

**COMMISSIONER'S MEETING**  
**November 13, 2012**

The Bartholomew County Commissioners met in regular session on November 13, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop and Paul Franke, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

Commissioner Lienhoop made a motion to approve the November 5, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Franke read the New Permits Report from 11/5/2012 to 11/9/2012. Twenty-four (24) building permits were issued with a fee amount of \$2,226.36 and a valuation amount of \$816,742.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for the month of October 2012.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Clifty and Wayne Townships, worked on signs, ground stumps on Spray Road, replaced stone along shoulder on Tellman Road and 350 E. due to Milestone paving these last

weeks, which completed the overlay. They also replaced a pipe on Base Road and picked up trash.

Engineer Hollander gave the **MS4 Stormwater Report for the month of October 2012**. *During the month of October, the Highway Department picked up trash and tires on 17 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling. Executive Committee and MOU Committee worked independently this month on the Memorandum of Understanding between the City and the County. The MS4's Annual Report due October 30<sup>th</sup> was submitted on time by the Highway Department and IDEM intends to have comments back by the end of the year. Three members of the Executive committee attended the MS4 Annual Conference Planning Committee meeting to help with the planning of the 2013 Conference. The County's MS4 Group is continuing to work with CPI Supply to help with our first Contractor's Workshop.*

The next item on the agenda is the consideration of a ***Resolution of Support from Bartholomew County, Indiana for United States Bicycle Route #35***. Mario Vian, with the Hoosier Rails to Trails Council explained that across the United States there is the interstate highway system and back in 1982, the first bicycle interstates were established on the east coast. One goes to Kentucky from Virginia and one goes down to the South Carolina border through North Carolina. This kind of notion has been resurrected and

they have to ask for permission to provide a map route for long distance cyclists to take through Indiana. They are not-for-profit, state-wide, based out of Indianapolis. They are proposing a map route because long-distance cyclists need to have somewhere to go if they are going to travel across country. It is important for the cyclists to know that the route runs into cities, towns and communities which have support businesses so that the cyclists will be able to buy food, supplies and services for their needs while traveling. Any monies that a long-distance cyclist spends in-route, within cities and communities, provide tourism dollars and taxes to the local business and the local government. Each jurisdiction or each place the route goes through has to give permission for the route in order for the route to be put on the map. Mr. Vian further explained that they are asking for the Commissioners' endorsement giving permission to cycle through Bartholomew County. There are bicycle routes across the state, but this is the first bicycle route that is being officially designated as part of a national and international bicycle system. Commissioner Franke suggested a shorter route, CR. 400 to get to Seymour than taking State Road 11. Mr. Vian stated that he would check into that. Chairman Kleinhenz opened the Public Hearing. Hearing no comments, Chairman Kleinhenz closed the Public Hearing. Commissioner Lienhoop made a motion to approve the following resolution. Chairman Kleinhenz seconded the motion that passed unanimously.

#### **RESOLUTION 2012-10**

#### **A RESOLUTION OF SUPPORT FROM BARTHOLOMEW COUNTY, INDIANA FOR UNITED STATES BICYCLE ROUTE #35**

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing the length of Indiana from Michigan to Kentucky, and vice versa, to be developed as United State Bike Route #35 (USBR #35); and

WHEREAS, the Hoosier Rails to Trails Council, Bicycle Indiana, with local communities and cyclists, and the Adventure Cycling Association, with the cooperation of the Indiana Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR #35, a map of which is herein incorporated into this resolution by reference; and

WHEREAS, the proposed route for USBR #35 crosses the STATE OF INDIANA and can therefore provide a benefit to our residents and businesses; and

WHEREAS, we desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

NOW, THEREFORE BE IT RESOLVED, that **BARTHOLOMEW COUNTY, INDIANA**, hereby expresses its approval and support for the development of USBR #35, once that official designation has been made.

BE IT FURTHER RESOLVED, that petition is also hereby made for the INDIANA DEPARTMENT OF TRANSPORTATION to actively cooperate with the HOOSIER RAILS TO TRAILS COUNCIL, INC. to designate this corridor.

Adopted this 13<sup>th</sup> day of November 2012.

S/s Larry S. Kleinhenz  
Larry S. Kleinhenz, Chairman

S/s Paul Franke  
Paul Franke, Member

S/s Carl H. Lienhoop  
Carl H. Lienhoop, Member

ATTEST: S/s Barbara J. Hackman

Barbara J. Hackman, Bartholomew County Auditor

Thom Weintraut, with the Planning Department, presented the following minor subdivision for acceptance of right-of-way:

***MI/P-12-05: FINKE'S 400 WEST MINOR SUBDIVISION*** – a request by Jeff Finke to create 1 new lot for a total of 2 lots equaling 7.90 acres. The property is located at 7710 North County Road 400 West in German Township. They are dedicating approximately 0.11 of an acre.

Commissioner Franke made a motion to accept the dedication of right-of-way for Finke's 400 West Minor Subdivision. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the Notice to Bidders for the following Year End Bids. Bids will be received until 10:00 a.m. on December 3, 2012 in the Commissioners' Office.

- 1. Crushed Stone, as per specifications.*
- 2. Sand and Gravel*
- 3. Corrugated aluminum structural plate pipe arches, arches and box culverts conform to AASHTO-M-219 specifications.*
- 4. Corrugated aluminum or galvanized steel culvert pipe in round or arch shall conform to AASHTO-M-196 and current Indiana Department of Highway specifications.*
- 5. Two (2) 2013 Single-Axle Dump Trucks with Dump Body with Two (2) Trade-in's, as per specifications.*
- 6. 2013 Four-door Dodge Chargers Police Package, 3.6 L. WT Penastar V6, pricing information on one (1) up to seven (7) units, as per specifications.*

7. *One (1) 2013 Compact or Midsize Pickup Truck, as per specifications.*

Commissioner Franke made a motion to approve the Notice to Bidders for Year End Bids. Chairman Kleinhenz seconded the motion that passed unanimously.

Next on the agenda was the consideration of Commissioners' 2013 Monthly Meeting Schedule. Chairman Kleinhenz stated that the first meeting, January 2<sup>nd</sup>, 2013 will be on a Wednesday. Commissioner Lienhoop made a motion to approve the following 2013 Commissioners Monthly Meeting Schedule. Commissioner Franke seconded the motion that passed unanimously.

**SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2013**

(All meetings will be held on Monday, unless otherwise indicated)

**JANUARY MEETINGS**

2 10:00 A.M. WEDNESDAY  
7 10:00 A.M.  
14 10:00 A.M.  
22 10:00 A.M. TUESDAY  
28 10:00 A.M.

**FEBRUARY MEETINGS**

4 10:00 A.M.  
11 10:00 A.M.  
18 10:00 A.M.  
25 10:00 A.M.

**MARCH MEETINGS**

4 10:00 A.M.  
11 10:00 A.M.  
18 10:00 A.M.  
25 10:00 A.M.

**APRIL MEETINGS**

**JULY MEETINGS**

1 10:00 A.M.  
8 10:00 A.M.  
15 10:00 A.M.  
22 10:00 A.M.  
29 10:00 A.M.

**AUGUST MEETINGS**

5 10:00 A.M.  
12 10:00 A.M.  
19 10:00 A.M.  
26 10:00 A.M.

**SEPTEMBER MEETINGS**

3 10:00 A.M. TUESDAY  
9 10:00 A.M.  
16 10:00 A.M.  
23 10:00 A.M.  
30 10:00 A.M.

**OCTOBER MEETINGS**

1 10:00 A.M.  
8 10:00 A.M.  
15 10:00 A.M.  
22 10:00 A.M.  
29 10:00 A.M.

**MAY MEETINGS**

6 10:00 A.M.  
13 10:00 A.M.  
20 10:00 A.M.  
28 10:00 A.M. TUESDAY

**JUNE MEETINGS**

3 10:00 A.M.  
10 10:00 A.M.  
17 10:00 A.M.  
24 10:00 A.M.

7 10:00 A.M.  
14 10:00 A.M.  
21 10:00 A.M.  
28 10:00 A.M.

**NOVEMBER MEETINGS**

4 10:00 A.M.  
12 10:00 A.M. TUESDAY  
18 10:00 A.M.  
25 10:00 A.M.

**DECEMBER MEETINGS**

2 10:00 A.M.  
9 10:00 A.M.  
16 10:00 A.M.  
23 10:00 A.M.  
30 10:00 A.M.

The next item on the agenda was the consideration of a Contractual Service Agreement between Bartholomew County and Purdue University. This is an annual amendment (#5) in the amount of \$47,870 to the Extension Contractual Services Agreement for the period of January 1, 2013 through December 31, 2013. Commissioner Lienhoop made a motion to approve the Contractual Service Agreement between Bartholomew County and Purdue University. Commissioner Franke seconded the motion that passed unanimously.

Tammy Johanessen, with Circuit Court, was present for the opening of the following proposals for chairs for Circuit Court:

<i>The Office Shop</i>	\$270.50 ea. (w/no casters & fixed arms)
	\$138.60 ea. (w/casters & fixed arms)
<i>The Office Hub</i>	\$109.84 ea. (w/casters & fixed arms)
	\$ 99.84 ea. (w/no casters & fixed arms)

Commissioner Lienhoop made a motion to approve the proposal from The Office Hub in the amount of \$109.84 with casters and \$99.84 without casters. Chairman Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was a proposal for a sprinkler system (for video arraignment project at the Jail):

<i>Simplex Grinnell</i>	<i>\$950.00</i>
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Commissioner Franke made a motion to accept the proposal from Simplex Grinnell in the amount of \$950.00. Chairman Kleinhenz seconded the motion that passed unanimously.

A proposal was also opened for storefront frames (for video arraignment project at the Jail):

<i>Scheidler Glass, Inc.</i>	<i>\$6,431.33</i>
<i>Kenny Glass, Inc.</i>	<i>\$6,400.00</i>

Chairman Kleinhenz made a motion to accept the low proposal from Kenny Glass, Inc. in the amount of \$6,400 subject to meeting specifications. Commissioner Franke seconded the motion that passed unanimously.

County Assessor Lew Wilson was present regarding Notice of Assessment Form 11's. He explained that normally, they send these out themselves to industrial and commercial properties, but because of the volume due to Reassessment, the Worrell Corp. will be sending these out. The service is \$8,947 and the service with postage is \$18,735.46. Since the postage is cheaper than the County's postage, Lew recommended



having this company send them out. The money will be taken out of the Reassessment Fund. Chairman Kleinhenz made a motion to enter into the agreement with Worrell Corp. in the amount of \$18,735.46. Commissioner Franke seconded the motion that passed unanimously.

Under miscellaneous, Chairman Kleinhenz reminded the public that 39 Degrees North would be doing GIS training open to the Public November 13, 2012 in the County Council Chambers from 11:30 a.m. to 1:00 p.m. and then again from 2:00 p.m. to 3:30 p.m.

Commissioner Franke recognized Commissioner Elect Rick Flohr in the audience.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:56 a.m. The next Commissioners' meeting will be on Tuesday, November 19, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

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PAUL FRANKE, MEMBER

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CARL H. LIENHOOP, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR