

COMMISSIONERS' MEETING
January 20, 2015

The Bartholomew County Commissioners met in regular session on January 20, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Rick Flohr and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

First item on the agenda was the approval of the January 12, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously.

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

The next item on the agenda was the weekly reports. Chairman Kleinhenz read the New Permits Report dated 1/12/15 to 1/20/15. Sixteen (16) permits had been issued with fees collected in the amount of \$2,375 and estimated construction costs of \$1,483,425.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; put up signs; ground stumps; mowed in Clifty and Columbus Townships; ditched in Wayne Township; cut trees in Azalea, on Base Road, Marr Road and on 250W.

Engineer Hollander submitted the Bartholomew County Highway Monthly Financial Reports for December, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund. He also submitted the Bartholomew County Highway Monthly Crew Report for December, 2014 which included crew work, project status of bridges, roads and in-house projects, and upcoming January crew work priorities.

The Planning Department's Senior Planner Allie Keen presented the next agenda item which was the first reading of an ordinance vacating the public right-of-way for a portion of 350S in Grammer being part of the right-of-way that was part of the abandonment of a former rail line. *(See attached)* The County Plat Committee reviewed the vacation without issue or outstanding comments. The County Highway Department has confirmed that adequate right-of-way for that road remains. Chairman Kleinhenz opened the meeting for a public hearing. There being no comments, the hearing was closed. Commissioner Lienhoop motioned to approve the ordinance vacating the public right-of-way to be known as the County Road 350 South Vacation, Plan Commission Case No. B/VAC-14-02, on first reading. Commissioner Flohr seconded the motion, and it passed unanimously. Second reading will be heard upon completion of the plat.

Next, IT Director Jim Hartsook presented expenditure and ratification requests which had been reviewed and approved in that morning's Data Board meeting. Items presented for ratification were as follows:

<u>Department</u>	<u>Item Purchased</u>	<u>Cost</u>	<u>Fund Number</u>	<u>Budgeted</u>
All Offices	Anti-virus software	\$ 7,704.00	03-60	Yes
Prosecutor	Shipping fees on laptops	\$ 17.31	04-43	Yes

Chairman Kleinhenz made a motion to ratify the Data Board items. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hartsook continued with requests for new expenditures for renewing annual service/support contracts. First was a request for \$14,707 for the annual support of the Auditor's financial software. The next item was for annual support of the Courts' case management and jury management software, and the Clerk's accounting software totaling \$26,650. Of this amount, \$10,000 would be covered by IT and the remaining \$16,650 would be covered by the Clerk. The last request was for \$4,326 for the annual support of Court Services case management software. Commissioner Flohr made the motion to

approve the expenditures. Commissioner Lienhoop seconded the motion that passed unanimously.

Additionally, Mr. Hartsook presented a renewal agreement with Microsoft Enterprise for \$79,238.38 annual payments for the next 3 years (the third renewal with Microsoft). Last year's payment for the year was \$90,000 for the same licensing. There also was a one-time cost of \$8,317.04 to catch-up the licensing. Commissioner Lienhoop motioned to approve the renewal agreement with Microsoft. Chairman Kleinhenz seconded the motion that passed unanimously.

Mr. Hartsook's next request was for the following hardware purchases:

<u>Department</u>	<u>Item(s) Purchased</u>	<u>Total Cost</u>
Sheriff	16 laptops	\$ 51,503.20
Data Cave	2 view servers	\$ 24,000.00
GIS/Surveyor/Highway	5 GIS stations	\$ 12,500.00

Commissioner Flohr made a motion to approve the expenditures for hardware. Commissioner Lienhoop seconded the motion that passed unanimously.

For the next agenda item, Clerk Jay Phelps presented a renewal product lease agreement with Neopost for consideration. The rented stamp and seal mail machine is used by the Clerk's Office, Prosecutor's Office and all three Courts. The meter rental agreement is for a new machine for 63 months at \$414.22/month which is only roughly \$4.00 more per month over the last lease agreement. Commissioner Lienhoop made a motion to sign the meter rental agreement with Neopost. Commissioner Flohr seconded the motion that passed unanimously.

Maintenance Supervisor Rick Trimpe presented an invoice from McGavic Outdoor Power Equipment, Inc. for ratification. An emergency purchase was made to replace a damaged salt spreader. McGavic charged \$3,595.04 for a new Vee Pro Spreader. Commissioner Kleinhenz motioned to ratify the \$3,595.04 expense paid to McGavic for the spreader. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Jail Commander Gary Myers presented for consideration the sales/service agreement with Stanley Convergent Security Solutions, Inc. The agreement substantiates the bid awarded to them in the December 15, 2014 Commissioners Meeting for the video retention project at the County Jail quoted at \$120,560. Commissioner Flohr made a motion to sign the \$120,560 agreement with Stanley. Commissioner Lienhoop seconded the motion that passed unanimously.

Next on the agenda was the consideration of a “resolution...approving...the establishment of the Bartholomew County Greater Northern Gateway Economic Development Area. (*See attached*) County Councilman and President of the County Redevelopment Commission (CRC) Jorge Morales began by recognizing CRC members in the audience; and introducing Jason Hester of the Columbus Economic Development Board (EDB); Jason Semler of H.J. Umbaugh (the CRC’s financial counsel); and Rick Hall of Barnes & Thornburg (the CRC’s legal counsel) who were present to address questions/comments regarding TIF (tax incremental financing) and the allocation area designation process. Mr. Morales stated that the resolution brought today for consideration by the Commissioners is part of the process of establishing an allocation area eligible for TIF. The CRC has evaluated and declared the subject area in German Township as an economic development area and along with the Joint District Plan Commission and the County Plan Commission has adopted this resolution issuing their respective orders to establish the economic development area.

Jason Hester gave a timeline recap of the process up to this point and procedural overview of this first proposed economic development area. A purposefully conservative approach was taken for the County’s first economic development/TIF endeavor and, hence, the small size of the allocation area. Rick Hall noted the disciplined approach of starting small with the option to later amend the economic plan to add subsequent sites through a full reconsideration process, including full public disclosure. The size of the allocation area within the economic development area is relatively small (250 acres), the undeveloped

land has been on the market for 10 years, it is zoned industrial (I-2), utilities are near, and there have been roughly 90 inquiries resulting in no sale.

Chairman Kleinhenz opened up the meeting for public comments. Audience members expressing opinions *against* redevelopment/TIF practices were Gary Chambers, Tom Heller, Charles Mitch, Tom Mee and Don Streitlmeier. Audience member Dan Arnholt was *for* socio-economic growth gained through industrial expansion. Mr. Morales said the CRC has exercised transparency and a conservative, cautious approach in their proceedings to ensure the process was rightly executed and ultimately beneficial to taxpayers. With there being no further comments, Chairman Kleinhenz closed the meeting.

Commissioner Lienhoop made a motion to adopt Resolution 2015-01 approving...the establishment of the Bartholomew County Greater Northern Gateway Economic Development Area. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, E911 Director Ed Reuter presented the County PSAP (Public Safety Answering Point) Certification Form for the County's 911 Emergency Operation Center located at 131 S. Cherry Street to submit to the Indiana Statewide 911 Board. Commissioner Flohr made a motion to sign the PSAP Certification. Commissioner Lienhoop seconded the motion which passed unanimously.

Mr. Reuter also submitted a memorandum of understanding between the County 911 Board and the Emergency Operations Center, participating users of the IDACS terminal information. New members to the County 911 Board included: Jon Rohde, Chief of Police, and Matthew Myers, Sheriff. Commissioner Lienhoop motioned to sign the memorandum of understanding. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Reuter submitted the 2014 Annual Report of the Emergency Operations Center as follows:

2014
Bartholomew County 911 Center
Incident Assignments
By Agency

Agency	# Events
Animal Control (County)	1,586
Animal Care Services (City)	5,796
Bartholomew County Sheriff's Department	44,318
Clay Township	183
Clifford Fire	201
Columbus Fire Department	4,596
Columbus Police Department	70,622
Columbus Regional Hospital EMS	7,284
Columbus Township	465
Elizabethtown Fire	301
German Township	585
Harrison Township	184
Hartsville Fire	187
Hope Police Department** All calls not included	990
Hope Fire	450
Wayne Township Fire	298
Southwest Fire	179
Totals	
Bartholomew County CAD Reports	138,225
Telephone Transactions (incoming-outgoing)	144,440
911 calls received	36,925
Wireless 911 Calls	33,591
Wireline 911 Calls	3,334
Outbound TEXT 911 Calls	8,539
Inbound TEXT to 911 Calls	81

Next, Director of Residential Services Rob Gaskill presented a grant application requesting \$151,632.47 from the Edward Byrne Memorial Justice Assistance Grant to supplement funding received from the Residential Substance Abuse Treatment (RSAT) Grant for the County's WRAP Program (Women Recovering with A Purpose). This is a reimbursable grant requiring no county match. Commissioner Lienhoop made a motion to sign the grant application. Chairman Kleinhenz seconded the motion that passed unanimously.

The last agenda item was consideration of the 2015 Agreement for Services between the County Commissioners, the County Council and the Columbus Economic Development Board appropriating \$14,000 for two (2) voting memberships on the Board, one for the Commissioners and one for the Council. Chairman Kleinhenz motioned to enter into the 2014 Agreement with Columbus Economic Development Board. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 26, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned by Chairman Kleinhenz at 11:50 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN

ORDINANCE NO.: _____, 2015

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

To be known as the: County Road 350 South Vacation
Plan Commission Case No.: B/VAC-14-02

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, has received a petition to vacate existing right-of-way in Rock Creek Township, Bartholomew County, Indiana pursuant to IC 36-7-3-12, and;

WHEREAS, the Board of Commissioners held a legally advertised public hearing on the proposed vacation petition, as required by IC 36-7-3-12, and have found that the requested vacation should be granted.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Bartholomew County, Indiana, as follows:

SECTION 1: Right-of-way Vacated

The following described right-of-way shall be vacated:

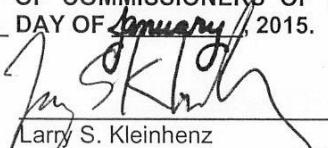
A PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 8 NORTH, RANGE 7 EAST LYING IN ROCKCREEK TOWNSHIP, BARTHOLOMEW COUNTY, INDIANA AND DESCRIBED AS FOLLOWS:

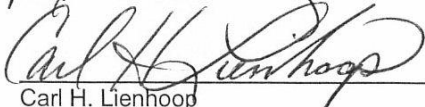
COMMENCING AT THE NORTHWEST CORNER OF SAID WEST HALF; THENCE SOUTH 00°16'09" WEST (ASSUMED BEARING) ALONG THE WEST LINE OF SAID WEST HALF A DISTANCE OF 50.02 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°16'09" WEST A DISTANCE OF 20.51 FEET TO A NORTH CORNER OF LOT 1 IN "JAMES BROOKS ADMINISTRATIVE SUBDIVISION" RECORDED IN PLAT BOOK "R", PAGE 50B; THENCE NORTH 88°39'44" EAST A DISTANCE OF 614.48 FEET TO THE WEST LINE OF THE TOWN OF GRAMMER AS SHOWN ON THE ORIGINAL PLAT RECORDED IN PLAT BOOK "C", PAGE 28; THENCE NORTH 00°11'44" EAST ALONG SAID WEST LINE A DISTANCE OF 16.12 FEET; THENCE SOUTH 89°04'59" WEST A DISTANCE OF 195.23 FEET; THENCE NORTH 89°53'39" WEST A DISTANCE OF 17.02 FEET; THENCE SOUTH 88°39'44" WEST A DISTANCE OF 272.55 FEET TO THE POINT OF BEGINNING, CONTAINING 0.27 OF AN ACRE MORE OR LESS, AND SUBJECT TO ALL APPLICABLE EASEMENTS.


SECTION 2: Effective Date

This ordinance shall take effect upon the recording of documents required by the Bartholomew County Subdivision Control Ordinance (a plat providing for the allocation of the vacated right-of-way among adjoining properties).

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON FIRST READING THIS 20th DAY OF January, 2015.


Larry S. Kleinhenz


Carl H. Lienhoop


Richard A. Flohr

RESOLUTION NO. 2015-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BARTHOLOMEW, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE BARTHOLOMEW COUNTY GREATER NORTHERN GATEWAY ECONOMIC DEVELOPMENT AREA

WHEREAS, the Bartholomew County Redevelopment Commission (the "Redevelopment Commission"), on December 9, 2014, approved and adopted a resolution entitled "Resolution of the Bartholomew County Redevelopment Commission Declaring An Area In Bartholomew County, Indiana, As An Economic Development Area And Approving An Economic Development Plan For Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution finds and determines that a certain area in Bartholomew County, Indiana designated as the "Bartholomew County Greater Northern Gateway Economic Development Area" is an economic development area (the "Economic Development Area") within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designates a portion of the Economic Development Area as an "allocation area" under Section 39 of the Act, and approves an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Bartholomew County Plan Commission and the Edinburgh/Bartholomew/Columbus Joint District Plan Commission each adopted a resolution on January 14, 2015, issuing their respective orders approving the Declaratory Resolution and the Plan (collectively, the "Plan Commission Orders"); and

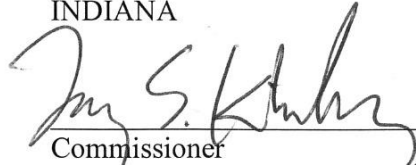
WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Orders to this Board.

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


1. The Board hereby approves the Declaratory Resolution and the Plan of the Redevelopment Commission, with the recommendation that the Plan be modified with the highlighted changes shown in the version of the Plan presented to this meeting.
2. The Board hereby approves the Plan Commission Orders pursuant to Section 16(b) of the Act.
3. The Board hereby approves the determination that the Economic Development Area is an economic development area pursuant to Section 41 of the Act.
4. This Resolution shall be in full force and effect from and after its adoption by the Board.

Passed by the Board of Commissioners of the County of Bartholomew, Indiana, this 20th
day of January 2015.

BOARD OF COMMISSIONERS OF THE
COUNTY OF BARTHOLOMEW,
INDIANA


Commissioner


Commissioner


Commissioner

ATTEST:


Bartholomew County Auditor