

COMMISSIONERS' MEETING

May 3, 2021

The Bartholomew County Commissioners met on May 3, 2021, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry S. Kleinhenz, Carl H. Lienhoop and Tony London were present. Auditor Pia O'Connor, Attorney Grant Tucker and County Administrator Tina Douglas were also present.

In attendance were Engineer Danny Hollander, Dave Richter of United Consulting and Mark Webber of The Republic.

In attendance via Zoom were:

Tax Administrator Chris West, Auditor's Office	Engineer Danny Hollander
County Assessor Ginny Whipple	County Recorder Tami Hines
Dave Lenart, CRH	Cindy Boll, CRH General Counsel
Charlie Day, DLZ	Misti Geppi, CRH
John Clark, White River Broadcasting	

Tax Administrator Chris West of the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of April 26, 2021. **Commissioner London motioned to approve the minutes as presented. Commissioner Lienhoop seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Lienhoop motioned to approve the Payroll as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the weekly permit reports as read by Commissioner Kleinhenz:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>04/26/21 to 04/30/21</i>	<i>30</i>	<i>\$5,697.00</i>	<i>\$3,332,066</i>

The next item was the County Highway Weekly Crew Report presented by Engineer Danny Hollander. The following work had been completed last week: added stone along shoulders on 450 N; dura-patched and hot boxed; picked up fallen trees in right-of-ways; added dirt to a culvert in

Grammar; worked on signs; and unloaded the rest of landscaping at the new garage. Highway received \$990,928.50 from the Community Crossing Grant for road overlay. The project will be bid and we will receive up to this amount depending on the amount of the bids. They are hanging plumbing fixtures at the new garage and installing carpeting in the offices. There are several other counties that are interested in seeing our new garage facility before proceeding with their own.

The next item was the Consideration of a Resolution of the Board of Commissioners Approving the Sale of Real Estate by Columbus Regional Health as presented by CRH General Counsel Cindy Boll as follows:

**BOARD OF COMMISSIONERS
OF BARTHOLOMEW COUNTY, INDIANA**

APPROVING SALE OF REAL ESTATE

*WHEREAS, pursuant to IC 16-22-3-17 ("Act"), the Board of Trustees of Columbus Regional Hospital ("CRH"), has determined that certain real property located at **2691 19th Street** in the City of Columbus, Indiana (Property) is no longer necessary for hospital purposes and should be sold;*

WHEREAS, the Act provides that CRH may establish the time, terms and conditions of the sale of the Property;

WHEREAS, the Act requires, prior to the sale of the Property, : (i) appraisal of the Property by three (3) disinterested owners of taxable real property in Bartholomew County ("County"); (ii) publication by CRH of a notice of the sale one (1) time at least seven (7) days before the date of the sale; and (iii) approval of the sale by the Board of Commissioners of the County; and

WHEREAS, CRH has: (i) received the appraisal of the Property; (ii) negotiated the sale of the Property with Jeff Patterson and Tammy Patterson ("Sale"); and (iii) requested approval of the sale by the Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, THAT:

***The Board of Commissioners hereby approves the sale of the Property.
This Resolution shall be in full force and effect from and after passage.
Dated this 3rd day of May, 2021.***

*BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA*

Larry S. Kleinhenz, Chairman

Carl H. Lienhoop, Member

Tony London, Member

ATTEST:

Pia O'Connor, Auditor

This property was purchased in 2016 for \$155,100. They have completed the steps required. They now need the Commissioners approval. Mark Webber asked if this is because their plans have changed? Dave Lenart stated that they did have a strategy about 7 years ago regarding expansion at this particular campus. With revisions in the flood maps, they have changed this plan. Any expansion at the current site is not in their long or short term plans. They have 12 more parcels that will be coming through as agreements are reached. **Commissioner Lienhoop motioned to Approve the Resolution for 2691 19th Street as presented. Commissioner London seconded the motion which passed unanimously.**

Mark Webber stated that he had received notification that the body and car cameras for the Sheriff's Department have almost been completed. Commissioner Kleinhenz stated that they are very close to having all of them up and running. The installs have gone rather smoothly.

The next Commissioners Meeting will be **Monday, May 10, 2021 at 10:00 a.m.**

There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR