

COMMISSIONERS' MEETING

August 1, 2016

The Bartholomew County Commissioners met in regular session on August 1, 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 and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr called the meeting to order. 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 July 25, 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 7/25/16 to 7/29/16. Thirty-eight (38) permits were issued with fees collected of \$9,758 and estimated construction costs of \$4,615,758.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs; patched roads; mowed in Clay, Harrison and Clifty Townships; chip-sealed in Harrison Township; fixed washout on 500W and 550S; stoned along roads in Rockcreek Township; and wedged on Spray Road and 850S.

Mr. Hollander also submitted the Highway Monthly Financial Report for July, 2016, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

He then submitted two (2) **quotes for painting three (3) truck beds**. Palfleet Truck Equipment (Indianapolis) quoted \$5,820 and Columbus Collision & Restoration quoted \$6,309. Mr. Hollander mentioned that Palfleet was doing some extra welding, as

well. Chairman Flohr motioned to award to the low bid from Palfleet. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander said that all 27 grant applications for Community Crossroads Grant had been submitted.

Next, IT staff member Zac Holt presented items needing to be **ratified** that were approved in the morning's **Data Board Meeting**.

<u>Vendor</u>	<u>Product/Service Approved</u>	<u>Cost</u>	<u>Number</u>	<u>Budgeted</u>
RoundTower Tech.	Renewal support: Tintri support	\$ 7,290.00	03-60	Yes
DLT Solutions	Renewal support: autocad GIS system	\$ 5,560.03	03-32	Yes

Commissioner Kleinhenz made a motion to ratify the two expenditures for IT. Commissioner Lienhoop seconded the motion that passed unanimously.

For the next agenda item, County Auditor Barbara Hackman submitted a professional services contract with **SEH of Indiana, LLC, having Project Manager Daniel Botich** assisting the Auditor's Office with the preparation of **TIF Neutralization Worksheets** for the tax year 2016 Pay 2017. Professional services shall not exceed \$2,655 without first notifying the county. TIF neutralization guards against the deterioration of the base values of properties within a TIF area when growth affects total assessed values due to trending. A discussion regarding the effects of TIFs began when County Attorney Grant Tucker responded to audience member Pam Clark's question about base value erosion resulting from appeals on TIF properties. Commissioner Kleinhenz made a motion to enter into the agreement with SEH of Indiana, LLC for professional services. Chairman Flohr seconded the motion that passed unanimously.

Audience member Mike Lovelace mentioned that the Cummins COHA Building on Cottage Avenue was up for sale. Commissioners were aware of the building which is listed for \$2.5 million.

The next Commissioners' Meeting will be held on Monday, August 8, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER