOOP, MEMBER

ATTEST:

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PIA O’CONNOR