

COMMISSIONERS' MEETING

August 8, 2016

The Bartholomew County Commissioners met in regular session on August 8, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr called the meeting to order and E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the August 1, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 8/1/16 to 8/5/16. Twenty-seven (27) permits were issued with fees collected of \$13,808 and estimated construction costs of \$15,571,983.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; chip-sealed in Harrison, Wayne and Ohio Townships; mowed in Harrison, Clay and Clifty Townships; cleaned up tree debris in Taylorsville; replaced pipe on 275E; and ditched on Stanley Lane.

Mr. Hollander also submitted the Highway Monthly Crew Report for July, 2016, which included crew work, status of bridge and road projects and upcoming crew priorities for August.

Next was the consideration of LPA Project Coordination Contract with INDOT, EDS# A249-17-L160102, Des. # 0401196, CFDA# 20.205. The contract amount of maximum federal funds was increased by \$16,000 to include the funds programmed by the MPO toward the shortfall of the Newbern Bridge Project. Commissioner Kleinhenz

made a motion to sign the INDOT LPA Project Coordination Contract. Chairman Lienhoop seconded the motion that passed unanimously.

Senior Planner Allie Keen presented the next agenda item which was the first reading of an ordinance vacating the public right-of-way to be known as the “**Clifty Street Alley Vacation**, Case No. B/VAC-16-02”. (*See attached*) The vacation request came from owner Cameron S. Stone. A companion administrative subdivision (Case# B/AD-16-01) that was combining several parcels owned by the applicant into one lot was submitted. When the parcels were combined the alley intersected the property. The vacation applies to the western portion of the alley which intersects Stone’s property. Surveyor Ted Darnall of Crowder and Darnall Inc. prepared the plat. The request passed the County Plan Commission without objection. Chairman Flohr opened the meeting for public hearing. There being no comments, the meeting was closed. Commissioner Lienhoop made a motion to approve, on first reading, the ordinance vacating the public right-of-way to be known as the Clifty Street Vacation. Commissioner Kleinhenz seconded the motion that passed unanimously. The second reading will be scheduled for the meeting of 8/15/16.

Next on the agenda was the consideration of a grant application to support a mobilization and demobilization exercise for the **District 8 Task Force**. Emergency Management Director Shannan Hinton said the amount requested of \$10,000 would be reimbursable through the period of 8/1/16 through 8/30/17. Commissioner Kleinhenz motioned to approve the grant application for the District 8 Task Force training. Commissioner Lienhoop seconded the motion that passed unanimously.

Ms. Hinton also presented the next agenda item, the renewable joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for water resource investigations. Specifically, the operation and maintenance of two **Haw Creek stream-flow gauges** which are part of the early flood warning system. The agreement runs from October 1, 2016 to September 30, 2017. This is an annually recurring agreement in which the bill totaling \$25,600 will be split between the federal government (\$9,900) and the county (\$15,700). County Attorney Grant Tucker has reviewed the

agreement. Chairman Flohr made a motion to sign the joint funding agreement with the U.S. Geological Survey for the two stream-flow gauges on Haw Creek. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was a request from FM 106.1 The River Radio Station to use the county's parking lot between Second and Third Streets for the 20th Annual Hot Rods and Rock and Roll Event. The event is from 9 a.m. to 3 p.m. on Saturday, September 17th. Chairman Flohr made a motion to allow the use of the **parking lot as a venue** for the event. Commissioner Kleinhenz seconded the motion that passed unanimously.

Maintenance Department Supervisor Rick Trimpe presented a quote for **seal coating parking lots** from RJ Sealcoating. Other companies have been used in the past, but the product did not last as long. RJ's quote of \$13,625 was broken down as follows:

Community Corrections Lot	\$7,300
Youth Services Center Lot	\$3,450
Jail Lot	\$2,875

Commissioner Lienhoop made a motion to award the job to RJ Sealcoating. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item of business was the request for **ratification of an expense paid to South Central Company, Inc.** in the amount of \$13,900.25 for the replacement of a failed air-conditioning unit at the EOC. Prompt action was needed to prevent equipment damage. Fortunately, the consideration process had already begun and specifications had been determined for the upcoming replacement of the unit. Funding would come from the Tower Lease Fund. Commissioner Kleinhenz motioned to ratify the expenditure for the air-conditioning unit. Commissioner Lienhoop seconded the motion that passed unanimously.

Next on the agenda was the **ratification of a location agreement** with Jin and Casey, LLC, to use the courthouse grounds in and around the Veterans Memorial for filming a scene of a motion picture tentatively titled "Columbus". The term was from 8/2/16 to on or about 8/4/16. Commissioner Lienhoop motioned to ratify the location agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, was the **ratification of a Sheriff's Department expenditure** to Ventosa Kennel, Inc. in the amount of \$12,000 for the purchase of a K9 and handler course. Funding was to come from money raised by E911 dispatcher Dylan Prather. Chairman Flohr motioned to ratify the expenditure. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous, **Mike Roberts** of 14285 S 725 W, Columbus, came before the commissioners with request for investigation into an incident involving damage to his vehicle. While on his way to the county fair, his vehicle's windshield was damaged by a stray softball from the county's Dunn Stadium. He has spoken with the sheriff's dispatch, the city commissioners, Dave Apple, Bob Harden, and was directed to Tom Hawes by the county commissioners office. Mr. Hawes filed a claim with Global Insurance who determined the county not liable and denied the claim. Mr. Roberts submitted two estimates for the repair of his windshield and would like the commissioners to talk with the insurance company and relay to him the basis of their determination.

The next Commissioners' Meeting will be held on Monday, August 15, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER