

COMMISSIONERS' MEETING

December 8, 2014

The Bartholomew County Commissioners met in regular session on December 8, 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.

EOC 911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the December 1, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously. Additionally, Auditor Barbara Hackman requested the approval of corrections made to the minutes of January 3, 2012. The Commissioners' appointments to the Columbus Regional Hospital Board should have read: Dr. Frederick Shedd and Tracy Souza. The Commissioners' appointments to the Computer and Data Processing Board should have read: Ryan Lauer, Todd Noblitt and Bud Pflug. Commissioner Flohr made a motion to approve the corrections to the January 3, 2012 Commissioners' Meeting Minutes. Commissioner Kleinhenz seconded the motion which passed unanimously.

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

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 12/1/14 to 12/5/14. Twenty-four (24) permits had been issued with total fees collected of \$2,871 and an estimated construction cost of \$1,125,856.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads, put up signs including high-water signs; mowed in Clay, Sandcreek and Harrison Townships; picked up trash; stoned along 800N, 250W and 400E; ditched on 850S and 100W; and filled sandbags.

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

Next, Planning Director Jeff Bergman presented for first reading an ordinance vacating the public right-of-way to be known as the Dewey Street Right-of-Way Vacation, No. B/VAC-14-01. (*See attached*) The owner of the surrounding property is requesting the vacation to facilitate future improvements to Grammer Industries in the Town of Grammer. The request has been examined by the plat committee without exception. Chairman Lienhoop opened the meeting for a public hearing. There being no comments, the meeting was closed. Commissioner Kleinhenz made a motion to approve the ordinance vacating the public right-of-way to be known as the Dewey Street Right-of-Way Vacation, No. B/VAC-14-01, on first reading. Commissioner Flohr seconded the motion which passed unanimously. Second reading will be done at a later time when plat drawing documentation has been prepared.

Emergency Management Director Dennis Moats introduced Susan Armstrong, the new Deputy Director of Emergency Management. He then presented an application for the 2014 Emergency Management Performance Grants–Projects Sub-Grant Agreement CFDA #97.042 EDS #C44P-5-459B. This \$8,485.29 bonus money for meeting performance standards would be used for the purchase of a 70-inch interactive whiteboard for training and meetings at the Emergency Operations Center. The performance grant is reimbursable and requires no County match. Chairman Lienhoop made a motion to sign the 2014 Emergency Management Performance Grants–Projects Sub-Grant Agreement CFDA #97.042 EDS #C44P-5-459B application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Maintenance Superintendent Rick Trimpe submitted quotes from two (2) companies for replacing carpets in three (3) county offices.

Bidder	Weights & Measures	Health Dept.	Courthouse Basement	Total Bid
<i>Riverside Carpet One</i>	\$ 1,045.75	\$ 6,618.78	\$ 4,995.03	\$ 12,659.56
<i>Cols. Carpet & Linoleum</i>	\$ 1,166.11	\$ 7,195.95	\$ 4,970.77	\$ 13,332.83

Commissioner Kleinhenz made a motion to award all three (3) quotes to the overall low bidder, Riverside Carpet One. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was the consideration of the annual extension of the Contractual Services Agreement between Bartholomew County and Purdue University. The agreement would provide \$85,583.45 toward the salaries of the extension educators for the period of January 1, 2015 through December 31, 2015. Chairman Lienhoop made a motion to approve the Extension Contractual Service Agreement between Bartholomew County and Purdue University. Commissioner Kleinhenz seconded the motion that passed unanimously.

For the next agenda item Heather Shireman, Soil & Water Conservation District Coordinator, gave the November, 2014 MS4 Stormwater Monthly Report. All reports are current. Ms. Shireman is awaiting the determination on the permit and a date for the next audit. Commissioner Kleinhenz made a motion to accept the October, 2014 MS4 Stormwater Monthly Report. Commissioner Flohr seconded the motion that passed unanimously.

Chris Walls, owner of 39 Degrees North of Bloomington, IN, presented statistics and patterns of usage of GIS for 2014 with comparisons to the previous year. Online sessions were up 40%, number of users (88,000) were up 46%, duration of sessions decreased (as users have become more familiar with the website). Other states having the highest access rates included: Illinois, Kentucky and Ohio. Within Indiana, the cities most frequently accessing GIS included: Columbus, Indianapolis, South Bend and Seymour. Mobile users have decreased by 35%, but the average duration of those sessions has increased by 121%.

Mr. Walls mentioned that a few counties (Clark, Floyd and Grant) have shown interest in going to a subscription model which would offer a “free-viewer”, at no charge providing limited information for general users and then offering a fee-based, enhanced-access version providing more robust tools (e.g., cell search, property search, downloadable tabular-formatted information) to subscription users for roughly \$100-

\$120/year payable by month, quarter, or year. Mobile access would be limited to subscribers.

Lastly, Mr. Walls gave an update on the HTML 5 Conversion which will support the latest technology for web development. It should roll-out mid-2015 and increase the backend processing speed of the delivery of maps leaving the user interface relatively unchanged. Enhancements include end-user choice of themes/colors and vectorizing the icons to allow users with sight or ADA disabilities to enlarge the browser without distortion.

Chairman Lienhoop announced upcoming meetings. Following the Commissioners' Meeting a discussion of the Annex Building Project with department heads will begin 11:00 a.m. The Bartholomew County Redevelopment Commission meeting is scheduled for Tuesday at 1:00 p.m. in the County Council Chambers. Tuesday at 12:00 Noon County Clerk Tami Hines will oversee the Public Records meeting at the County Courthouse. The County Council Monthly meeting will convene at 6:00 p.m. Tuesday evening in the Council Chambers. On Thursday, the historic Crump Theatre business plan will be the topic of discussion in the City Council Chambers at 6:00 p.m.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:45 a.m. The next Commissioners' Meeting will be held on Monday, December 15, 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

ORDINANCE NO.: _____, 2014

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

To be known as the: Dewey Street Right-of-Way Vacation
Plan Commission Case No.: B/VAC-14-01

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

WHEREAS, the Board of Commissioners held a legally advertised public hearing on the proposed vacation petition, as required by IC 36-7-3-12, and have found that the requested vacation should be granted.

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 part of Dewey Street (also known as County Road 345 South) running along the north side of Lots numbered 1 and 2 in Ardery's Addition, recorded in Plat Book C, Page 56. Also all of that part of the alley running south from Dewey Street to the south line of said Lots 1 and 2, being in the northeast quarter of Section 10, Township 8 North, Range 7 East, Bartholomew County, Indiana, and being more completely described as follows:

Commencing at the southeast corner of the northeast quarter of Section 10, Township 8 North, Range 7 East, being marked by a Bartholomew County surveyors standards monument; thence along the south line of said northeast quarter, south 87 degrees 51 minutes 10 seconds west, 22.5 feet to the west line of County Road 1000 East (a.k.a. Grammer Pike); thence along said west line north 00 degrees 36 minutes 15 seconds west, 75.00 feet to the point of beginning on the south line of Dewey Street as shown on the plat of Ardery's Addition to the Town of Grammer, recorded in Plat Book C, Page 56; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 97.49 feet to the east line of an alley; thence along said east line, south 00 degrees 36 minutes 15 seconds east, 75.00 feet to the south line of said quarter section; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 12.00 feet to the west line of said alley; thence along said west line, north 00 degrees 36 minutes 15 seconds west, 75.00 feet to the south line of said Dewey Street; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 158.00 feet; thence north 00 degrees 36 minutes 15 seconds west, 40.01 feet to the north line of said Dewey Street; thence along said north line, north 87 degrees 51 minutes 10 seconds east, 267.49 feet to the west line of said 1000 East; thence along said west line, south 00 degrees 36 minutes 15 seconds east, 40.01 feet to the point of beginning, containing 0.266 acres.

SECTION 2: Effective Date

This ordinance shall take effect upon the recording of documents required by the Bartholomew County Subdivision Control Ordinance (a plat providing for the allocation of the vacated right-of-way among adjoining properties).