

COMMISSIONERS' MEETING

April 6, 2015

The Bartholomew County Commissioners met in regular session on April 6, 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 and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the March 30, 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 made a motion 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 3/30/15 to 4/3/15. Thirty-eight (38) permits had been issued with fees collected of \$5,590 and an estimated construction cost of \$4,963,296. Fees collected for the month of March 2015 totaled \$18,410.60.

No County Highway Weekly Crew Report was given as County Engineer Danny Hollander was absent. He was overseeing the staking of 325W for overlay.

DLZ Engineer Charlie Day requested signing the title sheet for Bridge 16 on behalf of the County Engineer Hollander to facilitate legal work and right-of-way acquisition. Commissioner Lienhoop motioned to sign the title sheet. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Kleinhenz spoke on maintaining the County's bridges not only for deterioration caused by aging, but also for obsolescence. For example, the Tannehill Bridge was built in 1963 with a certain weight and width specifications accommodating vehicular traffic of the time, but is less than satisfactory for current-day needs, e.g.,

heavier tonnage trucks, necessitating the posting of usage restrictions. Bridge upkeep is costly and Commissioners strive to make prudent decisions regarding the replacement and/or repairs to extend the life of a bridge, when possible. They also share an understanding that bridgework could easily overwhelm the community if there were a failure to remain diligent in overseeing this area.

Next item was the second reading of an ordinance amending the official zoning map of Bartholomew County, Indiana, rezoning the subject property from “AG” (Agriculture: General) to “RRc” (Residential: Rural with commitments) to be known as the Matt Donica Rezoning, Plan Commission Case No.: RZ-15-0 (*see attached*). Planning Department Director Jeff Bergman gave a second presentation of the rezoning request that had passed its first reading at the 3/23/15 Commissioners’ Meeting. Property owner Matt Donica has asked for the rezoning of his 15.35 acre lot located on 650W between Grandview and 450S in order to develop a maximum of five (5) subdivision lots. The proposal favorably passed the Plan Commission. Members felt it could absorb some of the demand for new housing. They saw it as a clustering of 5 small lots for new housing that might otherwise locate on larger lots, dispersed into areas of prime farmland.

Mr. Bergman stated that the Planning Department posted additional public notices of the proposed change two weeks ago after the Commissioners’ meeting and have not received any comment.

Chairman Kleinhenz opened the meeting for public comment. There being no comments he then closed the meeting. Commissioners Flohr and Lienhoop agreed that the property lends itself to this type of land use, works well within the area and helps address a need in the community, all without expanding into prime agricultural areas. Commissioner Lienhoop made a motion to approve the Matt Donica Rezoning ordinance on second reading. Commissioner Flohr seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook presented ratification and expenditure requests which had been reviewed and approved in that morning’s Data Board meeting. Items presented for ratification were as follows:

<u>Department</u>	<u>Item(s) Purchased</u>	<u>Total Cost</u>	<u>Budgeted</u>
All Offices	Data Domain annual maintenance	\$ 5,094.50	Yes
All Offices	Replacement of FTP server	\$ 2,569.95	Yes

Commissioner Lienhoop made a motion to ratify the two Data Board items. Chairman Kleinhenz seconded the motion that passed unanimously.

Mr. Hartsook continued with requesting permission to proceed with the purchase of two replacement laptops, scanners/printers for the mobile health clinics to be paid out of grant proceeds. No quote has yet been obtained. Commissioner Flohr motioned to approve proceeding with the purchase of computer equipment with grant funding. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was a request for additional licensing for the Visual Intelligence Portfolio for the SSI Payroll accounting software in the Auditor's Office. This allows offices to electronically enter their payroll rather than submitting paperwork. The one-time cost is \$10,875 and would be funded with a budget surplus incurred from a change in the Microsoft Enterprise renewal agreement. Commissioner Lienhoop motioned to approve the purchase of additional licensing for the Visual Intelligence Portfolio for the SSI Payroll accounting software. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was the consideration of an agreement between Daniel F. Eggermann and the Bartholomew County Taxing Unit for consulting services. The one-year contract runs from 2/15/15 through 2/15/16. Cost of services would be \$15,300 plus \$300 for travel expenses. Scope of services would include:

- 1) Serve in an advisory manner to the County Council, Commissioners and County Auditor on issues related to the fiscal condition of the county unit.

- 2) Provide consultation on budget decisions in conjunction with how funding or other policies may impact the county unit.
- 3) Assist with answering procedural questions related to the county unit's budget and funds reviewed by the Dept. of Local Government Finance.
- 4) Assist the county auditor's office in determining an assessed value estimate and estimating budgets, tax rates, and tax levies for 2014 for the county unit.
- 5) If requested, assist the county auditor or designee with procedural questions and decisions regarding the county economic development income tax fund.
- 6) Assist the county auditor with the county council non-binding and binding reviews and recommendations for civil taxing units under IC 6-1.1-17-3.5, as passed under HEA1001-2008.

Work outside the scope of the Project would be charged at the rate of \$150 per hour and a \$75 per hour travel rate plus mileage. Commissioner Flohr motioned to renew the contract with Dan Eggermann for consulting services. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was a request to ratify postage expense of \$7,937.56 from the Clerk's Office for the mailing of 30,381 items to city residents advising them of the new vote centers to be used in the upcoming city election. Commissioner Flohr made a motion to ratify the postage expense. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 13, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:55 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

ORDINANCE NO.: 5, 2015

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
OF BARTHOLOMEW COUNTY, INDIANA, REZONING THE SUBJECT PROPERTY
FROM "AG" (AGRICULTURE: GENERAL)
TO "RRc" (RESIDENTIAL: RURAL WITH COMMITMENTS)**

**To be known as the: Matt Donica Rezoning
Plan Commission Case No.: RZ-15-01**

WHEREAS, this rezoning was requested by Matt Donica and includes the consent of all owners of the subject property; and

WHEREAS, the Bartholomew County Plan Commission did on March 11, 2015 hold a legally advertised public hearing on said request and has certified a favorable recommendation to the Board of Commissioners; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana has considered the criteria contained in Section 12.6(G) of the Columbus & Bartholomew County Zoning Ordinance.

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

SECTION 1: Official Zoning Map

The zoning classification of the following described real estate shall be changed from "AG" (Agriculture: General) to "RRc" (Residential: Rural with commitments):

Lot numbered 2 in the Amos Chestnut Minor Subdivision recorded in Plat Book "R", Page 194A in the office of the Recorder of Bartholomew County, Indiana.

SECTION 2: Commitment(s)

The use and development of the subject property shall be subject to the following commitment: The maximum number of lots on the property shall be limited to 5, subject to the approval of adequate septic sites for these 5 lots by the Bartholomew County Health Department.

SECTION 3: Repealer

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

SECTION 4: Severability

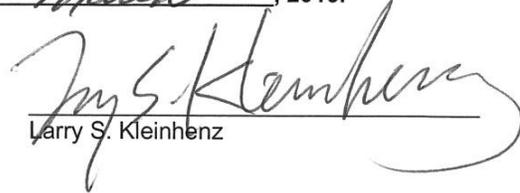
If any provision, or the application of any provision, of this ordinance is held unconstitutional or invalid the remainder of the ordinance, or the application of such provision to other circumstances, shall be unaffected.

SECTION 5: Effective Date

This ordinance shall be effective upon and after the date and time of its adoption, as provided in Indiana law.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY,
INDIANA ON FIRST READING THIS 23 DAY OF March, 2015.


Carl H. Lienhoop


Larry S. Kleinhenz

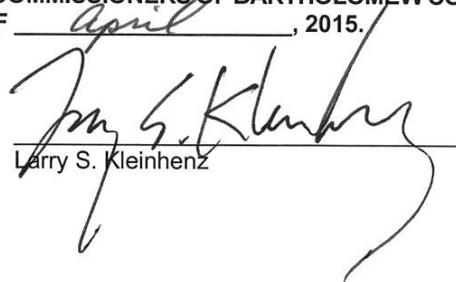

Richard A. Flohr

ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana

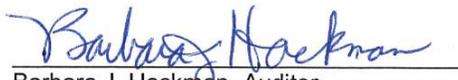
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY,
INDIANA ON SECOND READING THIS 6th DAY OF April, 2015.


Carl H. Lienhoop


Larry S. Kleinhenz


Richard A. Flohr

ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana