

COMMISSIONER'S MEETING
October 28, 2013

The Bartholomew County Commissioners met in regular session on October 28, 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, Attorney J. Grant Tucker and Auditor Barbara Hackman were all in attendance.

Commissioner Kleinhenz gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the October 21, 2013 meeting minutes. Commissioner Kleinhenz made the 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 Payroll. Commissioner Flohr made a motion to approve the Payroll as presented and it was seconded by Commissioner Lienhoop. The motion passed unanimously.

The next item on the agenda was the weekly Permit report. Chairman Lienhoop read the New Permits Report from 10/21/2013 to 10/25/2013. Thirty (30) permits had been issued with a fee amount of \$8,102 and a valuation amount of \$2,334,314.

The next item on the agenda was Engineer Danny Hollander who gave the weekly crew report as follows: they mowed in Clay, Clifty and German Townships, patched roads, put up signs including 2 bike signs, ditched on 450 W, extended a pipe on

Belleville Pike, worked on a ditch on Legal Tender, trimmed trees in Jewell Village and along 225 N and cleaned out pipes and a ditch on 550 N.

James Wheatley (*a taxpayer in the audience*) wanted to weigh in on the TIF District issue. He is against them having the right of Eminent Domain. He stated that the City just keeps taking and taking. If you go North from Taylorsville, there has been a lot of development along US 31 without a TIF. Chairman Lienhoop stated that the Commissioners had discussed this issue last Thursday. They have not had a single call in favor of a TIF District. They had talked with the County Council and four of the seven Council members are definitely not in favor of it at this time. Also, Tom Heller (*a taxpayer*) had brought to their attention that the base assessed values are eroding for all TIF Districts throughout the State. Based on all of this information, the Commissioners are not going to pursue a Redevelopment Commission at this time. Commissioner Kleinhenz stated that currently the Commissioners already have the right to use Eminent Domain. Auditor Hackman stated that there have been two trainings/meetings regarding TIF, one just last week. She explained that they are working on the eroding issue, though the change will only go forward, not affecting or fixing the previous losses. She stated that Senator Walker had attended the recent training. In the discussion, it was stated that the TIF does not have the option to use Eminent Domain. Chairman Lienhoop stated that he had talked with Senator Walker about three weeks ago and had received a follow up letter from him just recently. Commissioner Flohr stated that the change in thinking had a lot to do with comments from their constituents.

The next item on the agenda was the Recycling Center Report as presented by Heather Siesel, Education Coordinator for the Bartholomew County Solid Waste Management District. She briefly discussed the report. The first page is the Residential Recycling Report and it shows that the numbers have been down a bit. The second page is the Commercial Recycling Report and shows the cardboard program. The third page shows the Satellite Site numbers. The fourth page shows the Reuse Center volumes. The fifth page is the total page. She discussed recent activities including their work at the Hope Heritage Days. The last page shows their upcoming events. Chairman Lienhoop encouraged everyone to attend the Déjà Vu event.

The next item on the agenda was the Second Reading of an Ordinance Amending a Portion of Ordinance No. 2007-02 and 2010-03 pertaining to the Establishment and Collection by the Bartholomew County Health Department of Fees for Specific Services and Records. Collis Mayfield, Health Department Director reviewed the proposed fee schedule changes. He stated that during the past week they had contacted forty (40) other County Health Departments regarding their fees, including the Birth and Death Certificate fees. Bartholomew County has the 40th lowest fees of the forty-three (43) Counties reporting. He also wanted to note that of the Death Certificate fees, one dollar and seventy-five cents (\$1.75) goes to the Coroner Association per Statute. Chairman Lienhoop opened the public portion of the meeting. Mike Lovelace (*a taxpayer in the audience*) doesn't like to see fees raised. If they have the money now, they shouldn't raise the fees. Director Mayfield noted that he is trying to protect the tax rate by raising

user fees. John Dishinger (*a taxpayer in the audience*) thanked the Commissioners and Director Mayfield for the extra work on this Ordinance. Commissioner Flohr stated that they have had much discussion regarding this issue. Commissioner Flohr made a motion to approve the Ordinance as presented except for the Death Certificates fees which will remain at the current amount. Commissioner Kleinhenz seconded the motion that passed unanimously. (*See Attached*)

The next item on the agenda was the Second Reading of an Ordinance Adopting the Bartholomew County, Indiana Personnel Policies Handbook. Attorney Grant Tucker stated that there are a number of places within the Policy that had to be changed in order to comply with Federal, State and Local policies. The changes are due to revisions in the Family Medical Leave Act and other legislative changes. Chairman Lienhoop opened the public portion of the meeting. Mike Lovelace (*a taxpayer in the audience*) asked if there was a policy about whistle blowing and the protection of the person that has information. Attorney Tucker stated he believes there is a portion in the policy regarding that subject, but he can't quote the exact verbiage. Chairman Lienhoop listed what the chapter titles. There is also a three (3) page document of policies regarding the use of social media. Commissioner Kleinhenz stated that the purpose of the document is to protect the employee as well as the employer. Over the years, this policy has served the County very well, as they have had very few issues. Commissioner Flohr stated that Personnel Policies are cumbersome but are necessary. Commissioner Flohr made a motion to adopt

on Second Reading the Ordinance accepting the Bartholomew County Personnel Policy. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item on the agenda was the consideration of Amendment #6 to the Extension Contractual Services Agreement between Purdue University and Bartholomew County. This is a yearly agreement and this agreement will be for 2014. The total Extension Appropriation for 2014 is \$84,727.45 and is sent directly to Purdue. Purdue then distributes the money. Chairman Lienhoop motioned to approve the Agreement as stated. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item on the agenda was to ask the Elected Officials to give up their parking spots on the North side of the building from Monday, November 4 until Tuesday, November 12. Commissioner Kleinhenz made a motion to approve the request. Commissioner Flohr seconded the motion which passed unanimously.

The next item on the agenda was the monthly Animal Control Report for September. Commissioner Kleinhenz read the report as follows: There were 42 animals picked up, 103 audits, 9 violations, 7 fines, 8 bite cases, 9 door hangers placed, 4 reclaimed animals and 9 traps had been loaned to the public. Commissioner Kleinhenz made a motion to accept the monthly Animal Control Report as presented. Commissioner Flohr seconded the motion which passed unanimously.

Under miscellaneous, Auditor Hackman stated that from now on the Commissioners Minutes will be placed on the website after they are approved in the meeting. The audio will be posted immediately following the actual meeting. John

Dishinger (*a taxpayer in the audience*) would like to see the minutes prior to the meeting. Attorney Tucker stated that they are not the minutes until they have been approved by the Commissioners. Mike Lovelace (*a taxpayer in the audience*) stated he also would like to see them on the website as soon as possible so that he can review them prior to the meetings. It was stated that there will be copies of the minutes available at the meetings.

Mike Lovelace (*a taxpayer in the audience*) wanted to thank County Assessor Lew Wilson and his staff for getting the Form 11's out timely to the taxpayers.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 11:00 a.m. The next Commissioners' meeting will be on Monday, November 4, 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

ORDINANCE 2013-_____

AN ORDINANCE AMENDING A PORTION OF
ORDINANCE 2007-2 AND 2010-3 PERTAINING TO THE ESTABLISHMENT
AND COLLECTION BY THE BARTHOLOMEW COUNTY HEALTH DEPARTMENT
OF FEES FOR SPECIFIC SERVICES AND RECORDS

WHEREAS, the Bartholomew County Commissioners did, by Ordinance 1992-07, establish a schedule of fees for certain services performed by and records obtained from the Bartholomew County Health Department; and

WHEREAS, certain fees established by Ordinance 1992-07 were changed by Ordinances 2007-2 and 2010-3; and

WHEREAS, at the request of the Health Department, the Bartholomew County Commissioners believe it to be appropriate to amend a portion of Ordinances 2007-2 and 2010-3 to change fees charged for various services provided by the Health Department and various sections dealing with inspections performed by and licenses or permits issued by the Health Department.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:

SECTION 1, SUBSECTION K of ORDINANCE 2007-2 formerly entitled "INJECTION FEES", is hereby retitled "IMMUNIZATION FEES" and is further amended, revised and changed to read as follows:

K. IMMUNIZATION FEES:

Injectable vaccines	At Insurance Pay Rate
Oral Vaccines	At Insurance Pay Rate
Nasal Mist Vaccines	At Insurance Pay Rate
All Pediatric Vaccines: Children who do not meet State Criteria for Vaccine For Children (VFC) or the 317 program	At Insurance Pay Rate
Administration Fee (per Immunization)	At Insurance Pay Rate

SECTION I, SUBSECTION L of Ordinance 2007-2 and Ordinance 2010-3 pertaining to fees charged for screenings are hereby amended, revised and changed to read as follows:

L. SCREENINGS

TB Skin Test	At Insurance Pay Rate
Blood Work	At Insurance Pay Rate
STD Testing	At Insurance Pay Rate
Administration Fee	At Insurance Pay Rate

SECTION I, SUBSECTION C of Ordinance 2007-2 pertaining to fees related to Mobile Retail Food Establishments is hereby amended, revised and changed to read as follows:

Annual	\$100.00
July through December	\$ 50.00

SECTION I, SUBSECTION A of Ordinance 2007-2 pertaining to Retail Food Establishments is hereby amended, revised and changed to read as follows:

RETAIL FOOD ESTABLISHMENT PERMANENT LOCATION

1-5 Employees	\$140.00 Annually \$ 70.00 July through December
6-10 Employees	\$240.00 Annually \$120.00 July through December
11 or More Employees	\$340.00 Annually \$170.00 July through December
Retail Food Application Fee	\$ 50.00

SECTION I, SUBSECTION G of Ordinances 2007-2 AND 2010-3 Pertaining to fees for certificates and other types of documents is hereby amended, revised and changed to read as follows:

BIRTH CERTIFICATE FEES

Regular (with sleeve)	\$10.00
Small (with sleeve)	\$10.00
Combination (both)	\$15.00

DEATH CERTIFICATE FEES

Each	\$10.00
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This Ordinance, and the amendments to the fee schedules contained therein shall be effective upon its passage.

The remainder of Ordinance 2007-2 and Ordinance 2010-3 shall remain unchanged.

PASSED ON FIRST READING THIS 7th DAY OF October, 2013.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

Carl H. Lienhoop
Carl H. Lienhoop, Chairman

Richard A. Flohr
Richard A. Flohr, Member

Larry S. Kleinhenz, Member

ATTEST:

By: Barbara J. Hackman
Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

PASSED ON SECOND READING AND ADOPTED THIS ____ DAY OF
_____, 2013.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

Carl H. Lienhoop, Chairman

Richard A. Flohr, Member

Larry S. Kleinhenz, Member

ATTEST:

By: _____
Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

AMENDMENT # 6
TO EXTENSION CONTRACTUAL SERVICES AGREEMENT
BETWEEN PURDUE UNIVERSITY AND GOVERNMENT OF
BARTHOLOMEW COUNTY, INDIANA in accordance with IC 20-12-42.1

This is an amendment to the Extension Contractual Services Agreement for the period January 1, 2014 through December 31, 2014.

The Agreement is amended as follows:

Period is amended by extending the agreement expiration date to December 31, 2014, and amount is amended to \$84,727.45 for the period stated above. Except as provided herein, all terms and conditions remain unchanged and in full force and effect.


IN WITNESS WHEREOF, the parties hereto have executed this Amendment # 6.

County: Bartholomew Period: January 1, 2014 through December 31, 2014 Appropriation Details:

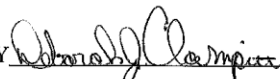
Total Extension Contractual Services Appropriation: \$84,727.45

<u>Appropriation Number</u>	<u>Title</u>	<u>Amount</u>
03-10	Professional Services	\$84,727.45
		\$
		\$
Total		\$84,727.45

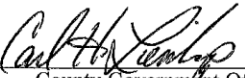
COOPERATIVE EXTENSION SERVICE:

BY  10/12/13
Date
Jason Henderson, Director
Cooperative Extension
Title

PURDUE UNIVERSITY:

BY  10/16/13
Date
Deborah J. Clampitt
Extension Account Manager
Title

COUNTY GOVERNMENT:

BY  10-28-13
County Government Official
Date
Carl H. Lienhoop
Typed Name
President of County Commissioners
Title