

COMMISSIONER'S MEETING
September 23, 2013

The Bartholomew County Commissioners met in regular session on September 23, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, and Auditor Barbara Hackman were all in attendance. County Attorney J. Grant Tucker came in later in the meeting.

County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 16, 2013 meeting minutes. Commissioner Kleinhenz made a motion to approve the minutes and it was seconded by Commissioner Flohr. The motion passed unanimously.

The next item on the agenda was the approval of the Claims. Commissioner Flohr made a motion to approve the Claims as presented and it was seconded by Commissioner Kleinhenz. The motion passed unanimously.

The next item on the agenda was the weekly Permit report. Chairman Lienhoop read the New Permits Report from 9/16/2013 to 9/20/2013. Forty-one (41) permits had been issued with a fee amount of \$4,270.00 and a valuation amount of \$1,691,684. Commissioner Kleinhenz made the motion to approve the report and it was seconded by Commissioner Flohr. The motion passed unanimously.

Commissioner Carl Lienhoop asked Maintenance Supervisor Rick Trimpe to come before them to advise the public about the conditions at the Annex. Supervisor Trimpe received a call on Friday from the Annex that the stucco was falling at the Mapleton Street entrance, so the entrance was closed for safety issues and repairs. It will require labor only at this time to remove the stucco, which Maintenance personnel will start tomorrow. Also, Mr. Trimpe stated there are weak places in the Health Department ceiling and other locations within the building.

Commissioner Kleinhenz inquired about the curb cut at the Courthouse on the Jackson Street side. Mr. Trimpe stated the cut has to go in 35 feet to get the 1% slope on the ramp to meet ADA standards.

The next item on the agenda was Engineer Danny Hollander, who gave the weekly crew report as follows: they mowed in Columbus and Clay Township, put up signs, patched roads, replaced driveway pipes on 500 N, 600 N and 200 W, replaced pipe on 500 N and on 600 N, and put stone along roads that were paved in Flatrock Township.

The Commissioners and Engineer Danny Hollander talked about the covered bridge in Mill Race Park. It will need roofed with cedar shake shingles. They are getting revised quotes, but can't do anything until late October.

Commissioner Kleinhenz talked about 325 W, which needs to be fixed. They are hoping for the summer of 2014 to accomplish this project. The Commissioners have put aside money in the Edit Plan for this project. Commissioner Lienhoop talked about

Southern Crossing Bridge, and how the bank needs to be secured. Commissioner Lienhoop said if we could get broken concrete to place there it would help.

The next item on the agenda was the Notice of Public Auction of Surplus Property to be held on October 19, 2013 at 10:00 a.m. located at the County Highway Garage, 2452 State Street, Columbus. Commissioner Kleinhenz made the motion to approve the Public Auction of Surplus Property and it was seconded by Commissioner Flohr. The motion passed unanimously. (See Attached)

The next item on the agenda was discussion of the 2014 Capital Improvement Plan for Utilization of Economic Development Income Tax Funds. The plan is a two year plan prepared by the County Commissioners, but can change yearly. Auditor Hackman said that she would like for them to revisit the amount designated for the E911 Supplemental shortfall that will occur and to work on it this with the Council. There will be further discussion by the Commissioners at a later date. (See Attached Plan)

There being no other business, the meeting was adjourned by Commissioner Lienhoop at 10:55 a.m. The next Commissioners' meeting will be on Monday, September 30, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J HACKMAN

NOTICE OF PUBLIC AUCTION OF SURPLUS PROPERTY

NOTICE IS HEREBY GIVEN THAT THE BARTHOLOMEW COUNTY COMMISSIONERS WILL SELL AT PUBLIC AUCTION, TO THE HIGHEST BIDDER, CERTAIN ITEMS OF PERSONAL PROPERTY WHICH HAVE BEEN DETERMINED BY THE COMMISSIONERS TO BE SURPLUS PROPERTY. THE PROPERTY TO BE SOLD INCLUDES, BUT IS NOT LIMITED TO: VEHICLES, MISCELLANEOUS OFFICE EQUIPMENT, AND OTHER ITEMS TOO NUMEROUS TO MENTION.

THE SALE WILL BE HELD ON OCTOBER 19, 2013 AT 10:00 A.M., LOCATED AT THE COUNTY HIGHWAY GARAGE, 2452 STATE STREET, COLUMBUS, INDIANA.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

CARL H. LIENHOOP
LARRY S. KLEINHENZ
RICHARD A. FLOHR

1. Up to the sum of One Hundred Thousand Dollars (\$100,000.00) will be utilized during calendar year 2014 for E911 Supplemental purposes. It is anticipated that up to Thirty Thousand Dollars (\$30,000.00) will be utilized for Commissioners' Professional Services related to the Annex Building and that Two Hundred Thousand Dollars (\$200,000.00) will be utilized to purchase cars and radios for the Sheriff's Department.

2. Up to the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for the future economic development project to build a new Annex building and pay loan fees for approximately 8 – 10 years and One Hundred Thousand Dollars (\$100,000.00) will be deposited into an Economic Development Fund in calendar years 2014 and 2015 to be utilized for future economic development projects.

3. Up to the sum of Fourteen Thousand Dollars (\$14,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar years 2014 and 2015. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.

4. Up to the sum of One Million One Hundred Twenty-nine Thousand Dollars (1,129,000.00) will be utilized during calendar year 2014 for general maintenance and repair of county roads. For calendar year 2014, the amount of funds utilized for general maintenance and repair of county roads will be adjusted based upon the EDIT funds anticipated.

5. Of the amount referred to in paragraph four (4) above, up to the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00) may be utilized during calendar year 2014 and 2015 on the following specific projects:

- A. Up to One Hundred Thousand Dollars (\$100,000.00) on improvements to Whitehorse Rd
 - B. Up to Two Hundred Fifty Thousand Dollars (\$250,000.00) on improvements to 325 West
6. Up to the sum of Fifty Thousand Dollars (\$50,000) will be utilized during Calendar year 2014 for the Maintenance of Other Buildings. For Calendar year 2014, the amount of funds utilized for the maintenance of buildings will adjusted based upon the EDIT funds anticipated.