

## COMMISSIONERS' MEETING

June 11, 2018

The Bartholomew County Commissioners met in regular session on June 11, 2018, 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 present.

Chairman Kleinhenz called the meeting to order and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 6/4/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 6/4/18 through 6/8/18. Forty-five (45) permits were issued with fees collected of \$5,040 and estimated construction costs of \$2,956,304.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; wedged culvert pipes; ditched and replaced culverts on 900E, 500W, 400W, 550S, Talley Road, and 1050E; stoned along road shoulders; bermed in Clay, Hawcreek and Clifty Townships; worked on signs; did hauling at the fairgrounds.

Hollander submitted the Highway **Monthly Crew** Report for May, 2018, which included crew work, status of bridge and road projects and upcoming crew priorities for June, 2018.

The next agenda item was consideration of the **contract with Milestone** Contractors, LP, for the overlay projects they were awarded on 5/29/18. Their portion totaled \$1,803,102.64. Commissioner Flohr motioned to enter into the contract. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then presented quotes for **one box culvert** with assembly on 400N received from CivilCon for \$30,770.26 and E3 Bridge for \$41,476.18. Chairman Kleinhenz moved to accept the low bid from CivilCon. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop read a written request from Suzanne Shaw on behalf of Harrison Lake Country Club requesting a **road closure for their fireworks display** on July 3rd from 7:00-11:00pm. The request was for closing a section of Country Club Road from the south entrance to its intersection with Raintree Drive South. She also asked for the highway department's cooperation in supplying barricades by July 2nd and pick up on July 4th or 5th. Commissioner Lienhoop motioned to approve the request for road closure and highway department assistance. Commissioner Flohr seconded the motion that passed unanimously.

Planning Department Director Jeff Bergman presented the **ordinance amending the flood hazard area standards of the Columbus and Bartholomew County zoning ordinance for the jurisdiction of Bartholomew County** for its second reading. The amendment does not add flood hazard regulation, but rather clarifies the ordinance's current language and perfects the interpretation to be consistent with that of IDNR and FEMA. (Given the large volume of content within the ordinance, only the first two pages will be included in the minutes, but the entire ordinance will be available in the Auditor's Office for public viewing.) Chairman Kleinhenz opened the meeting for public comment, there were no comments, and the public hearing was then closed. Commissioner Flohr motioned to pass the ordinance on second reading. Commissioner Lienhoop seconded the motion that passed unanimously.

The Planning Department's Ashley Beckort presented a **Dedication of Right-of-Way for the M & M – 525 S. Minor Subdivision (MI/P-18-01)**, totaling approximately 0.1986 acres. The subject property is located on the north side of CR 525S, 400 feet west of Beck's Grove Road, in Ohio Township. M & M is proposing to create one new lot consisting of 1.75 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 Lienhoop motioned to accept the dedication of ROW on the public's behalf. Commissioner Flohr seconded the motion that passed unanimously.

The commissioners then had a discussion in response to a recent article in The Republic about the concern of **residents of Dawson Street** that the one exit route from their properties crosses the railroad tracks being primed for increased train traffic.

E911's Julie Pierce presented **Addendum #2 to an Enhanced 911 Service Agreement** with Indiana Bell Telephone Co., Inc. (AT&T). The original service agreement dated 10/26/09 terminated on 6/1/18. The addendum extends AT&T enhanced 911 service on a monthly basis for

\$10,850 per month while the county shops to replace the 911 phone system/service contract that expires in 2020. Commissioner Flohr moved to sign the extension for service. Commissioner Lienhoop seconded the motion that passed unanimously.

Maintenance Supervisor Rick Trimpe submitted a quote for **one (1) HVAC unit** for the Public Health Department's vaccine storage room. The quote from South Central Company, Inc., was for a hanging wall unit totaling \$2,638.70. A public health grant will pay for the cooling system. Commissioner Lienhoop motioned to approve the purchase. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the May, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Flohr seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 18, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER

ORDINANCE NO.: 04, 2018

AN ORDINANCE AMENDING THE FLOOD HAZARD AREA STANDARDS OF THE  
COLUMBUS & BARTHOLOMEW COUNTY ZONING ORDINANCE FOR THE JURISDICTION  
OF BARTHOLOMEW COUNTY

Favorably Recommended by  
Bartholomew County Plan Commission General Resolution 2018-01

**WHEREAS**, on February 4, 2008 the Board of Commissioners of Bartholomew County, Indiana passed Ordinance No. 3, 2008 adopting a replacement zoning ordinance, including zoning maps, for the jurisdiction of Bartholomew County; and

**WHEREAS**, the replacement zoning ordinance also includes the flood hazard area standards for the community; and

**WHEREAS**, since that ordinance's effective date of April 1, 2008 its effectiveness, legality, and clarity have been subject to regular and on-going review by the Bartholomew County Plan Commission and its professional staff; and

**WHEREAS**, this review of the zoning ordinance is both an expected and planned component of its administration and is necessary for the ordinance's long-term maintenance and relevance; and

**WHEREAS**, the recommended zoning ordinance revisions include amendments to the existing flood hazard area standards, which are based on the Indiana Department of Natural Resources Model Ordinance for Flood Hazard Areas; and

**WHEREAS**, these recommended zoning ordinance revisions add clarity to existing ordinance language; and

**WHEREAS**, these revisions were prepared for the purposes described by IC-36-7-4-601(c); including (1) the securing of adequate light, air, convenience of access, and safety from fire, flood, and other danger; (2) lessening or avoiding congestion in public ways, and (3) promoting the public health, safety, comfort, morals, convenience, and general welfare; and

**WHEREAS**, the Bartholomew County Comprehensive Plan, adopted in a series of elements from 1999 through 2012, provides the policy guidance for the creation and revision of the zoning ordinance, including the flood hazard area standards; and

**WHEREAS**, the Bartholomew County Plan Commission did, on April 11, 2018, hold a legally advertised public hearing on the zoning ordinance revisions and has certified a favorable recommendation to the County Commissioners; and

**WHEREAS**, the County Commissioners have considered the criteria provided by IC-36-7-4-603; including (1) the Comprehensive Plan, (2) the current conditions in each district, (3) most desirable use for land in each district, (4) the conservation of property values, and (5) responsible growth and development; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Bartholomew County, Indiana, as follows:

**SECTION 1: Zoning Ordinance Flood Hazard Area Standards Amended**

The flood hazard area standards for the Columbus & Bartholomew County Zoning Ordinance are amended for the jurisdiction of Bartholomew County as documented by Exhibit A attached to and made a part of this ordinance.

**SECTION 2: Repealer**

All ordinances or parts thereof in conflict with this ordinance shall be repealed to the extent of such conflict.

**SECTION 3: Severability**

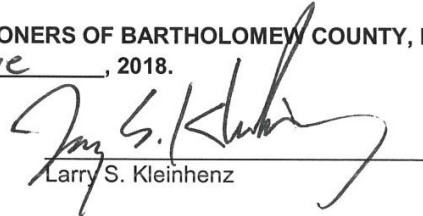
If any provision, or the application of any provision, of this ordinance is held unconstitutional or invalid the remainder of the ordinance, or the application of such provision to other circumstances, shall be unaffected.

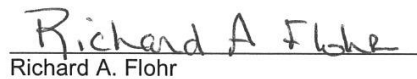
**SECTION 4: Effective Date**

This ordinance shall be effective upon and after the date and tie of its adoption, as provided in Indiana Law.


**PASSED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA  
ON FIRST READING THIS 4th DAY OF June, 2018.**

  
Carl H. Lienhoop

  
Larry S. Kleinhenz

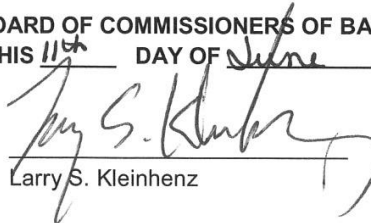
  
Richard A. Flohr

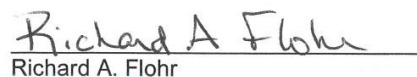
**ATTEST:**

  
Barbara J. Hackman, Auditor  
Bartholomew County, Indiana

**PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW  
COUNTY, INDIANA ON SECOND READING THIS 11th DAY OF June, 2018.**

  
Carl H. Lienhoop

  
Larry S. Kleinhenz

  
Richard A. Flohr