

COMMISSIONERS' MEETING
January 19, 2016

The Bartholomew County Commissioners met in regular session on January 11, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker was also in attendance. County Auditor Barbara Hackman was absent, but was represented by her Chief Deputy Sandra Beatty.

Chairman Flohr called the meeting to order and Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the January 11, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 1/11/16 to 1/19/16. Sixteen (16) permits had been issued with fees collected of \$3,218 and estimated construction costs of \$2,481,700.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; picked up trash; used the dozer at Southern Crossing to discard concrete debris; plowed and sanded roads using 2,161 tons of salt/sand mixture; and used 6 tons of salt on county parking lots. He also submitted the Highway Monthly Financial Report for December, 2015, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Mr. Hollander presented a proposal from **DLZ** Indiana, LLC for engineering services for preparing a County Road **800S Bridge (#113) Erosion Protection** plan. County Road 800S Bridge #113 crosses the White River flood plain about 7 miles south of Columbus. The White River flood plain is at least 7,000 feet wide in that area and the

river historically has meandered across that width. As part of that natural process, the river is likely to shift its bed location in time. Due to the investment in road and bridge infrastructure, it is important to permanently restrict the river bed from the existing bridge location. Therefore, river training measures will be required. Permanent erosion control measures are needed to limit the movement of the river and to protect the bridge support foundations. The fee to cover the design effort for these erosion control measures is not to exceed \$11,000 and would be invoiced monthly based on actual services provided. *(See attached)* This fee does not include land or hydrographic surveying services, construction management, construction oversight, or bidding services. The likely use of truck bed sized chunks of limestone for armoring will be cumbersome and expensive. Commissioner Lienhoop motioned to enter into the agreement with DLZ for engineering services on CR 800S Bridge #113. Commissioner Flohr seconded the motion that passed unanimously.

Next, was consideration of a **Resolution Assigning Tax Sale Certificate to East Columbus United Methodist Church**. *(See attached)* The subject property at 2440 Indiana Ave., Columbus, directly across from the church, did not sell at tax sale. The church agrees to pay all fees associated with advertisement, title work, legal fees, delinquent taxes, etc. in exchange for ownership. Commissioner Kleinhenz motioned to approve the resolution to assign tax sale certificate. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item was consideration of an agreement between the County Commissioners, the County Council and the **Columbus Economic Development Board to purchase seats** on the board for 2016. The cost for two (2) voting memberships on the board is \$14,000, one for the Commissioners and one for the Council. The fee is payable in two installments: \$7,000 due by March 31, 2016 and the remaining \$7,000 due by September 30, 2016. Funding will come from the economic development income tax. Audience member Mike Lovelace urged the Commissioners to reject the expense, as he saw it as unnecessary, of no benefit to taxpayers, and possibly a conflict of interest. After some discussion, Commissioner Lienhoop motioned to purchase two voting

memberships with Columbus Economic Development Board. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of an Application and Certificate for **Payment (No. 2)** to **Demolition Excavating Group, Inc.** (“DEG”) for a second draw on the Annex Demolition Project as allowed under County Contract 2015-86. Steve Winters of DLZ signed off on the certified amount of \$12,844. Balance remaining for the project, including retainage, is \$14,714.50. Chairman Flohr made a motion to approve the second payment to DEG. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item to consider was an **appointment to the Human Services Board** of Directors. David Coffman’s term on the Board expired and it was the Commissioners’ desire to reappoint him to serve another two years, through December 31, 2017. Commissioner Kleinhenz motioned to reappoint Mr. Coffman. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners’ Meeting will be held on Monday, January 25, 2016 at 10:00 a.m. in the Commissioners’ Chambers. There being no other business, the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN

**ATTACHMENT A
DLZ INDIANA, LLC
STANDARD FEE STRUCTURE
ENGINEERING/ARCHITECTURAL
2015**

<i>Activity Code</i>	<i>Employee Classification</i>	<i>2015 Hourly Rate</i>
1	Principal	\$220.00
49/49D	Division Manager/Director	\$200.00
50	Department Manager	\$170.00
55/4	Registered Land Surveyor/Survey Coordinator	\$130.00
80/217	Senior Project Manager / Project Manager II	\$180.00
21/216	Project Manager I	\$160.00
341/340/556/557	Electrical/Mechanical/Structural Engineer VI	\$165.00
555/565/214	Engineer V/Architect V/Landscape Architect V/ Planner V/Scientist V/Geologist V / Surveyor V	\$150.00
554/564	Engineer IV/Architect IV/Landscape Architect IV/ Planner IV/Scientist IV/Geologist IV	\$140.00
53/58	Engineer III/Architect III/Landscape Architect III/ Planner III/Scientist III/Geologist III	\$130.00
52/57	Engineer II/Architect II/Landscape Architect II/ Planner II/Scientist II/Geologist II	\$120.00
51/56	Engineer I/Architect I/Landscape Architect I/ Planner I/Scientist I/Geologist I	\$95.00
28	Designer I	\$90.00
472	Designer II	\$110.00
473	Designer III	\$125.00
29	Technician	\$70.00
147	Construction Observer Manager /Administrator	\$120.00
152	Construction Observer	\$95.00
43	Clerical	\$60.00

	<i>Crew Classification</i>	<i>2015 Hourly Rate</i>
142/99	2 - person Topographic Survey Crew (straight time)	\$190.00
142/99	2 – person Topographic Survey Crew (over time)	\$250.00
63	1 – person Field Crew	\$115.00
63	1 – person Field Crew (over time)	\$150.00
GPS	1 – person GPS/RTK Field Crew	\$160.00
SCAN	HDS Laser Scanning Crew	\$260.00
13/94	Field Survey Technician / Survey-Mapping Assistant	\$75.00

<i>Reimbursable Expenses</i>	<i>Rate</i>
Mileage	\$0.56/mile
Travel Expenses	@ Cost
Living Expenses	@ Cost
Reproduction	Cost plus 20%
Subconsultants	Cost plus 20%
Equipment Rental	Cost plus 20%

Rates are subject to revision on January 1, 2016.
Cost of living/inflation increases of 3 to 7% per annum can be anticipated.
C:\Users\gfisk\Documents\DLZ\Rates\2015 Hourly Rates - DLZ Indiana.doc

RESOLUTION NO. 2016- 1

**BARTHOLOMEW COUNTY, INDIANA BOARD OF COMMISSIONERS
A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO
EAST COLUMBUS UNITED METHODIST CHURCH**

WHEREAS, Bartholomew County, Indiana, by and through its Board of Commissioners, is the holder of tax sale certificate on the property described in Exhibit A attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-6.7(a), the Bartholomew County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any nonprofit corporation;

WHEREAS, the East Columbus United Methodist Church has expressed a desire to obtain tax sale certificate on the property described in exhibit A and has filed with the Bartholomew County Board of Commissioners an Application for Assignment of Tax Sale Certificates; and


WHEREAS, it is a benefit to both Bartholomew County and the East Columbus United Methodist Church that the tax sale certificate for the property described in Exhibit A now be assigned to the East Columbus United Methodist Church.

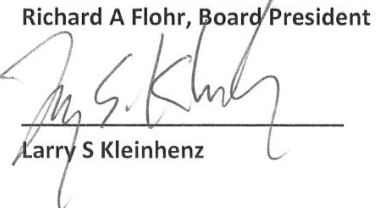
NOW, THEREFORE, **BE IT RESOLVED** BY THE BARTHOLOMEW COUNTY, INDIANA BOARD OF COMMISSIONERS:

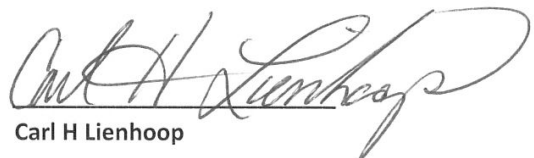
1. That Bartholomew County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificate held by the county to the East Columbus United Methodist Church for the property described in Exhibit A attached hereto.
2. That all taxes, penalties and assessments against the property described herein shall be waived for the tax year 2014 payable 2015 and prior as to the East Columbus United Methodist Church.
3. That the period of redemption of the property described herein shall be for one hundred twenty (120) days from the date the certificate are assigned pursuant to Indiana Code.

PASSED AND ADOPTED by the Bartholomew County Board of Commissioners, This 19th day of January, 2016

BARTHOLOMEW COUNTY, INDIANA BOARD OF COMMISSIONERS


Richard A Flohr, Board President


Larry S Kleinhenz


Carl H Lienhoop

RESOLUTION NO. 2016- __1__

BARTHOLOMEW COUNTY, INDIANA BOARD OF COMMISSIONERS

Exhibit A

Address	Parcel No.	Legal Description
2440 Indiana Ave.	03-96-30-110-016.000-005 96-30-110-016.000-005	STOBO & PURCELL'S- LOT 45 & S 5' OF LOT 44