

COMMISSIONERS' MEETING

March 6, 2017

The Bartholomew County Commissioners met in regular session on March 6, 2017, 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 and County Auditor Barbara Hackman were also in attendance.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the February 27, 2017 Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Commissioners addressed an upcoming claim payable to INDOT in the amount of \$395,952 for the assemblage and rehabilitation of the former Bridge #26 (Newbern) at Lincoln Park and bike/pedestrian facilities for Haw Creek south of 25th Street. Due to bat conservation efforts, certain work needs to be done before the first of April or be postponed until November. The City Park Foundation does not meet until the end of March. In order to avoid project delays, the County is being asked to temporarily cover the entire bill using its Cumulative Bridge Fund until reimbursement from the Foundation. The \$395,952 bill will ultimately be split between the County (\$239,929) and the Foundation (\$156,023). Chairman Lienhoop motioned to approve the expenditure. Commissioner Kleinhenz seconded the motion.

Audience member Mike Lovelace said taxpayers' money was being wasted on this worthless project as the County has other more important financial needs, e.g., building a new highway garage. Commissioners responded that restoring the bridge to its historic state was a contingency to receiving the \$1.6 million in funds for the bridge replacement at Newbern. Having a motion and a seconding of that motion, Chairman Lienhoop called for the vote. The motion passed unanimously.

The next item was weekly reports. The New Permit Report for 2/27/17 through 3/3/17 showed twenty-nine (29) permits issued with fees collected of \$4,754 and estimated construction costs of \$3,873,475.

County Highway Engineer Danny Hollander gave the Weekly Crew Report which included the following work: mowed in German and Harrison Township; ran the ditcher in Wayne Township; crack-sealed at Harrison Lake; and cut trees along 250W, 650S and on 500W. He also submitted the County Highway **Monthly Financial Report** for February, 2017, 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, Hollander presented the **Annual Road Program Report** for 2016. The detail report was summarized as follows:

Surface Treatment	Breakdown	Cost	Miles	Tons	Feet	Cost per Mile/Ton
Hot Mix Overlay (Hwy/Bridge Funds)	\$ 184,776.53					
Hot Mix Overlay (funded by EDIT)	\$ 504,675.79					
Hot Mix Overlay (funded by LOIT)	\$ 629,939.89					
Hot Mix Overlay (funded by CCMG)	\$ 475,979.67					
Total for Overlay		\$ 1,795,371.88	33.78	38,838.54		\$53,148.96/mi
Total for Chip & Seal		\$ 457,721.07	71.67			\$6,386.51/mi
Total for Wedging		\$ 92,956.71		1,841.52		
Yellow Center-Line	\$ 41,771.28				348,094	0.12/ft
White Edge-Line	\$ 56,274.00				468,950	0.12/ft
Total for Striping		\$ 98,045.28	71.37			1373.76/mi
Total for Side Wind		\$ 80,787.87		10,035.76		\$8.05/ton
2016 Total		<u>\$ 2,524,882.81</u>				

Planning Department Senior Planner Allie Keen presented a **Dedication of Right-of-Way (“ROW”) for the Conrad Minor Subdivision (MI/P-17-04)**, totaling approximately 0.92 acres. The subject property is located at 6583 S 550 W in Ohio Township. Mark Conrad has requested to create Lots 1 and 2 on County Road 550W and County Road 400S (Deaver Road) and a parent tract remainder consisting of 30.56 acres. The proposed subdivision has been reviewed and approved by the Plan Commission’s Plat Committee. The County’s Subdivision Control Ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW on the public’s behalf. Commissioner Flohr seconded the motion that passed unanimously.

Keen presented a second **Dedication of ROW for the Scheidt Minor Subdivision (MI/P-17-05)**, totaling approximately 0.19 acres. The subject property is located at northeast corner of CR 475E and CR 100S, in Clay Township. Brian Scheidt has requested to create Lot 1 along CR 100S consisting of 5.01 acres. This is also creating 2 agricultural tracts, a parent tract remainder, and an administrative lot. The proposed subdivision has been reviewed and approved by the Plan Commission’s Plat Committee. The County’s Subdivision Control Ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Flohr motioned to accept the dedication of ROW on the public’s behalf. Commissioner Kleinhenz seconded the motion that passed unanimously.

SWMD Education Coordinator Kari Spurgeon submitted the **2016 Recycling Center Volumes Report** which included volumes for: residential, commercial, satellite recycling locations, landfill reuse center, and breakdown by material. The report may be viewed on their website at BCSWMD.com. Community outreach programs included: Adopt-A-Road; Earth Day; America Recycles Day; Déjà vu Fine Arts and Craft Show; Cummins Community Wide Recycling Day; Health & Environment Employee Fairs; and Touch-A-Truck. Thirty-six tours and in-classroom and adult presentations provided education opportunities to roughly 3,300 students and adults. Upcoming events include Senior Loading and Friday Loading days.

Next was the second reading of an **Ordinance Creating Fund 730, the Local Income Tax (“LIT”) Certified Shares Fund; Fund 733, the LIT Development Income Tax Fund; and Fund 112, the LIT Economic Development Income Tax Fund**. Changes enacted during the 2016 Indiana Legislative Session were made for streamlining the receipt of local income tax. These three accounts are needed for the proper bookkeeping of LIT money. *(See the attached for specific uses of each account.)* County Auditor Barbara Hackman said the creation of the funds is a housekeeping measure to rename the accounts to match LIT terminology. The previously used CEDIT/EDIT accounts will be phased out and deleted. Chairman Lienhoop opened the meeting for public comment. There being no comments, he then closed the meeting. Chairman Lienhoop moved to approve the ordinance on second reading. Commissioner Flohr seconded the motion that passed unanimously.

Audience member Mike Lovelace questioned the necessity of purchasing seats on the Greater Columbus Economic Development Board. The Commissioners have felt it is a worthwhile effort in which to participate. It helps to fund the board’s budget, gives the County a voice on the board, and provides an opportunity to stay abreast of such development.

Commissioner Kleinhenz acknowledged receipt of the January, 2017, **Clerk’s Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report for submission to the SBOA. Chairman Lienhoop seconded the motion which passed unanimously.

Commissioner Flohr acknowledged the receipt of the February, 2017, **Treasurer’s Monthly Report** signed by County Treasurer Pia O’Connor for submission to the SBOA. He moved to accept the report for submission to the SBOA. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under Miscellaneous was a letter from Saint Bartholomew Catholic School requesting building permit fees to be waived for construction of a new greenhouse. Chairman Lienhoop motioned to waive the permit fees, subject to the satisfaction of requirements set forth by the Technical Code Enforcement Office including, but not

limited to, construction inspections. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, March 13, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

ORDINANCE NO. #2017- 02

**AN ORDINANCE CREATING FUNDS TO BE KNOWN
AS FUND 730, THE LOCAL INCOME TAX CERTIFIED SHARES
FUND, FUND 733, THE LOCAL INCOME TAX ECONOMIC
DEVELOPMENT INCOME TAX FUND AND FUND 112, THE LOCAL
INCOME TAX ECONOMIC DEVELOPMENT INCOME TAX FUND**

WHEREAS, the Indiana State Legislature did, during the 2016 legislative session, make changes affecting the way in which Local Option Income Tax Revenue and Local Income Tax Revenue is to be distributed to, and allocated by County Governments; and

WHEREAS, as a result of this action, it has become necessary for the Bartholomew County Auditor to designate new funds into which these funds are to be deposited, held and disbursed; and

WHEREAS, the Bartholomew County Auditor (“Auditor”) has requested that the Bartholomew County Commissioners (“Commissioners”) create three new funds for the purposes described herein.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:**

Section I. Establishment of Fund 730, The Local Income Tax Certified Shares Fund.

The Local Income Tax Certified Shares Fund is hereby established and authorized to receive disbursements from the State of Indiana of Local Income Taxes.

Section II. Use of Funds.

Funds deposited into The Local Income Tax Certified Shares Fund will subsequently be distributed to all applicable taxing units within the County.

Section III. Establishment of Fund 733, The Local Income Tax Economic Development Income Tax Fund

The Local Income Tax Economic Development Income Tax Fund is hereby established and authorized to receive disbursements from the State of Indiana of Economic Development Income Taxes allocable to Bartholomew County.

Section IV. Use of Funds.

Funds deposited into the Local Income Tax Economic Development Income Tax Fund will subsequently be distributed to all applicable and eligible taxing units within Bartholomew County.

Section V. Establishment of Fund 112, Local Income Tax Economic Development Income Tax Fund.

The Local Income Tax Economic Development Income Tax Fund (Fund 112) is hereby established and authorized to receive Economic Development Income Tax Funds distributed by the Bartholomew County Auditor from Fund 733.

Section VI. Use of Funds.

Funds deposited into the Local Income Tax Economic Development Income Tax Fund, Fund 112 may be used for all purposes authorized by Indiana law.

Section VII. Non-Reverting Funds

Fund 112, The Local Income Tax Economic Development Income Tax Fund shall be a non-reverting fund. Money in the fund shall be used for those purposes for which EDIT Funds may be used and shall not revert to the County General Fund at the end of each year.

Fund 730. The Local Income Tax Certified Shares Fund and Fund 733, the Local Income Tax Economic Development Income Tax Fund are expected to retain funds for only brief periods of time prior to disbursement of those funds to applicable taxing units within Bartholomew County as such any funds which may be in those accounts at the end of each year shall not revert to the County General Fund, but shall be distributed to applicable local taxing units within Bartholomew County.

Section VIII. Effective Date.

This Ordinance shall be effective immediately upon its passage.

PASSED ON FIRST READING THIS 27th DAY OF February, 2017.

**BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA**

absent

Carl H. Lienhoop, Chairman
Jay S. Kleinhenz

Larry S. Kleinhenz, Member
Richard A. Flohr

Richard A. Flohr, Member

ATTEST:

By: Barbara J. Hackman

Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

PASSED ON SECOND READING AND ADOPTED THIS 6th DAY OF March, 2017.

**BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA**

Carl H. Lienhoop

Carl H. Lienhoop, Chairman
Jay S. Kleinhenz

Larry S. Kleinhenz, Member
Richard A. Flohr

Richard A. Flohr, Member

ATTEST:

By: Barbara J. Hackman

Barbara J. Hackman, Auditor of
Bartholomew County, Indiana