

COMMISSIONERS' MEETING

July 8, 2024

The Bartholomew County Commissioners met on July 8, 2024, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop, Tony London, County Administrator Tina Douglas, Assistant County Administrator Brooke Bowers, Attorney J. Grant Tucker, and Auditor Pia O'Connor were in attendance.

Commissioner Kleinhenz opened the meeting.

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

The next item was the Approval of Minutes for July 1, 2024. **Commissioner Lienhoop motioned to approve the July 1, 2024 Minutes, as presented. Commissioner London seconded the motion, which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner London 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 Kleinhenz:

<u>Time Frame</u>	<u>New Permits</u>	<u>Fees</u>	<u>Value</u>
7/1/24 to 7/5/24	13	\$8,469	\$817,301

The next item was the Highway Weekly Crew Report, presented by Highway Engineer, Danny Hollander, as follows: wedged pipes on Base Road and 1075 E; placed stone along 1075 E; replaced pipes on 900 E and 500 N; picked up trash and tires.

The next item was a Proposed Agreement with ZEC Eight Insights from the Parks Department, presented by David Apple, Park Board Treasurer, and Rich Day, Parks Department Director (via Zoom). The agreement is for the Parks and Recreation Master Plan to assist in being eligible for additional grant funds and project planning. The work plan will have an eight (8) month timeline to complete the proposed scope of work including the following timeframe: Discovery – Eight (8) Weeks, Needs Assessment – Ten (10) Weeks, Strategic Development – Eight (8) Weeks, Master Plan Finalization – Eight (8) Weeks. The final master plan will be presented to the Park Board at a regularly scheduled meeting after being approved by the department. The consultant will work with I-DNR to ensure that the master plan adheres to Indiana master plan guidelines. The finalized document will then be submitted to I-DNR for their formal approval. The Park Board reached out to four (4) companies and only one (1) provided a suitable plan. The funds utilized for payment to ZEC Eight Insights are listed below:

- *Heritage Fund Grant - \$13,500.00*
- *American Rescue Plan (ARP) - \$13,500.00*

Total: \$27,000.00

Commissioner Lienhoop motioned to Accept the Agreement as presented. Commissioner London seconded the motion, which passed unanimously.

Under miscellaneous, Zack Patchett asked about County Council meeting times being incorrect online. Commissioner Kleinhenz responded that the meeting times had recently changed and would be updated on the website immediately.

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS


LARRY S. KLEINHENZ, CHAIRMAN


TONY LONDON, MEMBER


CARL H. LIENHOOP, MEMBER

ATTEST:


PIA O'CONNOR, AUDITOR