

COMMISSIONERS' MEETING

February 18, 2019

The Bartholomew County Commissioners met in regular session on February 18, 2019, 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 Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Brad Isaacs gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 2/11/19 Commissioners' Meeting. 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.

Chairman Flohr read into the minutes the New Permit Report dated 2/11/19 through 2/15/19. Sixteen (16) permits were issued with fees collected of \$1,134 and estimated construction costs of \$731,476.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; mixed salt and sand; treated roads with sand and brine; cleaned out pipes; ran the ditcher in Clay and Rockcreek Townships; fixed washouts along roads in Flatrock, Columbus, Clay, Hawcreek, Wayne, and Jackson Townships.

Hollander submitted the **Highway Monthly Crew Report** for January, 2019, which included crew work, status of bridge and road projects and upcoming crew priorities for February, 2019. He also submitted the County **Highway Monthly Financial Report** dated January 31, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Additionally, Hollander submitted a **Local Roads and Bridges Matching Grant LPA** agreement with INDOT (Des. No. 1802407). Funds are to pay for the minor structural overlay applications to 10 sections of roadway from the 2018 Overlay Program. Also known as the Community Crossings Grant, the maximum amount of federal funds allocated to the project is

50% of eligible project costs, or \$589,471. Term of the agreement is two years, provided that materials and contractor(s) have been procured by 4/15/19.

- 1) *Marr Road from 550 North to Sawin Drive*
- 2) *325 West from 200 North to Carlos Folgers Road*
- 3) *Gladstone Avenue from City Limits to 300 South*
- 4) *850 South from 400 West to Spray Road*
- 5) *Bellsville Road from Poplar Drive to Brown Co. Line*
- 6) *500 West from 930 South to Seymour Road*
- 7) *100 South from State Road 46 to 900 East*
- 8) *Sprague Road from 450 South to Sawmill Road*
- 9) *Talley Road from 350 North to 450 North*
- 10) *Legal Tender Road from SR 7 to Elizabethtown Limits*

Commissioner Kleinhenz made a motion to sign the LPA agreement with INDOT. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Brenda Mijares, Office Administrator for the Prosecutor's office, presented the **Equitable Sharing Agreement and Certification** for the Prosecutor's Office. The certification, which reports asset seizure money received and spent for the year, is required annually to comply with the National Code of Professional Conduct for Asset Forfeiture. Assets procured through criminal drug activity are seized by apprehending law enforcement and are reported to the federal government to be tracked and disbursed back to respective law enforcement agencies. The prosecutor's certification this year showed a beginning balance of \$3,128.86, additional equitable sharing funds received of \$1,428.48, and no expenditures, resulting in a balance of \$4,557.34 for the year ended 12/31/18. Commissioner Kleinhenz made a motion to accept the agreement and certification for the Prosecutor's Office. Commissioner Lienhoop seconded the motion that passed unanimously.

Likewise, Cpt. Chris Lane presented the **Equitable Sharing Agreement and Certification** for the Sheriff's Office. The Sheriff's certification this year showed a beginning balance of \$3,958.52, additional equitable sharing funds received of \$17,729.91, and expenditures 2,166.71, resulting in a balance of \$19,521.72 for the year ended 12/31/18. Commissioner Lienhoop motioned to sign the certification for the Sheriff's Office. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was consideration of a **Resolution Amending the Capital Improvement Plan ("CIP")** for Utilization of Economic Development Income Tax Funds

("EDIT"), which was adopted on 2/26/18 under Resolution No. 2018-02 and amended on 12/27/18 under Resolution No. 2018-05. (*See attached.*) Chairman Kleinhenz motioned to approve the resolution for amending the CIP for EDIT. Commissioner Lienhoop seconded the motion that passed unanimously.

There was some discussion regarding the maximum capacity of the county jail, how legislation has contributed to overcrowding problems, and what future solutions might be.

Next, Major John Martoccia requested the **ratification of two emergency expenditures** for lock repairs at the jail. R.R. Brink Locking Systems, Inc., repaired two electromechanical pin tumblers for \$2,270. Commissioner Lienhoop moved to ratify the emergency expenditures. Commissioner Kleinhenz seconded the motion that passed unanimously.

Last was consideration of an **appointment to the Bartholomew County Public Library Board** which carries a term of four years and expires 4/18/23. Commissioner Lienhoop motioned to reappoint Billie Whitted to the seat. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 25, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER

RESOLUTION NO. 2019- 01

**RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PLAN FOR
UTILIZATION OF ECONOMIC DEVELOPMENT INCOME TAX FUNDS**

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana (“Commissioners”) did, on the 26th day of February, 2018, adopt Resolution No. 2018-02, Adopting a Capital Improvement Plan For The Utilization of Economic Development Income Tax (EDIT) Funds during calendar years 2018 and 2019; and

WHEREAS, that original plan was amended by Resolution 2018-05, adopted on December 17, 2018; and

WHEREAS, the Commissioners now find it necessary to amend said Capital Improvement Plan to address expenditures from the Fund during calendar year 2019 and to address providing funds for bond debt service for the anticipated County Highway Garage Project during calendar year 2019.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA to amend the Capital Improvement Plan pertaining to the utilization of the County’s portion of the EDIT Funds during calendar years 2018 and 2019 which was adopted on February 26, 2018 and amended on December 17, 2018, to read as follows:

1. During calendar year 2019, up to the sum of One Million Two Hundred Forty Three Thousand Four Hundred Forty Five Dollars (\$1,243,445) will be used for improvements to County buildings, up to Six Hundred Three Thousand Dollars (\$603,000) will be used for improvements other than Buildings, and up to Ninety Thousand Dollars (\$90,000) will be used for the purchase and repair of Machinery and Equipment.
2. Up to the sum of Fifteen Thousand Dollars (\$15,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar year 2019. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.
3. During calendar year 2019 up to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000) will be used to contribute toward the cost of improvements, including an overpass over the railroad crossing on Jonathan Moore Pike (State Road 46 West).
4. Up to the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) plus any funds remaining from this category from 2018 will be utilized during calendar year 2019 for costs and expenses related to the construction of a new Highway Garage Facility. These expenses will include, but not necessarily be limited to, architectural, engineering and consulting services, professional

services related to the issuance of bonds and bond debt service costs. During calendar year 2019, to the extent necessary, additional EDIT Funds may be utilized in order to adequately fund debt service costs and/or payments.

5. Up to the sum of Two Hundred Thousand Dollars (\$200,000.00) will be utilized during calendar year 2019 for County Road Improvement projects other than overlay and chip and seal.
6. During calendar year 2019, up to One Hundred Fifty Thousand Dollars (\$150,000.00) will be used for the purchase of real estate to be utilized as a site for a newly constructed County Highway Garage facility.
7. During calendar year 2019, any EDIT Funds received in excess of those amounts specifically listed above and up to all Edit Funds on account from prior years not otherwise expended will be utilized for the Maintenance and repair of County roads and/or the replacement of, or improvements in County Highway structures or infrastructure.
8. 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.
9. That this Resolution amending the previous Capital Improvement Plan shall be effective immediately upon its passage.

Dated this 18th day of February, 2019.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

Richard A. Flohr
Richard A. Flohr, Chairman

Larry S. Kleinhenz
Larry S. Kleinhenz, Member

Carl H. Lienhoop
Carl H. Lienhoop, Member

ATTEST:

Pia O'Connor

Pia O'Connor, Auditor