

**Unapproved Minutes from the
COMMISSIONER'S MEETING
June 6, 2011**

The Bartholomew County Commissioners met in regular session on June 6, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Auditor's Office Department Supervisor Catherine Greenlee gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the May 30, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 5/30/2011 to 6/03/2011. Fifty-one permits were issued with a fee amount of \$4,608.00 and a valuation amount of \$1,837,377.00. Chairman Lienhoop mentioned that the total fee amount for May 2011 was \$21,046.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Bartholomew County Highway Financial Report for May 2011 for the Highway Fund, Local Roads & Street Fund, and the Cumulative Bridge Fund. Likewise, Engineer Hollander presented the Commissioners with the May 2011 Monthly Report for the

Highway Department that includes the accomplishments of the Highway Crew for May, the status of Bridge Projects and Road Projects, and the Highway Crew Priorities for May 2011. Also, this report shows that the Highway Department issued six Driveway Permits and one Road Cut Permits in May 2011.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, mowed in Columbus, German, Wayne, Sandcreek, and Flatrock Townships, put in a pipe on 200 North, ditched on 500 West, patched roads, and picked up brush from the storm damage.

Next, Engineer Hollander presented the Commissioners with the May 2011 Monthly Stormwater Report. During the month of May, the Highway Department picked up trash and tires on twelve (12) separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. In the month of May, tires were taken to the Highway Department waiting to be taken to or picked up by CCE in New Albany, Indiana for recycling. Commissioner Franke made a motion to approve the May 2011 Monthly Stormwater Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the second reading of the following Ordinance: Establishing a Speed Limit on a Portion of County Road 150 West in Bartholomew County. This road is located south of Southside Elementary School that runs from 200 South to Deaver Road. This ordinance will establish a speed limit of 45 miles per hour on this stretch of roadway for the County. Likewise, the City

will also enforce a 45 miles per hour speed limit, so speed limit for this entire stretch of roadway will be uniform.

**AN ORDINANCE ESTABLISHING A SPEED LIMIT ON A PORTION OF
COUNTY ROAD 150 WEST IN BARTHOLOMEW COUNTY**

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana (“Commissioners”) adopted Ordinance No. 1996-16 which established maximum speed limits on streets, roadways and alleys located within Bartholomew County; and

WHEREAS, from time to time it is advisable to review, and if necessary, designate maximum speed limits for certain roadway, or portions thereof; and

WHEREAS, the Bartholomew County Engineer has recommended to the Commissioners that a maximum speed limit be established on a portion of County Road 150 West in Bartholomew County that is different than that which was established generally by Ordinance No. 1996-16; and

WHEREAS, the Commissioners believe that establishing a maximum speed limit on a portion of County Road 150 West that is different than that which was established generally by Ordinance No. 1996-16 is appropriate.

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

- Section 1. That there is hereby established a maximum speed limit of forty-five (45) miles per hour on that portion of County Road 150 West located in Bartholomew County from its intersection with County Road 200 South, to its intersection with Deaver Road.
- Section 2. Any person found to have violated this Ordinance shall be guilty of a Class C infraction.
- Section 3. Those portion of Ordinance 1996-16 not affected by this Ordinance shall remain in full force and effect.
- Section 4. This Ordinance shall be effective upon its passage and upon the replacement of appropriate signage.

PASSED ON FIRST READING THIS 31st DAY OF MAY, 2011.

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

S/s Carl H. Lienhoop
Carl H. Lienhoop, Chairman

S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Member

S/s Paul Franke
Paul Franke, Member

ATTEST:

By: S/s Barbara J. Hackman
Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

PASSED ON SECOND READING THIS 6TH DAY OF JUNE, 2011.

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

S/s Carl H. Lienhoop
Carl H. Lienhoop, Chairman

S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Member

S/s Paul Franke
Paul Franke, Member

ATTEST:

By: S/s Barbara J. Hackman
Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

Chairman Lienhoop opened the public hearing part of the meeting to hear questions or comments from the audience about the second reading of this ordinance. Hearing no

public comment, Chairman Lienhoop closed the public hearing part of the meeting. Commissioner Kleinhenz made a motion to approve the Second Reading of this ordinance. Commissioner Franke seconded the motion that passed unanimously.

Next, Sheriff's Department Captain Greg Duke and Captain John Martoccia presented the Commissioners with a request for a temporary change of traffic flow for County Road 100 West between County Road 800 North and County Road 900 North for an event for U.S. Representative Mike Pence on Saturday, June 11, 2011 at the Historical Breeding Farm. The event is scheduled to begin at 12:30 p.m. and end at 3:00 p.m., but the Sheriff's Department would like to begin establishing the traffic flow change at 10:00 a.m. and would end at approximately 4:00 p.m. It is anticipated that the attendance could be in excess of one thousand people.

Mr. Pence's staff have contacted the Sheriff's Department and described their plans for this event. In order to minimize the impact on traffic flow they have contracted a large number of buses and motor coaches to shuttle attendees from the primary parking lot at Columbus Container located near County Road 800 North. Temporary signage will be in place to inform people where to drive, park, and/or catch buses to the Breeding Farm. The buses will shuttle riders from Columbus Container to the Breeding Farm and return them after the event. In order to further reduce the impact of this additional traffic and to facilitate the safe movement and loading of buses it would be desirable to make temporary changes to the traffic flow of County Road 100 West.

Currently 100 West north of County Road 800 North has two-way traffic. By changing the flow from two-way to one-way south for the duration of the event, this will minimize the occasions in which traffic would be blocked. Plus, the size of the buses and the narrow roadway warrant the traffic flow change to make it easier for the buses to make the turn off of 800 North to the Breeding Farm. Also, when buses approach the farm they would do so by driving east on County Road 800 North, then North on Base Road, west on County Road 900 North, and then South on County Road 100 West. This would allow loading and unloading to take place on the correct side of the buses. This route will allow the buses to form a cab rank system and be held in place on County Road 900 North, East of County Road 100 North until needed.

Emergency vehicles, i.e. ambulances, will be strategically placed so they will be able to respond to any emergency situation that might arise during the event. Also, additional temporary signage is needed to facilitate this plan. Reserved deputies will be stationed at the corner of County Road 800 North and County Road 100 West to insure compliance. Additional deputies also will be assigned to crowd and traffic management.

Commissioner Kleinhenz made a motion to approve the request by the Sheriff's Department as mentioned above for Saturday, June 11, 2011, as well as having the Highway Department assist as needed. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda was a Consideration of an Ordinance to Accept the Bartholomew County Code of Ordinances Recodification. County Attorney J. Grant

Tucker mentioned that the last codification was in 1994. The 2011 codification will include Bartholomew County ordinances that are new, amended, or deleted through December 2010.

Chairman Lienhoop opened the public hearing part of the meeting to hear questions and comments about the Ordinance Recodification. Bartholomew County resident John Dishinger was opposed to passing this ordinance because the public has not had a chance to review it. Auditor Hackman mentioned that only the ordinances that have been passed since 1994 have been added to the recodification through December 2010. Chairman Lienhoop mentioned that a recodification schedule needs to be setup to keep the codification more up-to-date. Hearing no other comments, Chairman Lienhoop closed the public hearing part of the meeting. Commissioner Kleinhenz made a motion to give the public another week to review the recodification ordinances. The Commissioners will vote on this ordinance at the Monday, June 13, 2011 Commissioner's Meeting. Commissioner Franke seconded the motion that passed unanimously.

Auditor Hackman mentioned that the County received a CD from American Publishing, the company that compiled the recodification. IT Director Hartsook is looking into uploading this information onto the County website.

Next, Chairman Lienhoop presented the Consideration to award a contract to United Consulting for Hillview Estates Wastewater Project contingent upon the planning grant being approved. Commissioner Franke began by explaining that the sewage system

at Hillview Estates, located just south of the Southside Elementary School, has been in place since 1970 and needs to be updated. Most of the residents are low income and qualify for a grant to pay for updating the sewage system. ARa Manager of Municipal Programs Trena Carter is helping to write this grant.

A selection committee was formed consisting of: Merrill Henderson and Jessica Pendleton representing Hillview Estates and Commissioner Paul Franke. The selection committee evaluated two firms: United Consulting of Indianapolis, Indiana and Strand Associates Inc. of Columbus, Indiana. After evaluating the firms, the selection committee determined that United Consulting was the best company for the job. Commissioner Franke mentioned this sewage project will take a couple of years to complete. Commissioner Franke made a motion to approve the contract with United Consulting to update the Hillview Estates sewage system pending approval of the planning grant. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz mentioned that he felt like everyone was being taken advantage of with the high price of gasoline in Columbus compared to the surrounding areas like Franklin.

Commissioner Franke mentioned that Auditor Barb Hackman attended a meeting in Indianapolis last week with Homeland Security and wanted her to give an update on this meeting. Auditor Hackman said this meeting was on storm weather emergency management preparedness for the Super Bowl that will be held in Indianapolis in 2012. The surrounding counties with airports were included in this meeting to make sure the

roadways to the airport are kept clear and this was kept a priority. Likewise, the Indiana Department of Transportation (INDOT) has been asked to aide counties to ensure the roadways will be kept clear.

Mr. John Dishinger mentioned that he misses reading the claims that the Commissioners pass. Mr. Dishinger would like the claims to be on the County website. Chairman Lienhoop mentioned that a new website is presently being designed that would include such items.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:55 am. The next Commissioner's meeting will be held on Monday, June 13, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR