

COMMISSIONERS' MEETING

July 31, 2017

The Bartholomew County Commissioners met in regular session on July 31, 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 Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the July 24, 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 payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 7/24/17 to 7/28/17. Twenty-eight (28) permits were issued with fees collected of \$3,535 and estimated construction costs of \$1,465,203.

Chairman Lienhoop read the Highway Weekly Crew Report, submitted by Engineer Danny Hollander, which included the following work: chip-and-sealed in Flatrock Township; replaced pipe on Base Road; ditched and replaced driveway pipe on Deaver Road; ditched on 800W; picked up trees from storm on Old River Road and Evergreen Drive; worked on Lowell Road; worked on signs; and mowed in German, Harrison and Columbus Townships.

Emergency Management Director Shannan Hinton presented the next agenda item, the renewable joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for water resource investigations; specifically, the operation and maintenance of two **Haw Creek stream-flow gauges**, one near Clifford and one at Hope, which are part of the early flood warning system. The agreement runs from October 1, 2017 to September 30, 2018. This is an annually recurring agreement. The bill totaling

\$25,900 will be split between the federal government (\$9,900) and the county (\$16,000). Chairman Flohr made a motion to sign the joint funding agreement for the two stream-flow gauges on Haw Creek. Chairman Lienhoop seconded the motion that passed unanimously.

The next agenda item was the Monthly **Animal Control Report for June, 2017**. Animal Control Officer Mark Case read the report as follows: there were 143 cases, 65 animals were picked up, 130 audits, 6 violations, 2 fines, 4 bite cases, 6 door hangers placed, 8 reclaimed animals, and 10 traps loaned to the public. The two vans traveled a total of 4,235 miles. Commissioner Kleinhenz motioned to accept the Monthly Animal Control Report for June, 2017. Commissioner Flohr seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the Monthly **Veterans Services Report for June, 2017**, submitted by VSO Tom Crawford. The Veterans Office conducted 89 scheduled/walk-in/outside interviews; made 260 contacts by phone/mail; made 11 trips to the VA Hospital; traveled 1,113 miles; and processed 8 new claimants. Chairman Lienhoop motioned to accept the Monthly Veterans Report for June, 2017. Commissioner Kleinhenz seconded the motion which passed unanimously.

Next was the approval of the **monthly claims** for July. These include ACH drafts to the employee benefit trust, insurance, and retirement payments, etc. Chairman Lienhoop motioned to approve the Auditor's monthly claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Captain Brandon Slate requested approval of the **Notice to Bidders for seven (7) 2017/2018 vehicles for the Sheriff's Department**: four Police Package Dodge Chargers, one Special Service Dodge Durango SUV, and two Special Service Dodge Ram Crew Cab Trucks. The notice will be advertised in The Republic Newspaper on August 4th and August 11th leading up to the opening of bids on August 21, 2017 at 10:00 a.m. Chairman Lienhoop motioned to approve the notice to bidders. Commissioner Kleinhenz seconded the motion that passed unanimously.

Slate also presented bids received by the Sheriff’s Department for **one (1) SUV K9 Kennel Box** and a **one (1) Hot N Pop Pro** (temperature-monitoring module).

<u><i>Bidders on the Kennel</i></u>	<u><i>Quote</i></u>
<i>Waymire APS, Inc. (Indianapolis)</i>	\$ 2,286.25
<i>Fleet Safety.Com</i>	\$ 2,796.00
<i>Havis Products.Com</i>	\$ 3,265.90

<u><i>Bidders on the Hot N Pop</i></u>	<u><i>Quote</i></u>
<i>Waymire APS, Inc. (Indianapolis)</i>	\$ 1,299.00
<i>Ace K9.Com</i>	\$ 1,299.00
<i>L-TronDirect.Com</i>	\$ 1,637.52

Commissioner Kleinhenz motioned to award to the low bidder, Waymire, for both the kennel and the Hot N Pop. Commissioner Flohr seconded the motion that passed unanimously.

County Auditor Barbara Hackman submitted the 2018 budget requests on **Form 144 for county employee salaries**. Hackman said the requested \$1,579,730 increase included new employee salaries and a 3% raise for employees which would raise the salary budget to \$13,728,687. Commissioner Flohr motioned to accept the 2018 Budget Form 144s, as submitted. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hackman also presented a Supplemental Service Agreement with **American Legal Publishing for codification** for yearly updates to the County Code of Ordinance resources. The service includes editing, printed and digital updates for manuals, website, and Folio for the county’s ordinances and resolutions enacted each year. The five-year service contract expires 7/31/2022.

- Estimated total for main editing is \$900-\$1,500,
- \$203 for updating the Folio searchable database, and
- \$495 for internet version of code (already paid through April, 2018)

Commissioner Flohr moved to sign the codification service agreement. Chairman Lienhoop seconded the motion that passed unanimously.

Lastly, was the consideration of the **Resolution Adopting an Amended Capital Improvement Plan (“CIP”) for the Utilization of Economic Development Income Tax (“EDIT”) Funds.** (*See attached*) Funds are to be used in 2017, as follows:

<u>Capital Improvement</u>	<u>Amount</u>
County buildings	\$ 150,000
Improvements other than to buildings	\$ 90,500
Purchase/repair of machinery/equipment	\$ 70,000
E911 shortfall	\$ 420,000
Two seats on the Greater Cols. Econ. Dev. Corp.	\$ 15,000
<i>New:</i> RR overpass on JMP	\$ 1,300,000

The first five amounts listed were amended in Resolution #2017-01. This second amended resolution earmarks \$1,300,000 toward construction costs of the railroad overpass on Jonathan Moore Pike (SR46). Remaining EDIT funds will be used for improvements to county roads, highway structures or infrastructure. Commissioner Flohr motioned to approve the resolution amending the CIP for EDIT Funds. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners’ Meeting will be held on Monday, August 7, 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

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

RESOLUTION NO. 2017-03

**RESOLUTION ADOPTING A SECOND AMENDED CAPITAL
IMPROVEMENT PLAN FOR UTILIZATION OF ECONOMIC
DEVELOPMENT INCOME TAX FUNDS**

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana previously adopted a Capital Improvement Plan for the utilization of Economic Development Income Tax (EDIT) Funds during calendar years 2016 and 2017; and

WHEREAS, that plan was amended on the 27th day of February, 2017 for calendar year 2017; and

WHEREAS, it has become necessary to again amend that plan for calendar year 2017.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA to amend the previously adopted Capital Improvement Plan and amended Capital Improvement Plan pertaining to the utilization of the County's portion of the EDIT Funds during calendar year 2017.

1. During calendar year 2017, up to the sum of One Hundred Fifty Thousand Dollars (\$150,000) will be used for improvements to County buildings, up to Ninety Thousand Five Hundred Dollars (\$90,500) will be used for improvements other than of buildings and up to Seventy Thousand Dollars (\$70,000) will be used for the purchase and repair of machinery and equipment.
2. During calendar year 2017, up to Four Hundred Twenty Thousand Dollars (\$420,000) will be utilized to pay for expenses connected with operation of the E-911 Center that are in excess of monies received from 911 fees collected and moneys received from the City of Columbus.
3. Up to the sum of Fifteen Thousand Dollars (\$15,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar year 2017. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.

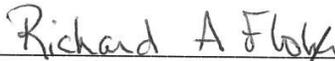
4. During calendar year 2017, up to One Million Three Hundred Thousand Dollars (\$1,300,000.00) will be utilized to contribute toward the cost of improvements, including an overpass over the railroad crossing on Jonathan Moore Pike (State Road 46 West).
5. During calendar year 2017, any EDIT Funds received in excess of those amounts specifically listed above and up to all EDIT Funds on account from prior years will be utilized for the maintenance and repair of county roads and/or the replacement of, or improvements to, County Highway structures or infrastructure.
6. Upon passage of this resolution and proper appropriation by the Bartholomew County Council, the Bartholomew County Auditor is authorized to distribute the County's portion of the EDIT Funds consistent with the provision of this Amended Capital Improvement Plan.
7. That this Resolution and Amended Capital Improvement Plan shall be effective Immediately upon its passage.

Dated this 31st day of July, 2017.

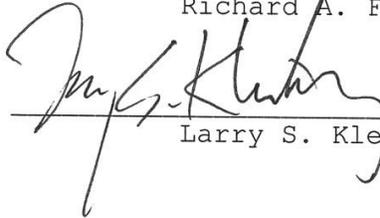
BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA



Carl H. Lienhoop, Chairman



Richard A. Flohr, Member



Larry S. Kleinhenz, Member

ATTEST:



Barbara J. Hackman, Auditor