

COMMISSIONERS' MEETING

February 9, 2015

The Bartholomew County Commissioners met in regular session on February 9, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Rick Flohr and Carl Lienhoop were present. County Auditor Barbara Hackman was also in attendance. County Attorney J. Grant Tucker was absent.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

In honor of *Scouts In Government Day* Scout Joey Foist attended the Commissioners' Meeting and then shadowed E911 Director Ed Reuter to learn about the daily responsibilities of his position.

First item on the agenda was the approval of the February 2, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims, seconded by Commissioner Lienhoop, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Kleinhenz read the New Permits Report dated 2/2/15 to 2/6/15. Twenty-six (26) permits had been issued with fees collected in the amount of \$3,619 and estimated construction costs of \$1,890,073. Fees collected for the month of January were \$27,226.51.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; mowed in Rockcreek, Ohio and Harrison Townships; ditched in Rockcreek Township; cut trees along Carr Hill Road and in Lowell Addition; ground stumps; mixed salt and sand; cleaned up trees along 1000E; and sanded roads.

Engineer Hollander also submitted the Bartholomew County January Monthly Crew Report and the Highway Monthly Financial Reports for January, 2015, which

included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Engineer Hollander presented a Notice To Bidders for the replacement of Bridge No. 39 located on County Road 300 North over the falls of Clifty Creek in Clifty Township. Bids would be opened at the March 2, 2015 Commissioners' Meeting. Commissioner Flohr made a motion to give Notice To Bidders for the Bridge #39 replacement project. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander also presented United Consulting's title sheet for Bridge #39. Chairman Kleinhenz motioned to sign the title sheet. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander's next item of business was presenting three (3) quotes received for the purchase of a new 18' smooth steel floor bed with 40"/42" sides and barn door swing rear gate for a box truck:

Clark Truck Equipment (Crawfordsville, IN)	\$10,267.00
Palfleet Truck Equipment (Indianapolis, IN)	\$11,911.45
Mid-State Truck Equipment, Inc. (Fishers, IN)	\$11,972.00

Commissioner Flohr motioned to accept the low bid of \$10,267 from Clark Truck Equipment. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander requested the Commissioners' approval on a work request letter to County Surveyor E.R. Gray to assist with preparation of legal descriptions to help in acquiring right-of-way(s) for the Bridge #16 Project located on County Road 750 East by the Quarry Ridge Golf Course. Commissioner Lienhoop motioned to sign the letter to the Surveyor. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop said that it had been brought to his attention that in the Southeast corner of the county there's an intersection close to Bear Creek Baptist Church where three of the four directions have a stop sign. There have been some close calls and

residents of that area have suggested that making a 4-way stop may alleviate some of the risk. Commissioner Lienhoop asked that Engineer Hollander consider the suggestion.

Commissioners met with resident of 350W and retired engineer Ken DeLap, Sr. who had some concern with the elevation rise of the road close to his driveway. 350W has several humps in the road and at one of those, in particular, vehicles virtually disappear in the valley and then abruptly reappear on the rise. The 350W Project doesn't include leveling/filling work and resolving the elevation issues would involve a total reconstruction of the road which might not be considered for another 6 to 10 years. In the meantime, adherence to posted speed limits is crucial. The scope of the current project was intended to meet immediate needs and includes replacing the narrow bridge this spring and minimal widening approximately 4" on each side with the overlay work. Engineer Hollander also noted the significant number of pedestrians in the area.

Soil & Water Conservation District Coordinator Heather Shireman was not present to give the MS4 Operator Monthly Report.

County Treasurer Pia O'Connor presented two ordinances for second reading. Treasurer O'Connor explained that these ordinances are a pass-through measure to make the people using certain banking services responsible for paying for them, not the County. The first ordinance provides for County Offices to collect \$20.00 per incident to cover bank fees and any additional administrative costs necessary to process returned drafts due to insufficient funds, stop payment, or account closure. (*See attached*) Chairman Kleinhenz opened the meeting for public comment. There being no comments, he closed the meeting. Commissioner Lienhoop made the motion to approve on second reading the ordinance providing for the collection of returned draft service fees. Commissioner Flohr seconded the motion that passed unanimously. Likewise, the second ordinance provides for the collection of wire transfer service fees, again \$20.00 per incident, by County Offices. (*See attached*) Chairman Kleinhenz opened the meeting for public comment. There being no comments, he closed the meeting. Commissioner Flohr motioned to approve on second reading the ordinance providing for

the collection of wire transfer service fees. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the submission of the Clerk of the Circuit Court Monthly Reports for November and December, 2014. Commissioner Flohr made a motion to approve the Clerk's November and December, 2014 Monthly Reports. Chairman Kleinhenz seconded the motion which passed unanimously.

Commissioner Flohr read the Veteran's Services Report for the month of January, 2015. The Veteran's Office conducted 129 scheduled/walk-in/outside interviews; filed 41 claims and applications; made 320 contacts by phone; made 15 trips to the VA Hospital; and traveled 1,347 miles. Additional activities included a meeting with Roudebush VA Van Transportation Coordinator James Todd and State DAV Rep. Kevin Coley. Chairman Kleinhenz made a motion to accept the Monthly Veteran's Report for January, 2015. Commissioner Lienhoop seconded the motion which passed unanimously.

Next, Chairman Kleinhenz acknowledged the submission of the County Treasurer's Monthly Report for the month of January, 2015. Chairman Kleinhenz made a motion to approve the Treasurer's January, 2015 Monthly Report. Commissioner Lienhoop seconded the motion which passed unanimously.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN

Ordinance No. 2015-01

AN ORDINANCE TO PROVIDE FOR THE COLLECTION
OF WIRE TRANSFER SERVICE FEES BY COUNTY OFFICES

WHEREAS, drafts which are issued to Bartholomew County and its officials in connection with county business which are sent by bank wire create administrative costs which should not have to be paid by the taxpayers of Bartholomew County; and,

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

SECTION I. WIRE TRANSFER FEE

Wire Transfer Fee. Whenever any person, firm, corporation, or partnership shall present a wire transfer to any county office or county official or employee in payment of any tax, fee, fine, or other charge, in connection with official business, such person, firm, corporation, or partnership shall pay a service charge of Twenty Dollars (\$20.00) to cover bank fees and the additional administrative costs necessary to process such wire transfer. Such service charges shall be in addition to the amount necessary to cover the funds represented by such wire transfer.

SECTION II. REPEALER

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

SECTION III. SEVERABILITY

If any part of this Ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of the ordinance.

SECTION IV. EFFECTIVE DATE

Effective date of this Ordinance shall be in full force and effect from and after its date of passing.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA,
ON THE and DAY OF February, 2015.

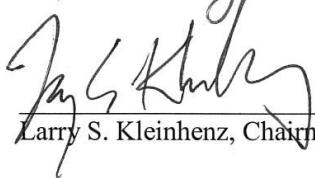
ATTEST:

Barbara J. Hackman
Barbara J. Hackman, Auditor

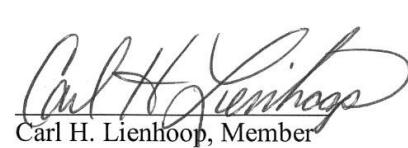
Larry S. Kleinheinz, President
Richard A. Flohr
Richard A. Flohr, Member
Carl H. Lienhoop
Carl H. Lienhoop, Member

BARTHOLOMEW COUNTY COMMISSIONERS
BARTHOLOMEW COUNTY, INDIANA

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA, ON SECOND READING THIS 9th
DAY OF February 2015.



Larry S. Kleinhenz, Chairman

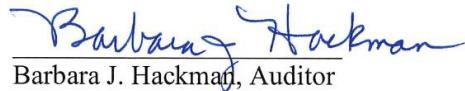


Carl H. Lienhoop, Member



Richard A. Flohr, Member

ATTEST:



Barbara J. Hackman, Auditor

Ordinance No. 2015-12

AN ORDINANCE TO PROVIDE FOR THE COLLECTION
OF RETURNED DRAFT SERVICE FEES BY COUNTY OFFICES

WHEREAS, drafts which are issued to Bartholomew County and its officials in connection with county business which are returned for insufficient funds, stop payment, or account closed create administrative costs which should not have to be paid by the taxpayers of Bartholomew County; and,

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

SECTION I. RETURNED DRAFT SERVICE CHARGE

Service Charge. Whenever any person, firm, corporation, or partnership shall present a draft to any county office or county official or employee in payment of any tax, fee, fine, or other charge, in connection with official business and whenever such draft shall be returned to the County after deposit because of insufficient funds, stop payment or account closed, such person, firm, corporation, or partnership shall pay a service charge of Twenty Dollars (\$20.00) to cover bank fees and the additional administrative costs necessary to process such a draft. Such service charges shall be in addition to the amount necessary to cover the funds represented by such draft.

SECTION II. REPEALER

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

SECTION III. SEVERABILITY

If any part of this Ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of the ordinance.

SECTION IV. EFFECTIVE DATE

Effective date of this Ordinance shall be in full force and effect from and after its date of passing.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA,
ON THE 2nd DAY OF February, 2015.

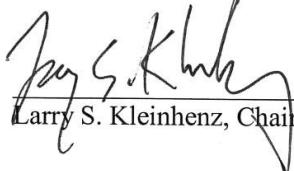
ATTEST:

Barbara J. Hackman
Barbara J. Hackman, Auditor

Larry S/Kleinhennz, Chairman
Richard A. Flohr
Richard A. Flohr, Member
Carl H. Lienhoop
Carl H. Lienhoop, Member

BARTHOLOMEW COUNTY COMMISSIONERS
BARTHOLOMEW COUNTY, INDIANA

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA, ON SECOND READING THIS 9th
DAY OF February 2015.



Larry S. Kleinhenz, Chairman



Carl H. Lienhoop

Carl H. Lienhoop, Member



Richard A. Flohr

Richard A. Flohr, Member

ATTEST:



Barbara J. Hackman

Barbara J. Hackman, Auditor