

COMMISSIONERS' MEETING

April 14, 2014

The Bartholomew County Commissioners met in regular session on April 14, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the April 7, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was reporting the weekly permits. Chairman Lienhoop read the New Permits Report dated 4/8/14 to 4/11/14. Twenty-five (25) permits had been issued with a fee amount of \$8,665 and an estimated construction cost of \$17,428,680.

County Engineer Danny Hollander submitted the Bartholomew County Highway Monthly Report for March, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next, Engineer Hollander made recommendations on the bids for paving materials opened at the April 7, 2014 Commissioners' Meeting. For hot mix bituminous, he recommended accepting the one bid from Milestone Contractors (Columbus, IN) for the following paving materials list:

<u>Material</u>	<u>Price/Ton</u>
25 mm base	\$46.50
19 mm intermediate	\$47.00
12.5 mm intermediate	\$47.25
12.5 mm surface	\$48.25
9.5 mm surface	\$48.75
HPCM 300	\$130.00
liquid asphalt PG64-22	\$523.00
liquid asphalt HP CM300	\$1,080.00

For cold mix bituminous paving and patching materials he recommended accepting the one bid solicited by U.S. Aggregates, Inc. (Indianapolis, IN) as follows:

<u>Material</u>	<u>Price/Ton</u>
#11 pug mill mix	\$45.00
#9 pug mill mix	\$45.00
AWP 300	\$85.00

Lastly, he recommended accepting the low bid for liquid asphalt submitted by Asphalt Materials, Inc. (Indianapolis, IN). (*See below*) Other bids received, but not accepted, were from Marathon Petroleum Co. (Indianapolis, IN) and Strawser Construction, Inc. DBA Terry Asphalt Materials (Columbus, OH).

LIQUID ASPHALT

<u>Description of Items</u>	F.O.B. Job Site/ton	F.O.B. Co. Storage/ton	F.O.B. Plant Pick-up
RS-2 (Chip & Seal)	\$441.60	\$434.40	xxxxxxxxxxxx
AE-90 (Dura-Patcher)	\$441.60	\$434.40	xxxxxxxxxxxx
AE-PL	\$420.00	xxxxxxxxxxxx	\$420.00
SS-1h (Tack oil) not AE-T	xxxxxxxxxxxx	xxxxxxxxxxxx	\$468.00
AE=90S (Chip & Seal)	\$528.00	xxxxxxxxxxxx	xxxxxxxxxxxx
AE-F (Fog Seal)	\$336.00	\$328.80	xxxxxxxxxxxx

Commissioner Kleinhenz made a motion to award the bids as recommended for hot and cold mix and liquid asphalt, to Milestone, U.S. Aggregates and Asphalt Materials, respectively. Commissioner Flohr seconded the motion and it passed unanimously.

Engineer Hollander then gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; dug-up soft spots on roadways 750S, 725W, 850S and 450W; pulled dirt back along 600E; ran the ditcher along 850S and 400W; and cleared corn stalks from roads that had been flooded.

Senior Planner Thom Weintraut presented the next agenda item which was the consideration of an ordinance vacating the public right-of-way to be known as the "Old Marr Road Vacation". (See attached) Chairman Lienhoop opened the meeting for public hearing. Mike Lovelace, in the audience, asked who becomes the owner with the vacation of right-of-way. Mr. Weintraut responded that it reverts back to the previous

owner. Commissioner Flohr made a motion to approve, on first reading, the ordinance vacating the public right-of-way to be known as the Old Marr Road Vacation Plan Commission Case No. VAC-13-01. Commissioner Kleinhenz seconded the motion, and it passed unanimously.

Next was the consideration of a proclamation declaring “National Telecommunications Week”. E911 Director Ed Reuter and Deputy Director Julie Pierce gave a PowerPoint presentation to honor public safety dispatchers and to specifically recognize the meritorious efforts of the public safety dispatchers of the Bartholomew County Emergency Communications 911 Center. Outstanding Service Award Plaques for the Broadmoor Plane Crash were presented to Deputy Director Julie Pierce, Supervisor Wendy Horne, Dispatcher Mike Gorbett, Dispatcher Belinda Quillen, Dispatcher Angela Lee and Dispatcher Shannon Stuart. Chairman Lienhoop declared by proclamation that the week of April 13-19 be designated as “National Telecommunications Week”.

Emergency Management Director Dennis Moats and Elizabethtown Town Board President Fred Barnett requested funding from a 2012 pass-through grant program to partially fund the purchase of a tornado siren for Elizabethtown. They wanted to procure funds from the Bartholomew County State-Local Agreement Hazard Mitigation Grant Program CFDA-97.039 FEMA 4058-DR-Declared March 9, 2012 EDS #C44P-4-549B for the purchase of a tornado siren for Elizabethtown. The grant program would provide \$14,370 of the \$19,160 total needed. The remaining balance would be covered by local funding/in-kind contributions. Commissioner Kleinhenz made a motion to go forward with the Hazard Mitigation Grant Program application for the purchase of a tornado siren for Elizabethtown. Chairman Lienhoop seconded the motion which passed unanimously.

Brenda Mijares of the Prosecutor’s Office submitted the Grant Agreement EDS #A345-5-03-15-PV-1013 for the Adult Protective Services (the “Program”) for signatures. This is an annually recurring grant from Indiana Family and Social Services Administration which awards \$116,910 for the salaries and administrative costs of the Program whose services include the intervention, investigation and resolution of cases

involving abuse, neglect or exploitation of an endangered adult. Chairman Lienhoop made a motion to sign the Grant Agreement for the Adult Protective Services Program. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next agenda item was the consideration of a resolution authorizing the transfer of three (3) shotguns to the Town of Edinburgh Police Department. (*See attached*) Commissioner Kleinhenz made a motion to approve the resolution authorizing the transfer of shotguns to the Town of Edinburgh Police Department. Commissioner Flohr seconded the motion which passed unanimously.

Next, Commissioner Flohr read the Veteran's Services Report for the month of March, 2014. The Veteran's Office conducted 170 scheduled/walk-in/outside interviews, filed 42 claims and applications and 10 tax abatement forms, filed 20 power-of-attorney documents, attended 3 veterans meetings and traveled 1,859 miles. Additional contacts totaled 395 by phone and 67 by mail. Commissioner Flohr made a motion to accept the Monthly Veteran's Report for March, 2014. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop then announced that County Offices will close at Noon on Friday, April 18, 2014 in observance of Good Friday.

Under miscellaneous agenda items was an update on the County Annex project. Commissioner Flohr stated that the Commissioners were awaiting word from the County Council regarding their financial commitment sometime next week or no later than the Council's public meeting next month. Commissioner Kleinhenz feared that the number would be low. He said five to six million was what the Commissioners want, but the project could be minimized to bring that figure down to four and a half million.

Next miscellaneous item, Charlie Day of DLZ submitted Change Order #1 to the Repp & Mundt, Inc. contract dated September 9, 2013 for the County Courthouse ramp and restroom improvements. The changes totaling \$1,564 would take the total bid price to \$183,166. Commissioner Kleinhenz made a motion to approve Change Order #1 to

the Repp & Mundt contract for Courthouse ramp improvements. Commissioner Flohr seconded the motion which passed unanimously.

Mike Lovelace, in the audience, expressed his concern about the lack of response from the County Council regarding the Annex Building and would hope that the recent evacuation of one organization's operations to another location due to the bad conditions might get the Council's attention. However, Mr. Lovelace remains unoptimistic and feels the Council's financial proposition will run short. He would prefer that the County ask for eight to ten million for the project even if it has to be funded through a bond issue to move on and get it built.

Mark Webber, in the audience, mentioned that during the meeting he attended the Council people there questioned how the possibility of Volunteers in Medicine ("VIM") being a nontax-supported institution locating on the Annex property might impact grant money from the Cummins Foundation. The Commissioners clarified that if VIM relocated to the County's property it would be in their own separately constructed and funded building and would be unrelated to the Annex Project.

Auditor Barbara Hackman announced that property tax bills were to be mailed April 15, 2014.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:30 a.m. The next Commissioners' Meeting will be held on Monday, April 21, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN
AUDITOR

ORDINANCE NO. _____, 2014

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

To be known as the: Old Marr Road Vacation
Plan Commission Case No; VAC-13-01

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, has received a petition to vacate existing right-of-way in Columbus Township, Bartholomew County, Indiana, pursuant to IC 36-7-3-12, and:

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana on the 14th day of April, 2014, held a legally advertised public hearing on the proposed vacation at which no objections were presented;

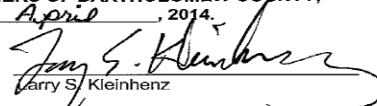
NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Bartholomew County, Indiana, as follows:


SECTION 1: Right-of-way Vacated

The following described right-of-way shall be vacated:

All of that right-of-way lying on the east and west side of the center of abandon Marr Road, north of Bridgepointe Drive and south of new Marr Road lying outside the City of Columbus.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON FIRST READING THIS 14th DAY OF April, 2014.


Larry S. Kleinhenz


Carl H. Lienhoop


Richard A. Flohr

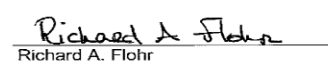
ATTEST:

Barbara J. Hackman, Auditor
Bartholomew County, Indiana

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON SECOND READING THIS _____ DAY OF _____, 2014.

Larry S. Kleinhenz

Carl H. Lienhoop


Richard A. Flohr

ATTEST:

Barbara J. Hackman, Auditor
Bartholomew County, Indiana

RESOLUTION #2014-_____

**RESOLUTION AUTHORIZING TRANSFER OF SHOTGUNS TO
THE TOWN OF EDINBURGH POLICE DEPARTMENT**

WHEREAS, Indiana Code 36-1-3 grants to all units of governments, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

WHEREAS, The Bartholomew County Commissioners have been informed by the Bartholomew County Sheriff, that the Sheriff's Department is currently storing a number of shotguns that are no longer being used; and

WHEREAS, The County has received a request from the Town of Edinburgh Police Department to obtain three (3) of the shotguns that have become obsolete for Sheriff Department purposes; and

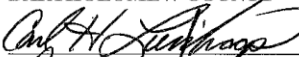
WHEREAS, The Sheriff believes that transferring the three (3) shotguns to the Edinburgh Police Department would be an appropriate use of said shotguns and preferable to disposing of said shotguns at the annual county auction of surplus property; and

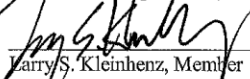
WHEREAS, The County Commissioners believe it to be in the public interest to transfer said shotguns to the Town of Edinburgh Police Department.

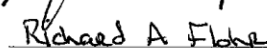
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Bartholomew County, Indiana, to transfer three (3) of the Sheriff's Department's shotguns to the Town of Edinburgh Police Department provided that Edinburgh agrees to accept the shotguns "AS IS", and with the understanding that Bartholomew County makes no warranty of representation as to the condition or functionality of said shotguns.

ADOPTED AND PASSED THIS 19th **DAY OF** April, 2014.

**BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY**


Carl H. Lienhoop, Chairman


Larry S. Kleinhenz, Member


Richard A. Flohr, Member

ATTEST:

By: _____
Barbara Hackman, Auditor of
Bartholomew County, Indiana