

COMMISSIONERS' MEETING

October 6, 2014

The Bartholomew County Commissioners met in regular session on October 6, 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.

Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 29, 2014 Commissioners' 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 claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 9/29/14 to 10/3/14. Thirty (30) permits had been issued with fees collected in the amount of \$4,342 and an estimated construction cost of \$1,911,973. The Detail Fees Report for September, 2014 was also submitted and showed \$34,268 total fees collected for the month.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: wedged in Columbus and German Townships, mowed in Wayne, German and Hawcreek Townships, worked on 325W; put up gabion walls on 475E and 550N; stoned along roads; cut tree limbs on Dawson Street; worked on signage; paved on 475E and 275N; and patched roads.

Engineer Hollander also submitted the Bartholomew County Highway Monthly Report for September, 2014 which included crew work, project status of bridges, roads and in-house projects, and upcoming October crew work priorities.

The next agenda item was Notice of Precinct Voting Places designated by the Bartholomew County Commissioners for the upcoming November 4, 2014 election. (*See Attached*) Chairman Lienhoop noted the changes previously made for the May 6, 2014 Election, and thereafter, as follows: Precincts 900 and 1800 will again vote at Healing Waters Church (change from Hamilton Center) and Precincts 4400 and 4450 will vote at Faith Lutheran Church (change from Harrison Township Fire Department). An additional change for the upcoming November 4th Election is for Precincts 4600, 4800, and 4900 which previously voted at Hope Community Center Gym and will now vote at Hope Moravian Church, 202 Main St., Hope. Chairman Lienhoop made a motion to approve the Notice of Precinct Voting Places for the November 4th Election, and thereafter. Commissioner Flohr seconded the motion that passed unanimously.

Pursuant to IC 3-11-10-26 regarding absentee voting, County Clerk Tami Hines, Secretary of the Bartholomew County Election Board, made her regular request in writing for extended Courthouse hours to accommodate absentee voting for the November 4th Election addressed to the Commissioners and carbon-copied to the Maintenance and Sheriff's Departments. The Voter Registration Office would be open the two Saturdays prior to Election Day, October 25, 2014 and November 1, 2014, from 8:00 a.m. to 3:00 p.m. for casting absentee ballots. On Election Day, November 4, 2014, the Courthouse would be open at 6:00 a.m. and remain open until ballots are tabulated.

Additionally, she requested help from the County Highway Department to put up county election signage and help from the Maintenance Department to assist with moving the voting machines. Commissioner Kleinhenz made a motion to approve the requests for the extended Courthouse hours and help with signage and voting machines for the upcoming election. Commissioner Flohr seconded the motion, and it passed unanimously.

Clerk Hines went on to say that October 7, 2014 would be the first day to start voting at the Voter Registration Office, Monday-Friday, 8:00 a.m. to 5:00 p.m. The last day for early absentee voting in the office would be at noon on November 3, 2014.

The next item on the agenda was the consideration of the 2015 County Holiday Schedule. (*See Attached*) Chairman Lienhoop made a motion to approve the 2015 County Holiday Schedule. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of an agreement with the Columbus Economic Development Board (“EDB”) for administrative/collaborative services regarding the preparation, management and oversight of a Target Industry Analysis (“TIA”) to be used to refine the community’s approach toward business recruitment by determining which strengths to capitalize upon while also identifying the workforce, education, infrastructure, and other community assets that need attention to best equip our community for meeting its strategic goal of growing and attracting well-paying, high value-added, community-minded primary/base businesses. (*See Attached*) The anticipated cost of this TIA would not exceed \$110,000. Current financial support has been pledged by Bartholomew County EDIT Fund (\$35,000), the Heritage Fund (\$30,000), the Community Education Coalition (\$5,525), and Columbus Regional Health (\$5,000) for a total broad-base support of \$75,525. Remaining costs would be directly covered by the EDB and other potential supporters.

Speaking on behalf of an absent citizen, audience member Mike Lovelace asked that a decision on the TIA agreement be tabled until county resident John Dishinger has an opportunity to comment. Mr. Dishinger had excused himself from the meeting earlier due to the failure of aided-hearing equipment.

Commissioner Kleinhenz made a motion to table the consideration of an agreement with the Columbus Economic Development Board regarding a Target Industry Analysis until next week’s Commissioners’ meeting, October 13, 2014. Chairman Lienhoop seconded the motion that passed unanimously.

Audience member Tom Heller spoke on the economics of municipalities and local governments and questioned the Commissioners' commitment to avoid the mistakes made by the other economic development commission even though they will be using the same advisors. He discussed examples of economic development commissions' pitfalls, advisory bodies providing misinformation, suppositions of crony capitalism, and TIF being a "shell game" of sorts that stealthily redirects county money to the EDC and is then taken from its neighbors. At this time Mr. Heller asked to go on the record. He asked the Commissioners, "...do you know David C. Breeding, President of Meadowlawn Farms, Inc.?" When the Commissioners replied that they did not, Mr. Heller went on to say, "By how much will your actions, with respect to creating the Redevelopment Commission ("RC") and anticipated TIF [allocation area] that covers his property, increase the value of his company's property? How will the RC buy it? How will they determine the purchase price? Or will the RC simply make infrastructure improvements to that property so Mr. Breeding's corporation can fetch a better price? Of course, you're aware that you'll be annexing the tax rates of other tax jurisdictions for the next 25 years to repay the debt that the RC will incur. Finally, where's the democracy in all this...where's the open public discussion? What I see is a lot of sneaking around. I guess I'm asking the wrong people. Can you hear the level of my disgust?"

Next agenda item was an update on the Annex Building Project. Chairman Lienhoop said that four architectural firm presentations and budgetary proposals have been scheduled for the first week of November, 2014. Demolition costs are also being researched.

Under miscellaneous items was the consideration of the Commissioners' appointment of a school board member to the RC. Chairman Lienhoop made a motion to appoint Bob Abrams to the RC. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 13, 2014 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 10:45 p.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

NOTICE OF PRECINCT VOTING PLACES

The Bartholomew County Board of Commissioners hereby designates the following Precinct Voting Places for the upcoming County Election to be held on Tuesday, November 4, 2014 beginning at 6:00 a.m. and ending at 6:00 p.m.

<u>PRECINCT</u>	<u>VOTING PLACE WITH ADDRESS</u>
0100	City Hall, 123 Washington St.
0200	Fire Station #5, Goeller Blvd.
0225	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
0250	Eastlake Woods Apts. Clubhouse, 1020 Thicket Ct.
0300	Government Office Building, 440 3 rd . St.
0400	Donner Center, 22 nd and Sycamore St.
0500	Donner Center, 22 nd and Sycamore St.
0600	St. Paul's Episcopal Church, 2651 California St.
0700	St. Paul's Episcopal Church, 2651 California St.
0800	St. Paul's Episcopal Church, 2651 California St.
0900	Healing Waters Church, 2330 Midway St. (change from Hamilton Center)
1000	Sandy Hook United Methodist Church, 1610 Taylor Rd.
1100	Richards Elementary School, 3311 Fairlawn Dr.
1200	Flintwood Wesleyan Church, 5300 25 th St.
1300	Richards Elementary School, 3311 Fairlawn Dr.
1400	Smith Elementary School, 4505 Waycross Dr.
1500	The Villas Apts. 4101 Waycross Dr.
1600	The Villas Apts., 4101 Waycross Dr.
1700	Donner Center, 22 nd and Sycamore St.
1800	Healing Waters Church, 2330 Midway St. (change from Hamilton Center)
1900	Developmental Services Inc., 2920 10th St.
2000	Eastside Community Center, 421 McClure Rd.
2100	McDowell Adult Education Center, 2700 McKinley Ave.
2200	Fodrea Elementary School, 2775 Illinois St.
2300	East Columbus Vol. Fire Dept, 935 Repp Dr.
2400	East Columbus Vol. Fire Dept, 935 Repp Dr.
2500	Grace Lutheran Church, 3201 Central Ave.
2600	Parkside Elementary School Gym, 1400 Parkside
2700	Parkside Baptist Church, 1780 Rocky Ford Rd.
2800	Community Church, 3850 N Marr Rd.
2850	Community Church, 3850 N Marr Rd.
2900	St. John's Masonic Temple, 4131 Rocky Ford Rd.
3000	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
3100	Dunlap's, County Road 100 S. & US 31
3200	Flintwood Wesleyan Church, 5300 25 th St.
3300	Parkside Elementary School Gym, 1400 Parkside
3350	Parkside Elementary School Gym, 1400 Parkside

3400	Bethel Holiness School, 6060 N. US 31
3500	Clay Township Fire Department, 9922 E 25 th St.
3550	Flintwood Wesleyan Church, 5300 25 th St.
3600	Clay Township Fire Station, Jewell Village
3700	Newbern United Methodist Church, Newbern
3800	Clifford Fire Station, 7850 N. Depot St., Clifford
3900	Parks & Recreation Bldg., 722 S. Eisenhower Dr., Edinburgh
4000	Parks & Recreation Bldg., 722 S. Eisenhower Dr., Edinburgh
4100	Old Union Church, 12703 N. 50 W.
4200	German Township Fire Station, Taylorsville
4300	German Township Fire Station, Taylorsville
4350	German Township Fire Station, Taylorsville
4400	Faith Lutheran Church, 6000 W SR 46 (change from Harrison Twp Fire)
4450	Faith Lutheran Church, 6000 W SR 46 (change from Harrison Twp Fire)
4500	New Zion Church, 4391 S 550 W Rd.
4550	New Zion Church, 4391 S 550 W Rd.
4600	Hope Moravian Church, 202 Main St., Hope
4700	Hartsville Fire Station, 150 N. Jackson St., Hartsville
4800	Hope Moravian Church, 202 Main St., Hope
4900	Hope Moravian Church, 202 Main St., Hope
5000	Mt. Healthy Elementary School, State Road 58
5100	Southwest Volunteer Fire Station, Ogilville
5200	Rockcreek Elementary School, State Road 9
5300	Elizabethtown Fire Station, Elizabethtown
5400	Elizabethtown Fire Station, Elizabethtown
5500	4-H Fairgrounds Family Arts Bldg., 750 W 200 S
5600	Jonesville Fire Station, 849 E 450 S
5700	Whitcreek Lutheran School, 16270 S. 300 W.
5800	4-H Fairgrounds Family Arts Bldg., 750 W 200 S

By order of the Bartholomew County Board of Commissioners this 6th day of October, 2014.

Carl H. Lienhoop, Chairman
 Larry S. Kleinhenz, Member
 Richard A. Flohr, Member

Attest: Barbara Hackman, Auditor

Advertise: Thursday, October 9, 2014
 The Republic
 Hope Star Journal

COUNTY HOLIDAYS SCHEDULED FOR 2015

JANUARY 1, 2015	THURSDAY	NEW YEAR'S DAY
JANUARY 19, 2015	MONDAY	MARTIN LUTHER KING DAY
APRIL 3, 2015	FRIDAY	GOOD FRIDAY 1/2 DAY
MAY 5, 2015	TUESDAY	PRIMARY ELECTION
MAY 25, 2015	MONDAY	MEMORIAL DAY
JULY 3, 2015	FRIDAY	INDEPENDENCE DAY
SEPTEMBER 7, 2015	MONDAY	LABOR DAY
NOVEMBER 3, 2015	TUESDAY	GENERAL ELECTION
NOVEMBER 11, 2015	WEDNESDAY	VETERAN'S DAY
NOVEMBER 26, 2015	THURSDAY	THANKSGIVING DAY
NOVEMBER 27, 2015	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 24, 2015	THURSDAY	CHRISTMAS EVE
DECEMBER 25, 2015	FRIDAY	CHRISTMAS DAY
DECEMBER 31, 2015	THURSDAY	NEW YEAR'S EVE
JANUARY 1, 2016	FRIDAY	NEW YEAR'S DAY

AGREEMENT FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES
by and between
**BARTHOLOMEW COUNTY, INDIANA and COLUMBUS ECONOMIC DEVELOPMENT
BOARD**

THIS AGREEMENT, entered into by and between the board of Commissioners of Bartholomew County, Indiana (the "County"), and Columbus Economic Development Board ("EDB"), as of this 6th day of October, 2014.

WHEREAS, Bartholomew County, Indiana is a political subdivision of the state of Indiana established for the purpose of providing services for the effective operation of local government for its citizens; and

WHEREAS, the County desires to engage in certain activities necessary for the creation of jobs for its citizens and the development of its economic base; and

WHEREAS, the Columbus Economic Development Board exists to promote and advance the county's quality of life and economic opportunity of the residents of Bartholomew County; and

WHEREAS, the EDB (in delivering services on behalf of the County) desires to refine its approach to business recruitment by determining which strengths to capitalize upon while also identifying the workforce, education, infrastructure, & other community assets that need attention to best equip our community for future success; and

WHEREAS, the EDB specifically desires to focus its recruitment efforts toward businesses that will most benefit from the area's assets while meeting its strategic goal of growing and attracting well-paying, high value-added, community-minded primary/base businesses; and

WHEREAS, in April 2013, the EDB issued a Request for Proposals (RFP) for the purpose of obtaining information and pricing regarding the development of a Target Industry Analysis Report, Qualified Prospect List, and Suggested Marketing Strategy (hereafter, the "Target Industry Analysis") for Bartholomew County, Indiana; and

WHEREAS, ten proposals from leading national and international firms were received, and after evaluation, representatives of the top three finalists were interviewed on Wednesday, June 18, 2014, by a panel of community stakeholders;

WHEREAS, the total anticipated cost of the Target Industry Analysis will be in an amount not to exceed One Hundred and Ten Thousand Dollars (\$110,000);

WHEREAS, the below identified scope of services go above and beyond the existing agreement by and between the County and EDB for professional economic development services, dated January 14, 2014;

WHEREAS, EDB has sought out and received broad community support for the implementation of a Target Industry Analysis, including demonstrated support of its Board of Directors, The Heritage Fund and Community Education Coalition, and via a joint Memo of Support signed by representatives of the County, City, Chamber of Commerce, City Redevelopment Commission, Visitors Center, and EDB (collectively, the Columbus Area Economic Growth Council);

NOW, THEREFORE, the County and EDB agree as follows:

1. **Scope of Services.** EDB will perform all necessary services under this contract in conjunction with and respecting Bartholomew County; and shall do, perform, and carry out, in a satisfactory and proper manner, the following:
 - a. EDB shall carry out a Target Industry Analysis with the assistance of a qualified firm or firms recommended to it by the panel convened on June 18, 2014.
 - b. The comprehensive Target Industry Analysis and final reports will answer the following questions:
 - i. What characteristics of our region are competitive advantages, and, with some attention, what characteristics could become new competitive advantages?
 - ii. What skill sets will be needed by our current and future employers?
 - iii. Which established and emerging industry groups, and among those groups, which specific companies, will most likely be drawn to our region (i.e., which industries and specific pre-qualified, prospective businesses should we target)?
 - iv. How should Columbus Economic Development and our partners market to and recruit those industry groups and prospective companies?
 - v. What infrastructure should the area begin developing to best position Columbus and Bartholomew County.
 - c. EDB will administer, manage, and oversee all details of the Target Industry Analysis, including selection & oversight of chosen firm(s)/sub-contractors, payment of said firms, the coordination of work necessary to carry out all details of the Target Industry Analysis.
2. **Term of Agreement.** The term of this Agreement shall commence October 6, 2014 and shall expire upon presentation of the final report of the Target Industry Analysis, expected on or before March 15, 2015.

3. **Compensation.** This is a fee-for-services contract. EDB shall submit invoices to County for the services performed, utilizing claim forms acceptable to the Indiana State Board of Accounts and the County. While total costs of the services to be delivered will exceed \$100,000, as compensation for the services rendered, County shall pay EDB the sum of Thirty-five Thousand Dollars (\$35,000) payable as follows:
- a. Thirty Thousand, One Hundred Dollars (\$30,100) on or before October 31, 2014
 - b. Four Thousand, Nine Hundred Dollars (\$4,900) upon presentation of the Final Report.
4. **Personnel.** EDB represents that it will be responsible for the execution of services under this Contract. All services required hereunder will be performed by EDB or its agent and all individuals engaged in the work shall be fully qualified and shall be authorized or permitted under State and local law to perform such services.
5. **Records Maintenance.** EDB shall maintain accounts and records, including personnel, and financial records, adequate to identify and account for all costs pertaining to this Contract and such other records as may be deemed necessary to assure proper accounting for all project funds. These records will be made available for audit purposes and will be retained for three (3) years after the expiration of this Contract unless permission to destroy them is granted.
6. **Compliance with Local Law.** EDB shall comply with all applicable laws, ordinances, and codes of the State and Local governments.
7. **Notices.** All notices, requests, demands, and other communications required or permitted hereunder shall be in writing and shall be deemed to have been received when delivered by hand or by facsimile (with confirmation by registered or certified mail) or on the third business day following the mailing, by registered or certified mail, postage prepaid, return receipt requested, thereof, addressed as set forth below:

If to EDB: Columbus Economic Development Board
500 Franklin Street
Columbus, Indiana 47201

If to the County: Bartholomew County Commissioners
440 Third Street
Columbus, IN 47201

The place to which notices are to be sent may be changed by either party by written notice pursuant to this provision.