

COMMISSIONER'S MEETING
April 8, 2013

The Bartholomew County Commissioners met in regular session on April 8, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioner Larry Kleinhenz, Commissioner Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Kleinhenz gave the prayer and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the April 1, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Flohr made a motion to approve the Commissioners' Claims as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the New Permits Report from . Forty-three (43) permits had been issued with a fee amount of \$4,923.00 and a valuation amount of \$1,643,735.00.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report and the Monthly Work Report, listing last month's accomplishments and priorities for this month.

Engineer Hollander presented a letter to E.R. Gray for the Commissioners to sign requesting his assistance in preparing a legal description for a project on Carr Hill Road

that is east of the interstate. Commissioner Kleinhenz made a motion to sign the letter to E.R. Gray for the preparation of a legal description for the Carr Hill Road project. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they ditched with the ditching machine in Ohio and Jackson Township, burned brush on 950 S., cut trees on 25th Street at the landfill, patched roads, graded gravel roads on 200 E. 1000 S., 850 S., 400 S. and 700 S., put in 10 driveway pipes, worked on signs and picked up trash.

Commissioner Flohr told Engineer Hollander that he had gotten a call from Kenny Darlage, who owns property near Bridge No. 211, and had some concerns with the project. There is a ramp that goes into his field that has no culvert pipe. Engineer Hollander assured Commissioner Flohr that he would call Mr. Darlage.

Chairman Lienhoop read the MS4 Stormwater Monthly Report for the month of March 2013. *During the month of March, the Highway Department picked up trash and tires on 9 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling. In this month also, the Highway Department spread approximately 794 tons of sand/salt mix on 3 occasions and 127 tons of salt alone on one two-day event onto the County Road System and the Maintenance Department spread approximately 6 tons of salt in the County parking lots.* Chairman Lienhoop made a motion to accept the MS4

Stormwater Monthly Report for the month of March 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

Elizabethtown property owners Fred & Rebecca Barnett were present to thank the Commissioners for the opportunity to purchase a vacant trailer lot on the tax certificate sale. They plan to use this lot as a children's park. They explained that their next step is applying for a grant for some playground equipment, which is more expensive than what they thought. Ms. Barnett said that they were going to have 90 to 100 volunteers on Earth Day, April 19th, 2013 and would like to use the volunteers to clean up, paint, fix the fence, etc. at a little Bartholomew County Park since there will be more volunteers than work. Chairman Lienhoop said that would be fine. Chairman Lienhoop presented a ***Resolution Authorizing the Town of Elizabethtown to Purchase Real Estate at a Commissioners' Certificate Sale.*** County Attorney J. Grant Tucker stated that he was not sure if a resolution was needed since it was not government-owned property, but it would not hurt anything to have one. He explained that this resolution is agreeing to sell the property for the minimum bid on the certificate sale to the Town of Elizabethtown. Chairman Lienhoop stated that with this resolution, this property was going to be on the Commissioners' Certificate Sale that ends May 6th and at that Certificate Sale, there are a few properties that the Commissioners are willing to take 10% of the property taxes owed, at least as a floor price to sell them. Since, the Town of Elizabethtown wants to purchase this property, the Commissioners are willing to sell it to them at the 10% figure, which is \$230.25 and the Town of Elizabethtown will be in charge of attorney fees and

title search fees associated with this property. Commissioner Kleinhenz made a motion to approve the following resolution and allow Elizabethtown to purchase the property. Commissioner Flohr seconded the motion that passed unanimously.

RESOLUTION NO. 2013-02

**A RESOLUTION AUTHORIZING THE TOWN OF
ELIZABETHTOWN TO PURCHASE REAL ESTATE AT A
COMMISSIONER'S CERTIFICATE SALE**

WHEREAS, A certain parcel of real estate described as part of lot 72 in Branhum and Snipes Addition, having a street address of 2nd Street, Elizabethtown, Indiana and a Parcel Number of 03-86-13-320-003.600-019 has been offered for sale in the two (2) most recent Bartholomew County Tax Sales and has gone unsold; and

WHEREAS, As permitted by law and in order to facilitate a sale of the said real estate, the Bartholomew County Commissioners did authorize the sale of said real estate by means of a process known as a Commissioner's Certificate Sale whereby real estate may be sold for an amount that is less than the real estate taxes that are due for the real estate; and

WHEREAS, The County Commissioners determined that a qualifying bid for real estate sold by means of a Certificate Sale would be not less than ten percent (10%) of the unpaid real estate tax; and

WHEREAS, the Town of Elizabethtown has notified the Commissioners that it would like to purchase the real estate referred to herein for an amount equal to the minimum qualifying bid (\$230.25) and convert it into a park; and

WHEREAS, the County Commissioners believe that to be a good use for the property and a benefit to the citizens of Elizabethtown and Bartholomew County.

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

1. To permit the Town of Elizabethtown to purchase real estate described as a part of Lot 72 in Branhum and Snipes addition, the address of which is 2nd Street, Elizabethtown, Indiana and which is referred to as Parcel Number 03-86-13-320-003.600-019 at the Commissioner's Certificate Sale for Two Hundred Thirty Dollars and Twenty-Five Cents (\$230.25) which represents the minimum allowable bid for the real estate.

2. The Town of Elizabethtown will rehabilitate the real estate and hereafter utilize the real estate as a town park.

3. The Town of Elizabethtown will be responsible for and pay any and all costs associated with the transfer of the real estate into the Town's name.

Dated this _____ day of April, 2013.

**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 Richard A. Flohr
Richard A. Flohr, Member

ATTEST:

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

Emergency Management Director Dennis Moats was present for the consideration of the 2012 Emergency Management Performance Grant – Salaries Sub-Grant Agreement CFDA #97.042 EDS #C44P-3-233B. Mr. Moats explained that this is a pass-through grant from the State ultimately initiated by FEMA. This annual grant makes up half of their salaries which is two full-time positions and is for \$34,050.90. Commissioner Kleinhenz made a motion to accept the 2012 Emergency Management Performance Grant – Salaries Sub-Grant Agreement CFDA #97.042 EDS #C44P-3-233B in the amount of \$34,050.90. Commissioner Flohr seconded the motion that passed unanimously.

The following proposals were opened for the Jail floor project:

<i>Carpet Mania</i>	<i>\$11,770.67</i>
<i>Riverside Carpet One</i>	<i>\$11,976.00</i>
<i>Columbus Carpet & Linoleum, LLC</i>	<i>\$12,475.10</i>

Chairman Lienhoop made a motion to accept the low proposal from Carpet Mania in the amount of \$11,770.67 for the Jail floor project. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz read the Veterans Monthly Report for the month of March 2013. There were 148 interviews, 59 claims & applications, 30 information and counseling services, 2 Veterans meetings attended and 1,326 miles traveled. Commissioner Kleinhenz made a motion to accept the Veterans Monthly Report for the month of March 2013. Commissioner Flohr seconded the motion that passed unanimously.

Under miscellaneous, was the consideration of agreements for Public Health. Carla Wolff, Assistant Director of Nursing, explained that there are three (3) contracts for three (3) peer counselors that work with the WIC Department. They are under a grant, which is provided through WIC, which a federal grant. They assist breastfeeding moms, getting them prepared to breastfeed and go into the homes making recommendations to them through the breastfeeding period. This is federal dollars and in the amount of \$12,444.00. Commissioner Kleinhenz made a motion to accept the money and sign the agreements accepting the peer counselors as contract employees for the WIC Department. Commissioner Flohr seconded the motion that passed unanimously.

The other item under miscellaneous was the consideration of a contract with Repp & Mundt. Chairman Lienhoop explained that this is for the work on the sidewalks and front door of the Government Office Building. This contract is in the amount of \$114,484. Commissioner Kleinhenz made a motion to enter into the agreement with Repp & Mundt in

the amount of \$114,484 for the sidewalk and front door replacement. Chairman Lienhoop seconded the motion that passed unanimously.

Taxpayer Mike Lovelace told the Commissioners that it would be nice if someone would volunteer to clean up the Azalia area.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:52 a.m. The next Commissioners' meeting will be on Monday, April 15, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR