

COMMISSIONERS' MEETING

September 3, 2019

The Bartholomew County Commissioners met in regular session on September 3, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz and Carl Lienhoop were present. Auditor Pia O'Connor was also in attendance. Chairman Rick Flohr and Attorney J. Grant Tucker were absent.

Commissioner Kleinhenz 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 minutes for the 8/26/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Lienhoop motioned to approve the bi-weekly and monthly claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

Commissioner Kleinhenz read into the minutes the New Permit Report dated 8/26/19 through 8/30/19. Thirty-four (34) permits were issued with fees collected of \$10,431 and estimated construction costs of \$23,114,754. A new senior living residences project accounted for \$20 million of the total. Fees collected for the month of August totaled \$33,870.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on signs; patched roads; picked up trash; mowed in Rockcreek, Clay, and Clifty Townships; replaced pipe and on 25E; put in driveway pipe on Bellsville Road; cleaned out pipes on 850S, 200E, 300S, and 50W; and ditched on 700W, 850S, 500W, and 750W.

Hollander also had quotes for **two culvert jobs** on 525W between SR46 and Goeller. The 6-foot round Culvert No. 611 received quotes from E3 Bridge (\$11,047) and CivilCon (\$11,599). Commissioner Kleinhenz moved to accept the low bid from E3 Bridge. Commissioner Lienhoop seconded the motion that passed unanimously. The box Culvert No. 612 received quotes from CivilCon (\$56,593.78) and E3 Bridge (\$59,264.85). Commissioner Lienhoop moved to accept the low quote from CivilCon. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Planning Department's Ashley Beckort presented a **subdivision improvement agreement** with Tim & Daughters Property Management, LLC, for **MAS-19-02 Pink Willow Estates Subdivision**. Tim Medaris proposes to create 11 new lots, for a total of 12 lots, totaling 77.20 acres. This also includes a public street, Pink Willow Court. The subject property is located on the west side of 400W, roughly 900 feet north of 450N, in German Township. The applicant intends to build the public improvements as noted in the "build and dedicate" agreement. Once inspected and approved by the Planning Department and Highway Department the applicant will return to the commissioners to request the right-of-way dedication. Commissioner Lienhoop motioned to approve the subdivision development agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Last was consideration of an **appointment to the Bartholomew County Board of Health**. Local attorney, Katea Ravega, has agreed to accept the seat formerly held by Dr. Amanda Dornfield and serve the 4-year term which will expire 12/31/22. Commissioner Lienhoop made a motion to appoint Ravega. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, September 9, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

Absent

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER