

COMMISSIONERS' MEETING

September 29, 2014

The Bartholomew County Commissioners met in regular session on September 29, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 22, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of payroll. Commissioner Flohr made a motion to approve the payroll. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 9/22/14 to 9/26/14. Thirty-eight (38) permits had been issued with a fee amount of \$14,849 and an estimated construction cost of \$14,373,069.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: wedged in Ohio and Wayne Townships; took out pipe on 850S; ditched and did driveway pipes on 800N, 275W and Seymour Road; widened the cul-de-sac on Stirrup Lane; patched roads; mowed in Hawcreek, German and Wayne Townships; and worked on signs.

Engineer Hollander also requested the release of Driveway Bond 13B-008 for Lot 27 in the Meadows Subdivision, Lot 27. Commissioner Kleinhenz made a motion to release Driveway Bond 13B-008. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, EOC 911 Director Ed Reuter asked for consideration of a one-year renewal service contract with Matrix Integration for Emergency Operations

Center's Liebert battery backup. The contract term runs from 7/24/14 to 7/23/15 and costs \$3,966. Commissioner Kleinhenz made a motion to sign the renewal agreement with Matrix. Commissioner Flohr seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook presented for consideration a work order for clean-up and consolidation of two fiber termination boxes to a single rack mount shelf and terminating all 12 fibers to LC/UPC connectors located at the County Highway Department. The Smithville Telecom quote for the work was \$2,603.46. Commissioner Kleinhenz made a motion to accept the quote from Smithville for fiber termination work. Commissioner Flohr seconded the motion that passed unanimously.

Additionally, Mr. Hartsook presented an amendment from Great America Financial Services for copier leases with Great America Leasing Corporation. The amendment clarifies that the leases are not standard 5-year leasing agreements, but in fact, feature a one dollar (\$1) buyout option after the 5-year term. Chairman Lienhoop made a motion to sign the Great America Financial Services Amendment. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item for consideration was the appointments to the Redevelopment Commission. The County Council has appointed Jim Reed and Jorge Morales. The Commissioners appoint three members and a nonvoting advisor from the school board. Commissioner Kleinhenz made a motion to appoint Carl Lienhoop, Dan Arnholt and Greg Pence. Commissioner Flohr seconded the motion that passed unanimously.

Next was the monthly Animal Control Report for August, 2014. Chairman Lienhoop read the report as follows: there was a total of 161 cases, 48 animals were picked up, 126 audits, 6 violations, 6 fines, 2 bite cases, 10 door hangers placed, 7 reclaimed animals and 5 traps loaned to the public. The two vans traveled a total of 4,149 miles. Chairman Lienhoop made a motion to accept the August, 2014 Animal Control Report as presented. Commissioner Flohr seconded the motion which passed unanimously.

The first miscellaneous agenda item was the consideration of a resolution to amend the capital improvement plan for use of economic development income tax (EDIT) funds first established by the Board's Resolution #2014-02. County Attorney Grant Tucker began by explaining that EDIT fund procedures require that a capital improvement plan be passed every two years that designates how the money is to be used. Any changes to that plan must be formally amended through resolution. The County desires to cover a one million dollars (\$1,000,000) shortfall in the Bartholomew County Employees' Benefit Trust with EDIT money. Chairman Lienhoop made a motion to pass a Resolution Adopting an Amended Capital Improvement Plan for Utilization of Economic Development Income Tax Funds (*See Attached*) to include an allotment of \$1,000,000 to be directed to the Bartholomew County Employee Benefit Trust to assist in defraying a funding shortfall. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, Commissioner Flohr presented the names of the contending architects for the Annex Building Project. Of the 34 nominations, the following five architects were recommended by Cummins, Inc.:

- Marlon Blackwell Architects (Fayetteville, AR)
- Studio Gang Architects (Chicago, IL)
- Morphosis (Los Angeles, CA)
- Michael Graves & Associates (Princeton, NJ)
- Snow Kreilich Architects (Minneapolis, MN)

Presentations from each company will be scheduled for the last week of October and the first of November.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners' Meeting will be held on Monday, October 6, 2014 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

RESOLUTION NO. 2014- 06

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

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana did, by Resolution No. 2014- 02, adopt a Capital Improvement Plan for the utilization of Economic Development Income Tax (EDIT) Funds during calendar years 2014 and 2015; and

WHEREAS, it has become necessary to amend that Capital Improvement Plan to provide for another use for a portion of the funds allocated in the aforementioned plan.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA to adopt the following Amended Capital Improvement Plan pertaining to the utilization of the County's portion of the EDIT Funds during calendar years 2014 and 2015.

1. Up to the sum of Two Hundred Thousand Dollars (\$200,000.00) will be utilized during calendar year 2014 for E911 Supplemental purposes. It is anticipated that up to Thirty Thousand Dollars (\$30,000.00) will be utilized for Commissioners' Professional Services related to the Annex Building and that Two Hundred Thousand Dollars (\$ 200,000.00) will be utilized to purchase cars and radios for the Sheriff's Department.

2. Up to the sum of One Million Dollars (\$1,000,000.00) will be transferred to the Bartholomew County Employee Benefit Trust to assist in defraying a funding shortfall. In the event that the Bartholomew County Council (Council) would elect to reimburse the source(s) of this funding from the County "Rainy Day Fund" or from some other source(s), up to the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for the future economic development project to build a new Annex building and pay loan fees for approximately 8 – 10 years and One Hundred Thousand Dollars (\$100,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for future economic development projects. Any amount reimbursed in excess of Three Hundred and Fifty Thousand Dollars (\$350,000.00) will be deposited into an Economic Development Fund to be utilized for future economic development projects.

3. Up to the sum of Fourteen Thousand Dollars (\$14,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar years 2014 and 2015. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.

4. Up to the sum of One Million Twenty-nine Thousand Dollars (\$1,029,000.00) will be utilized during calendar year 2014 for general maintenance and repair of county roads. For calendar year 2015, the amount of funds utilized for general maintenance and repair of county roads will be adjusted based upon the EDIT funds anticipated.

5. Of the amount referred to in paragraph four (4) above, up to the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) may be utilized during calendar year 2014 and 2015 on the following specific projects:

A. Up to One Hundred Thousand Dollars (\$100,000.00) on improvements to Whitehorse Rd.

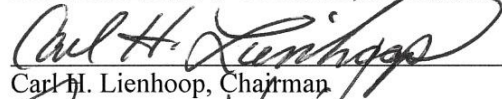
B. Up to Two Hundred Fifty Thousand Dollars (\$250,000.00) on improvements to 325 West

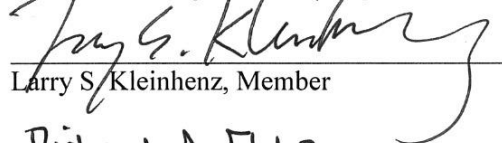
6. Up to the sum of Fifty Thousand Dollars (\$50,000) will be utilized during calendar year 2014 for the maintenance of other buildings. For calendar year 2015, the amount of funds utilized for the maintenance of buildings will be adjusted based upon the EDIT funds anticipated.

7. 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 Capital Improvement Plan.

8. That this Resolution and Amended Capital Improvement Plan shall be effective Immediately upon its passage.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA


Carl H. Lienhoop, Chairman


Larry S. Kleinhenz, Member


Richard A. Flohr, Member

ATTEST:


Barbara J. Hackman, Auditor