

## **COMMISSIONERS' MEETING**

**September 21, 2015**

The Bartholomew County Commissioners met in regular session on September 21, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

This past Friday evening, the courthouse lawn and Veterans Memorial was the venue for a ceremony remembering and recognizing POWs and MIAs which may become an annual event.

The first item on the agenda was the approval of the September 14, 2015 Commissioners' Meeting Minutes. 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 claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 9/14/15 to 9/18/15. Twenty-seven (27) permits had been issued with fees collected of \$2,310 and an estimated construction cost of \$720,095.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: hauled and leveled dirt along Wolfcreek Road; cut down the bank on Whitehorse Road; patched roads; replaced pipes on 100W, 1050S and 80W; ditched on Baker Hollow, Wolfcreek, Sprague, and Becks Grove Roads and on 650S and 800W; milled on 675W, 850S and 625S; and mowed in Flatrock.

The next item was opening the bids submitted for road striping work: 365,851 lineal feet of yellow center-line striping and 250,733 lineal feet of white edge-line striping. All three bidding companies were from Indianapolis.

<b>Bidder</b>	<b>Yellow Striping Price Per Foot</b>	<b>White Striping Price Per Foot</b>	<b>Total Bid</b>
<i>RoadSafe Traffic Systems</i>	\$ 0.09	\$ 0.083	\$ 55,492.56
<i>Indiana Sign and Barricade</i>	\$ 0.106	\$ 0.083	\$ 59,591.05
<i>GridLock Traffic Systems</i>	\$ 0.10	\$ 0.10	\$ 61,658.40

Chairman Kleinhenz motioned to accept RoadSafe's low bid totaling \$55,492.56 for road striping. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander submitted the Highway Monthly Financial Report for August, 2015.

Mr. Hollander then submitted an invoice for ratification from CivilCon, Inc. for the purchase of a Hog Ring Gun used to fasten gabion basket rings. The pneumatic gun was priced at \$2,250. Commissioner Lienhoop made a motion to ratify the Highway Department's expenditure to CivilCon. Commissioner Flohr seconded the motion that passed unanimously.

Planning Department Senior Planner Allie Keen presented, for second reading, an alley right-of-way vacation requested by Bryan and Arlene Dailey, B/VAC-15-02 Cross Street and County Road 1050 East Alley Vacation. (*See Attached*) The vacation is for a portion of the east-west alley (approximately 213 feet) and a portion of the north-south alley (approximately 51 feet) adjacent to their properties between Cross Street and County Road 1050 East in Rugby of Hawcreek Township. Chairman Kleinhenz opened up the meeting for public comment. There being no comments he then closed the meeting. Commissioner Lienhoop motioned to approve the alley vacation, B/VAC-15-02 Cross Street and County Road 1050 East Alley Vacation, on second reading. Commissioner Flohr seconded the motion that passed unanimously.

The next item was the consideration of an agreement with CSI for the Recorder's Office. It was put on hold until further clarification of the contract, as advised by County Attorney Grant Tucker.

County Auditor Barbara Hackman mentioned that the next County Council meeting will be October 13<sup>th</sup> following their work session on October 5<sup>th</sup>.

Audience member Mike Lovelace said that the Newbern Bridge looked nice.

The next Commissioners' Meeting will be held on Monday, September 28, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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CARL H. LIENHOOP, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER

ORDINANCE NO.: 08, 2015

**AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY**

**To be known as the: Cross Street & County Road 1050 East Alley Vacation  
Plan Commission Case No.: B/VAC-15-02**

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, has received a petition to vacate existing right-of-way in Rock Creek Township, Bartholomew County, Indiana pursuant to IC 36-7-3-12, and;

**WHEREAS**, the Board of Commissioners held a legally advertised public hearing on the proposed vacation petition, as required by IC 36-7-3-12, and have found that the requested vacation should be granted.

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

**SECTION 1: Right-of-way Vacated**

The following described right-of-way shall be vacated:

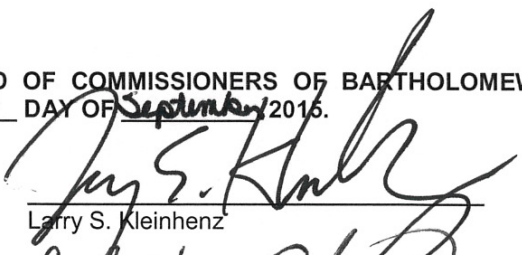
A PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 10 NORTH, RANGE 7 EAST, HAWCREEK TOWNSHIP, BARTHOLOMEW COUNTY, INDIANA; ALSO BEING PART OF THE "PLAT OF THE TOWN OF HARTSVILLE CROSSING" AS RECORDED IN PLAT BOOK "B", PAGE 64-65 IN THE OFFICE OF THE BARTHOLOMEW COUNTY RECORDER, AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 (LOT NUMBERS HEREIN REFERENCED ARE AS SHOWN IN SAID "PLAT OF THE TOWN OF HARTSVILLE CROSSING"), THENCE NORTH 00°00'00" WEST (AN ASSUMED BEARING) A DISTANCE OF 14 FEET TO THE SOUTH LINE OF LOT 15; THENCE NORTH 90°00'00" EAST ALONG THE SOUTH LINE OF LOT 15 A DISTANCE OF 69 FEET TO THE SOUTHEAST CORNER OF LOT 15; THENCE NORTH 00°00'00" WEST ALONG THE EAST LINE OF LOT 15 A DISTANCE OF 50 FEET TO THE NORTHEAST CORNER OF LOT 15; THENCE NORTH 90°00'00" EAST A DISTANCE OF 14 FEET TO THE NORTHWEST CORNER OF LOT 3; THENCE SOUTH 00°00'00" EAST ALONG THE WEST LINE OF LOT 3 A DISTANCE OF 50 FEET TO THE SOUTHWEST CORNER OF LOT 3; THENCE NORTH 90°00'00" EAST ALONG THE SOUTH LINE OF LOT 3 A DISTANCE OF 130 FEET TO THE SOUTHEAST CORNER OF LOT 3; THENCE SOUTH 00°00'00" WEST A DISTANCE OF 14 FEET TO THE NORTHEAST CORNER OF LOT "C"; THENCE NORTH 90°00'00" WEST ALONG THE NORTH LINES OF LOT "C" AND LOT 1 A DISTANCE OF 213 FEET TO THE POINT OF BEGINNING, CONTAINING 0.08 ACRES MORE OR LESS AND SUBJECT TO ALL APPLICABLE EASEMENTS AND RIGHTS OF WAY.

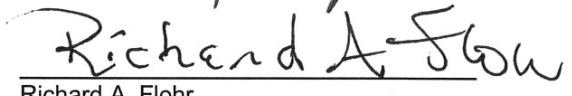
**SECTION 2: Effective Date**

This ordinance shall take effect upon the recording of documents required by the Bartholomew County Subdivision Control Ordinance (a plat providing for the allocation of the vacated right-of-way among adjoining properties).


PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW  
COUNTY, INDIANA, ON FIRST READING THIS 8th DAY OF September 2016.

  
Larry S. Kleinhenz

  
Carl H. Lienhoop


  
Richard A. Flohr

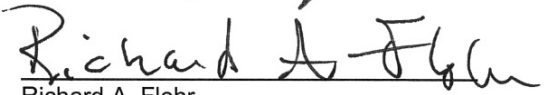
ATTEST:

  
Barbara J. Hackman, Auditor  
Bartholomew County, Indiana

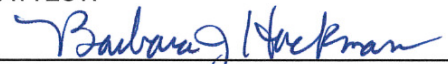
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW  
COUNTY, INDIANA, ON SECOND READING THIS 21st DAY OF September 2015.

  
Larry S. Kleinhenz

  
Carl H. Lienhoop

  
Richard A. Flohr

ATTEST:

  
Barbara J. Hackman, Auditor  
Bartholomew County, Indiana