

COMMISSIONERS' MEETING

April 3, 2023

The Bartholomew County Commissioners met on April 3, 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, Attorney Grant Tucker and County Administrator Tina Douglas were in attendance.

Commissioner London opened the meeting.

Suzanne Randle from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes from March 27, 2023. **Commissioner Lienhoop motioned to Approve Minutes from March 27, 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>
3/27/23 to 3/31/23	23	\$6,214	\$1,363,216

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

The crew ran the ditcher in Wayne Township, cut trees on 1200 E, Talley Rd, Old River Rd, 700 S, crack sealed on 550 N, Gladstone, patched throughout the county with both dura patchers and with the hot box, put up signs and plowed off stalks.

The next item was the Consideration of a Drive Way Bond Release, presented by Engineer Hollander as follows:

- *Driveway bond release 22B-003 lot #1 Fugate Minor Subdivision*
 - *600 E Intersecting 700 N*
 - *Owner: Tom Green*
- *Bond Release: \$300.00*

Commissioner Lienhoop motioned to Approve the Release of Bond No. 22B-003, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was a Proposal for Damage Repair on CR 550 N, presented by Engineer Hollander. Only one of the requested quotes was returned, as detailed below:

- **Mill & Patch Burned Area on CR 550 N** **\$ 9,700.00**
 - Mill 1 ½” existing burned asphalt area and haul material offsite.
 - Install 1 ½” HMA 9.5mm Surface Course with Tack Coat as needed
 - Approximate area = 20’ x 12’
 - Install approximately 20’ of white rubber back tape marking along edge of roadway
- Driver’s insurance should cover this expense

Commissioner Lienhoop motioned to Approve the Proposal for Repair of CR 550 N by Milestone Contractors for \$9,700.00, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was the Proposal of Tree Cutting Service on CR 1200 E for the Highway Department, presented by Engineer Hollander.

- **Hensler’s Tree Service (Columbus, IN)** **\$ 4,200.00**
 - Remove approx. (40) marked trees, remove brush and leave big wood for homeowners
- **Frank’s Tree Care (Columbus, IN)** **\$ 4,200.00**
 - Remove approx. (40) marked trees, remove brush and leave wood and cut stumps as close to ground as possible
- **Vertical Landscaping, LLC (Hartsville, IN)** **\$ 8,350.00**
 - Remove (36) marked trees, remove brush & cut down (1) dead ash tree near utility pole on north-side of CR 2 200 N along N 1200 E across from CR W 700 S

Commissioner Kleinhenz motioned to Approve the Proposal for Tree Cutting Service from Hensler’s Tree Services for \$4,200.00 as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Proposal of Two Box Culverts for the Highway Department, presented by Engineer Hollander.

- *Quote for two (2) concrete box culverts on 500 South.*
 - *500 South #2 – 3’ x 2’ x 27’ long*
 - *500 South #3 – 5’x2’. One end is square and the other skewed 30 degrees.*

- ***S & M Precast*** **\$ 17,699.00**
 - *3’ X 2’ Concrete Culvert* \$ 6,439.00
 - *5’ X 2’ Concrete Culvert* \$ 11,260.00

- ***Civilcon*** **\$ 25,763.55**
 - *3’ X 2’ Concrete Culvert* \$ 10,763.55
 - *5’ X 2’ Concrete Culvert* \$ 15,000.00

- ***E3bridge*** **\$ 27,789.00**
 - *3’ X 2’ Concrete Culvert* \$ 8,451.00
 - *5’ X 2’ Concrete Culvert* \$ 19,338.00

Commissioner London motioned to Award the Bid to S&M Precast for \$ 17,699.00 for the Highway Department, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.

The next item was the Consideration of a Resolution Amending the Land Use Plan element of the Bartholomew County Comprehensive Plan, presented by City and County Planning Director Jeff Bergman.

- *Resolution related to the city/county jurisdiction change in the area of Otter Creek Golf Course. The city’s sale of Otter Creek Golf Course has caused a chain reaction that includes the golf course dropping out of the city limits and the City Plan Commission having to step back its “2-mile” jurisdiction in that area. As the city steps its jurisdiction back, the county needs to fill the zoning void that is created.*

- *The City Plan Commission has adopted its new jurisdictional boundaries and the County Plan Commission has now made corresponding, formal recommendations to the Commissioners on needed Comprehensive Plan Map and Zoning Map Changes.*

- **Resolution No. 2023-05 Amending the Comprehensive Plan Future Land Use Map.** *The new maps address areas of jurisdiction being returned from Columbus to Bartholomew County. While primary focus is the Otter Creek area, the City Plan Commission has also elected to reduce its jurisdiction in the Taylorsville area in order to correct some instance where individual properties fell partially in both city and county jurisdictions.*

Commissioner Kleinhenz motioned to Approve Resolution No. 2023-05, Amending the Land Use Plan element of the Bartholomew County Comprehensive Plan. Commissioner Lienhoop seconded the motion, which passed unanimously.

The next item was the Consideration of an Ordinance Amending the Official Zoning Map of Bartholomew County presented by Director Bergman.

- *Ordinance related to the city/ county jurisdiction change in the area of Otter Creek Golf Course. The city's sale of Otter Creek Golf Course has caused a chain reaction that includes the golf course dropping out of the city limits and the City Plan Commission having to step back its "2-mile" jurisdiction in that area. As the city steps its jurisdiction back, the county needs to fill the zoning void that is created.*
- *The City Plan Commission plan commission has adopted its new jurisdictional boundaries and the County Plan Commission has now made corresponding, formal recommendations to the Commissioners on needed Comprehensive Plan Map and Zoning Map changes.*
- **Ordinance No. 2023-03 Amending the Official Zoning Map.** *The new maps address areas of jurisdiction being returned from Columbus to Bartholomew County. While primary focus is the Otter Creek area, the City Plan Commission has also elected to reduce its jurisdiction in the Taylorsville area in order to correct some instances where individual properties fell partially in both city and county jurisdictions.*

Commissioner London opened the Public Hearing portion of the meeting. Hearing no comments, the Public Hearing portion was closed. **Commissioner Lienhoop motioned to Approve on First Reading the Ordinance No. 2023-03, Amending the Official Zoning Map of Bartholomew County.**

Commissioner Kleinhenz seconded the motion, which passed unanimously. Commissioner London stated the Second Reading will occur in two weeks.

Commissioner London stated that County Offices will be closed this Friday, April 7 in observation of Good Friday. He also welcomed a new staff member, Assistant Veterans Officer named Dylan Miller.

The next item, under Miscellaneous, was an exchange of comments between the Commissioners and members of the audience regarding the Animal Control Ordinances in the County. Speaking from the audience were Shirley Joyner, Nancy Ray, Sandy Bush and Kay Joyner.

The next Commissioner’s Meeting will be Monday, April 10, 2023.

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

TONY LONDON, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

PIA O’CONNOR