

COMMISSIONERS' MEETING

March 3, 2014

The Bartholomew County Commissioners met in regular session on March 3, 2014 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, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Auditor Barbara Hackman gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the February 24, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was the weekly Permit Report. Chairman Lienhoop read the New Permits Report dated 2/24/14 to 2/28/14. Thirty-one (31) permits had been issued with a fee amount of \$4,324 and an estimated construction cost of \$2,972,975. Fees collected for the month of February totaled \$16,219.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: fixed road edges on 550W at Bellsville, cleared debris from pipes on 425E, 400W and 300S, worked on signs, patched roads, mixed salt brine, sprayed salt brine, mixed salt and sand, and plowed and sanded roads.

The next agenda item was a Right-of-Way Dedication for Blackwood Minor Subdivision just north of Spray Rd. on 550W. Thom Weintraut, Senior Planner from the City-County Planning Department, presented MIP-14-01, Zac Blackwood-Jackson Township, a 3-acre lot with 12/100 of an acre being dedicated for right-of-way. Commissioner Kleinhenz made a motion to accept the Blackwood Minor Subdivision Right-of-Way Dedication. The motion was seconded by Commissioner Flohr and it passed unanimously.

Next was a request from the Harrison Township Fire Department to close Goeller Blvd. from 475W to 525W on April 26, 2014 from 8:00 a.m. to 5:00 p.m. for a live burn at

7900 W. Goeller Blvd. for a training exercise. The Commissioners asked that adequate signage be present and public notice be given to ensure public safety and lessen the inconvenience to the public. Chairman Lienhoop made a motion to authorize appropriate personnel to execute the road closure for training purposes, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

For the last agenda item, County Assessor Lew Wilson presented the 4-year contract between GnA Assessment Professionals and the Assessor's Office for the 2014-2017 Cyclical Reassessment and the 2015-2018 Annual Adjustment of All Real Property to the Commissioners for signing. Commissioner Kleinhenz made a motion to sign the contract with GnA, seconded by Commissioner Flohr and the motion passed unanimously.

Chairman Lienhoop spoke about a meeting last Thursday between the Commissioners, the Auditor, the County's Financial Consultant, a representative from The Republic Newspaper, and a local citizen. The topic of discussion was the possible funding mechanisms for the replacement of the Annex Building. Although no decisions were made, the meeting proved valuable in that it continued to advance the thought process of the project.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:30 a.m. The next Commissioners' Meeting will be held on Monday, March 10, 2014 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