

## COMMISSIONERS' MEETING

May 8, 2023

The Bartholomew County Commissioners met on May 8, 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.

Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of Minutes from May 1, 2023, as presented. **Commissioner Lienhoop motioned to Approve Minutes from May 1, 2023, as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to Approve Claims 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>
5/1/2023 - 5/5/2023	26	\$4,094	\$931,094

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

*The crew ran Ditcher along 650 N and 600 E, ground stumps on 1000 E, 300 S and 600 E, ran DuraPatcher in Harrison Township, placed pipe in ditch along 500 E, picked up trash and put up signs.*

The next item was the Highway Department Annual Operational Report for 2022, presented by Engineer Hollander. **Commissioner Kleinhenz motioned to accept the Annual Operational Report as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of a Local Roads and Bridges Matching Grant Agreement between the Indiana Department of Transportation and Bartholomew County, presented by Engineer Hollander.

- *Funds will pay for Hot Mix Asphalt OVERLAY MINOR STRUCTURAL*
  - *Overlay of fifteen (15) road segments, approx. 16.5 miles throughout Bartholomew County with a 2” minor structural bituminous overlay for preventative maintenance.*
- *Also known as the Community Crossings Grant*
- *Maximum Federal Funding Amount for this project was \$1,000,000*
  - *50% of Eligible Costs*
- *Has Been Received*
- *County Must Provide Local Matching Funds also*
- *Total Award* *\$ 1,000,000*
- *Two (2) Year Agreement*
- *Signed Electronically May 1, 2023*
- *Local Roads and Bridges Matching Grants*
- *Type of Project: HMA Overlay Minor Structural*

<i>Route Name</i>	<i>From</i>	<i>To</i>
<i>W 400 S</i>	<i>Bellsville Pike</i>	<i>County Line</i>
<i>E CR 650 N</i>	<i>Hope Town Limits</i>	<i>CR 900 East</i>
<i>W 600 S</i>	<i>CR 300 West</i>	<i>East Terminus</i>
<i>N 675 W</i>	<i>SR 46</i>	<i>Baker Holler</i>
<i>BASE</i>	<i>SR 46</i>	<i>CR 850 East</i>
<i>N 600 W</i>	<i>Baker Hollow Rd</i>	<i>Georgetown Rd</i>
<i>N 800 E</i>	<i>CR 600 N</i>	<i>Hope Town Limit</i>
<i>E 850 S</i>	<i>CR 375 East</i>	<i>US 31</i>
<i>E 400 S</i>	<i>CR 900 East</i>	<i>CR 1000 East</i>
<i>N 900 E</i>	<i>CR 800 North</i>	<i>Stafford Rd</i>
<i>S 200 W</i>	<i>CR 1050 South</i>	<i>Cr 950 South</i>
<i>150 N</i>	<i>Columbus City Limits</i>	<i>SR 9</i>
<i>1100 E</i>	<i>CR 300 South</i>	<i>CR 200 South</i>
<i>W 800 S</i>	<i>CR 250 West</i>	<i>East Terminus</i>
<i>County Line Road</i>	<i>CR 1000 East</i>	<i>CR 1200 East</i>

**Commissioner Kleinhenz motioned to Approve the Local Roads and Bridges Matching Grant Agreement, as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next items were Right-of-Way Dedications presented by Senior Planner Ashley Beckort of the Planning Department, as follows:

- *MI/P-2023-002: Hazel Grove 650 South Minor Subdivision*
  - *Request by Gregory L. and Elizabeth A. Hazelgrove to create one (1) new lot (+/- 8.2 acres), for a total of one (1) lot, a parent tract remainder, and right-of-way dedication totaling +/- 66.08 acres.*
  - *Located at 1994 East 650 South in Wayne Township*

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

- *MI/P-2023-004: G&C Fillenworth Minor Subdivision*
  - *Request by Glenn & Cynthia Fillenworth to create one (1) new lot with associated right-of-way dedication for a total of one (1) lot and a parent tract remainder of +/-77 acres.*
  - *This plat also includes an administrative subdivision to shift a property line between two (2) parent tracts.*
  - *Located at 10975 South 500 East in Sandcreek Township*

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

The next item was the Ratification of Expenditure for the Public Health Department, presented by Nursing Director Amanda Organist as follows:

- *Indiana Immunization Coalition provides free immunization materials.*
- *Public Health pays for the imprint of the Health Department's name and phone number on each item.*
- *Paid for out of Immunization Grant approved by Indiana Department of Health (IDOH)*
- *Indiana Immunization Coalition*
  - *1,500 Adult Immunization trifold @ \$1.75/ea                      \$ 2,625.00*

- 2,500 Immunization postcards \$ 350.00
- Shipping & processing \$ 200.00
- **Total Expense** \$ **3,175.00**

**Commissioner Kleinhenz motioned to Ratify the \$3,175 to Indiana Immunization Coalition as presented. Commissioner Lienhoop seconded the motion, which passed unanimously.**

The next item was the Consideration of Agreements with White River Broadcasting for Public Health Department Advertising presented by Nursing Director Organist as follows:

- *WKKG Radio Station Ads* \$ 1,120.00
  - (40) thirty second ad package
  - Monday – Friday (35) units to air per week
  - Air the week prior to and week of Bartholomew County Fair
  - 6/19/2023 to 2/30/2023
  - Paid out of Immunization Grant Funds
- *WINN 104.9 “Summer of Fun” T-Shirt Giveaway* \$ 840.00
  - (40) thirty second ad package
  - Monday – Friday (35) units to air per week
  - Air the week prior to and week of Bartholomew County Fair
  - 6/19/2023 to 2/30/2023
  - Paid out of Immunization Grant Funds

**Commissioner Lienhoop motioned to Approve both Agreements with White River Broadcasting for \$1,120 and \$840 as presented. Commissioner Kleinhenz seconded the motion, which passed unanimously.**

With nothing further on the agenda, President London called for any other business. Auditor Pia O’Connor shared a reminder that property taxes are due in two days on May 10, 2023.

In closing, the Commissioners offered congratulations to Columbus East Senior Hallie Randle, daughter of Suzanne Randle of the Auditor’s office, for graduating 4<sup>th</sup> in her class, as well as having the great honor of winning the Eli Lily Endowment Scholarship.

**The next Commissioner’s Meeting will be Monday, May 15, 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