

## COMMISSIONERS' MEETING

July 29, 2019

The Bartholomew County Commissioners met in regular session on July 29, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also in attendance.

Chairman Flohr called the meeting to order and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 7/22/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read the **Animal Control Report** for June, 2019, signed by Animal Control Officer Mark Case. There were 102 cases, 43 animals were picked up, 112 audits, 1 violation, 1 fine, 1 bite case, 4 door hangers placed, 4 reclaimed animals, and 2 traps loaned to the public. The two vans traveled a total of 3,332 miles. Chairman Flohr moved to accept the monthly report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Veterans Services Officer Larry Garrity presented the **Veterans Services Report** for June, 2019. The Veterans Office processed 15 new applicants; conducted 110 scheduled, walk-in, and/or outside interviews; made 237 contacts by phone/mail; made 17 trips to the VA Hospital; and miles traveled in van totaled 1,528. Garrity also attended a 71st Special Ops Squadron presentation, Air Museum presentation, and annual CVSO training for his certification. Chairman Flohr moved to accept the report. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 7/22/19 through 7/26/19. Thirty-one (31) permits were issued with fees collected of \$6,317 and estimated construction costs of \$5,877,472. An emissions test lab for Cummins accounted for \$3.4 million of the total.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on signs; mowed in Ohio, Jackson and German Townships; and chip-sealed in German, Flatrock and Hawcreek Townships.

Hollander also submitted the County **Highway Monthly Financial** Report dated June 30, 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.

Hollander then presented a funding **commitment letter addressed to INDOT** for the Community Crossing grant application. The commissioners' endorsement ensures that Bartholomew County has funds in its Motor Vehicle Highway Fund to provide the local match for the projects. The local share for application #7283 is expected to be \$577,006. Commissioner Kleinhenz moved to sign the letter. Commissioner Lienhoop seconded the motion that passed unanimously.

Planning Department Planner Melissa Begley presented an **ordinance amending the official zoning map** of Bartholomew County for second reading. What is to be known as **Lee Stephenson Rezoning** (RZ-19-01) has been reviewed and approved by the Plan Commission's Plat Committee. The rezoning request is explained here in an excerpt taken from Planning Director Jeff Bergman's memo to the commissioners dated 7/16/19:

The applicant, Mr. Lee Stephenson owns two lots, totaling +/-17,000 square feet, at the southwest corner of Tannehill Road and Tecumseh Street in Taylorsville (1611 Tannehill Road). The properties are currently zoned CC (Commercial: Community). One lot is vacant and the other includes a building that was formerly used for a barbershop. Mr. Stephenson is requesting the properties to be rezoned to RE (Residential: Established). He has indicated his intent to convert the former barbershop into a home and perhaps construct a duplex on the other, now-vacant lot in the future.

INSERTED COPY OF ORDINANCE

ORDINANCE NO.: **05** , 2019

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP  
OF BARTHOLOMEW COUNTY, INDIANA, REZONING THE SUBJECT PROPERTY  
FROM "CC" (COMMERCIAL: COMMUNITY)  
TO "RE" (RESIDENTIAL: ESTABLISHED)**

**To be known as the: Lee Stephenson Rezoning  
Plan Commission Case No.: RZ-19-01**

**WHEREAS**, this rezoning was requested by Lee Stephenson and includes the consent of all owners of the subject property; and

**WHEREAS**, the Bartholomew County Plan Commission did on July 10, 2019 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 "CC" (Commercial: Community) to "RE" (Residential: Established):

*Lots numbered 17 and 18 is Struble's Addition to the Town of Taylorsville as recorded in Plat Book "A", Page 15, in the Office of the Recorder of Bartholomew County, Indiana.*

**SECTION 2: Repealer**

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

**SECTION 3: 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 4: Effective Date**

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

END OF INSERT

Chairman Flohr opened the meeting for public comment. There being no comments, he then closed the meeting. Commissioner Lienhoop made a motion to approve the Lee Stephenson rezoning ordinance on second reading. Commissioner Kleinhenz seconded the motion that passed unanimously.

Captain Brandon Slate submitted proposals for K-9 equipment for a third police dog. He presented bids received by the Sheriff's Department for **one (1) K-9 Transport Kennel Insert** and a **one (1) Hot-N-Pop Pro** (temperature alarm and door popping system).

<u><b>Transport Kennel</b></u>		<u><b>Hot-N-Pop Pro</b></u>	
<i>EliteK9.com</i>	\$ 2,199.95	<i>AceK9.com</i>	\$ 1,299.00
<i>FleetSafety.com</i>	\$ 2,375.00	<i>ActiveDogs.com</i>	\$ 1,689.00
<i>Havis.com</i>	\$ 2,793.95	<i>NeoBits.com</i>	\$ 1,877.10

Commissioner Lienhoop motioned to accept the low quote from EliteK9.com for the kennel insert. Commissioner Kleinhenz seconded the motion that passed unanimously. Commissioner Kleinhenz moved to accept the low quote from AceK9.com for the Hot-N-Pop safety system. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item, consideration of agreement with Mensendieck Auction Service, was not ready for presentation.

Next was consideration of an **inter-local agreement** with the City of Columbus for funding the **Jail Addiction Treatment Program**. The purpose of the agreement is to clarify funding, payment scheduling, and other details for the ongoing management of the shared program. Terms of the agreement are inserted here:

I. **DURATION OF AGREEMENT**

This *Inter-local Cooperation Agreement ("Agreement")* between the CITY and the COUNTY shall commence upon execution of this *Agreement* and shall continue through 2019, and thereafter as funding is available, unless terminated by either party as hereinafter provided.

II. **PURPOSE OF AGREEMENT**

The purpose of this *Agreement* is to provide funding, scheduling of payment, and other details for the ongoing management of shared CITY and COUNTY funding of the Bartholomew County Jail Addiction Treatment Program;

III. **BUDGET AND PAYMENT OF EXPENSES**

The COUNTY shall be responsible for establishing and maintaining a budget for the Bartholomew County Jail Addiction Treatment Program, which will be presented when public funding is requested from the CITY and the COUNTY.

The CITY and COUNTY shall be responsible for paying an equal share of the specified personnel costs of the Jail Addiction Treatment Program expenses for 2019, up to \$57,500 as approved by the CITY and COUNTY.

A. **Facility:** The COUNTY owns and is responsible for providing and maintaining the existing building which will house the Jail Addiction Treatment Program, located at 543 Second Street, Columbus, Indiana. The COUNTY will retain ownership of and continue to be responsible for the ongoing maintenance of said building and grounds for as long as the Jail Addiction Treatment Program is held in this building and funded jointly by CITY and COUNTY.

In the event the Jail Addiction Treatment Program is moved from the building located at 543 Second Street, Columbus, Indiana, the CITY and COUNTY will negotiate who is responsible for facility costs and amend this **Agreement**.

B. **Equipment:** If this **Agreement** is terminated, all equipment used for the Jail Addiction Treatment Program shall be distributed back to the COUNTY, unless CITY funds were used to purchase equipment. Under this current **Agreement** no equipment is being purchased using CITY funds.

C. **Personnel:** This **Agreement** covers the salary and fringe benefit costs of one (1) Jail Addiction Treatment Program Coordinator/Counselor. This position is an employee of the COUNTY. The total cost of the part-time salary and fringe benefit of this employee is to be shared equally (50/50) between the CITY and the COUNTY during the terms laid out.

D. **Other Costs:** The **Agreement** covers no other costs or supplies used or this program.

E. **Payment of Personnel and Other Costs:** At the end of each calendar quarter (April, July, October, and January), the COUNTY will bill the CITY the actual salary and fringe benefit cost for the previous quarter, for the position named in III C. above. The CITY will reimburse the COUNTY within 30 days of receipt of the invoice.

#### IV. **ADMINISTRATION OF AGREEMENT**

This **Inter-local Cooperation Agreement** shall be administered by Chairman of the Board of Commissioners and Mayor of the CITY of Columbus or designee.

A) To carry out the provisions of this **Agreement** and to enforce its terms.

B) To enter into contracts in furtherance of this **Agreement**.

C) To seek legal or equitable relief against third parties.

V. **TERMINATION**

Either party to this ***Agreement*** may terminate it by giving at least ninety (90) days written notice to the other party of said parties' intent to terminate. This ***Agreement*** may be terminated at any time by the agreement of both parties.

END OF INSERT

Commissioner Lienhoop made the motion to sign the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item was ratification of expenditure to LightSource of Indiana (Indianapolis) totaling \$1,336.95 for a sample lighting fixture at the Veterans Memorial. Chairman Flohr moved to ratify the expense. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Flohr then acknowledged the receipt of the January, February, and June, 2019, **Clerk's Monthly Reports** signed by County Clerk Jay Phelps. He moved to accept the three reports. Commissioner Kleinhenz seconded the motion which passed unanimously.

Emergency Management Director Shannan Hinton presented four (4) grant applications for State Homeland Security Program de-obligated money (\$1.9 million available). All grant periods run from 8/2/19 through 11/30/19 and do not require any county match.

(1) Purchase 800-MHz radios for Emergency Management, 911 Dispatch, Fire, Highway and Sheriff depts.	\$ 915,816.44
(2) Purchase night vision equipment for SWAT Team (CPD & Sheriff's Dept.)	\$ 90,051.81
(3) Purchase two (2) portable digital x-ray panels for EOD (Explosive Ordnance Disposal) CPD's Bomb Team	\$ 70,000.00
(4) Purchase MEVO crash kits and one (1) consolette for 911 Dispatch	\$ 19,820.29
Total Requested:	<hr/> \$1,095,688.54 <hr/>

Commissioner Kleinhenz moved to sign the four grant applications. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, August 5, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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PIA O'CONNOR

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CARL H. LIENHOOP, MEMBER