

COMMISSIONERS' MEETING
February 23, 2015

The Bartholomew County Commissioners met in regular session on February 23, 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.

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

First item on the agenda was the approval of the February 16, 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 claims. Commissioner Flohr made a motion to approve the claims, 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 2/15/15 to 2/20/15. Seventeen (17) permits had been issued with fees collected in the amount of \$5,006 and estimated construction costs of \$2,554,200.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mixed roughly 1,500 tons of sand with salt; plowed and sanded roads; and fixed trucks. The County Highway had received complaints of damaged mailboxes. The County claims *no* responsibility for damages caused by snow hitting the boxes, but *will* repair any boxes hit by the County's trucks/equipment.

Next, the Planning Department's Senior Planner Allie Keen presented an ordinance, for second reading, vacating the public right-of-way to be known as the Dewey Street Right-of-Way Vacation, No. B/VAC-14-01. (*See attached ordinance*) The owner of the surrounding property has requested the vacation. Chairman Kleinhenz opened the meeting for a public hearing. There being no comments, the meeting was closed.

Commissioner Lienhoop made a motion to approve the ordinance vacating the public right-of-way to be known as the Dewey Street Right-of-Way Vacation, No. B/VAC-14-01, on second reading. Commissioner Flohr seconded the motion which passed unanimously.

Additionally, regarding the same area and same property owner, Ms. Keen said that the owner wished to dedicate some right-of-way along 1000E and 990 E both abutting his property. Chairman Kleinhenz motioned to accept the proposed dedication of right-of-way. Commissioner Lienhoop seconded the motion that passed unanimously.

Ms. Keen also presented a second right-of-way vacation request for second reading. This vacation of the public right-of-way was 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 ordinance*) Chairman Kleinhenz opened the meeting for a public hearing. There being no comments, the hearing was closed. Commissioner Flohr 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 second reading. Commissioner Lienhoop seconded the motion which passed unanimously.

Next agenda item was presentation of the MS4 Stormwater Monthly Report. Soil & Water Conservation District's Jenny Whiteside submitted the January, 2015 MS4 Stormwater Monthly Report. All report requirements are current and pending IDEM response. Future audit dates to be determined will cover MCM (minimum control measure) #6, Good Housekeeping and MCMs #1 and 2, Public Education and Public Input. Commissioner Lienhoop made a motion to accept the January, 2015 MS4 Stormwater Monthly Report. Commissioner Flohr seconded the motion that passed unanimously.

Next, Solid Waste Management Education Coordinator Tricia Pontrich presented the Recycling Center Volumes for 2014 and noted some changes from 2013 totals. Residential Recycling of scrap metal increased slightly from 95.81 tons in 2013 to 99.56 tons in 2014. Commercial Recycling total tonnage decreased from 1,183.87 in 2013 to 1,134.50 in 2014. User numbers at Satellite Recycling sites increased from 2,767 in 2013 to 3,170 in 2014. Landfill Reuse Center Volumes increased from 143.53 tons in 2013 to

184.78 tons in 2014 and Yard Waste total tonnage increased from 17,562 in 2013 to 20,947.81 in 2014.

Upcoming events include:

Senior Loading Days	March 18 th & 25th	Yard Waste Site behind Recycling Center
Earth Day	Apr. 25th	Recycling Center
Tox-Away Day	May 16th	Recycling Center

Next agenda item was the monthly Animal Control Report for January, 2015. Animal Control Officer Mark Case read the report as follows: there were 93 cases, 28 animals were picked up, 123 audits, 9 violations, 4 fines, 0 bite cases, 8 door hangers placed, 4 reclaimed animals, and 1 trap loaned to the public. The two vans traveled a total of 3,297 miles in January. Mr. Case also requested the road going back to the Humane Society be plowed. Commissioner Lienhoop made a motion to accept the January, 2015 and Annual Animal Control Reports as presented. Commissioner Flohr seconded the motion which passed unanimously.

Collis Mayfield, Health Department Director, presented four (4) agreements between the Commissioners and the Health Department proposing the purchase of four (4) used vehicles for the Health Department using *Outreach Division* carryover funds. All the vehicles are over 10 years old, but will fill a need for the Health Department without additional requests from County General. Carryover funds from the Indiana Local Health Department Trust Account would pay for two (2) four-door SUVs for the County's Health Department-Nursing Division. Carryover funds from the Indiana Local Health Maintenance Fund would pay for two (2) two-door economy trucks for the County's Environmental Health Division. Any proceeds from the future sale of these vehicles would go back to the Trust Account. Chairman Kleinhenz motioned to enter into the four agreements with the Bartholomew County Health Department. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, Juvenile Detention Alternatives Initiative (JDAI) Coordinator Kylee Jones submitted the JDAI Grant Agreement for a state-wide initiative providing juvenile court judges, probation staff, detention staff, law enforcement, and others with additional tools to

improve outcomes for children involved in the justice system. The agreement is for accepting \$96,322.04 to fund contracted coordinator position(s), office/curriculum supplies and travel expenses. Bartholomew County was one of 18 counties selected for program funding and is in its third year of funding. Commissioner Lienhoop made a motion to sign the JDAI Grant Agreement with the Indiana Department of Corrections. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, March 2, 2015, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN

ORDINANCE NO.: ④, 2015

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

**To be known as the: Dewey Street Right-of-Way Vacation
Plan Commission Case No.: B/VAC-14-01**

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:

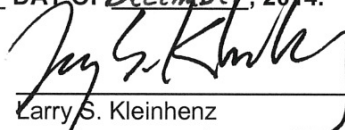
All of that part of Dewey Street (also known as County Road 345 South) running along the north side of Lots numbered 1 and 2 in Ardery's Addition, recorded in Plat Book C, Page 56. Also all of that part of the alley running south from Dewey Street to the south line of said Lots 1 and 2, being in the northeast quarter of Section 10, Township 8 North, Range 7 East, Bartholomew County, Indiana, and being more completely described as follows:

Commencing at the southeast corner of the northeast quarter of Section 10, Township 8 North, Range 7 East, being marked by a Bartholomew County surveyors standards monument; thence along the south line of said northeast quarter, south 87 degrees 51 minutes 10 seconds west, 22.5 feet to the west line of County Road 1000 East (a.k.a. Grammer Pike); thence along said west line north 00 degrees 36 minutes 15 seconds west, 75.00 feet to the point of beginning on the south line of Dewey Street as shown on the plat of Ardery's Addition to the Town of Grammer, recorded in Plat Book C, Page 56; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 97.49 feet to the east line of an alley; thence along said east line, south 00 degrees 36 minutes 15 seconds east, 75.00 feet to the south line of said quarter section; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 12.00 feet to the west line of said alley; thence along said west line, north 00 degrees 36 minutes 15 seconds west, 75.00 feet to the south line of said Dewey Street; thence along said south line, south 87 degrees 51 minutes 10 seconds west, 158.00 feet; thence north 00 degrees 36 minutes 15 seconds west, 40.01 feet to the north line of said Dewey Street; thence along said north line, north 87 degrees 51 minutes 10 seconds east, 267.49 feet to the west line of said 1000 East; thence along said west line, south 00 degrees 36 minutes 15 seconds east, 40.01 feet to the point of beginning, containing 0.266 acres.

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 8th DAY OF December, 2014.



Larry S. Kleinhenz

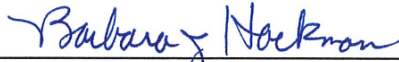


Carl H. Lienhoop



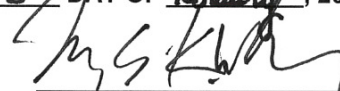
Richard A. Flohr

ATTEST:



Barbara J. Hackman, Auditor
Bartholomew County, Indiana

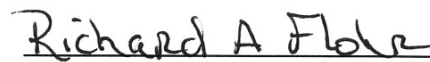
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW
COUNTY, INDIANA, ON SECOND READING THIS 23rd DAY OF February, 2014.



Larry S. Kleinhenz

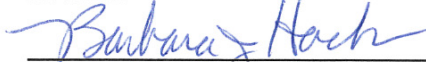


Carl H. Lienhoop



Richard A. Flohr

ATTEST:



Barbara J. Hackman, Auditor
Bartholomew County, Indiana

ORDINANCE NO.: 3, 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:

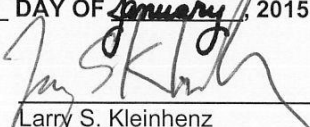
A PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 8 NORTH, RANGE 7 EAST LYING IN ROCKCREEK TOWNSHIP, BARTHOLOMEW COUNTY, INDIANA AND DESCRIBED AS FOLLOWS:

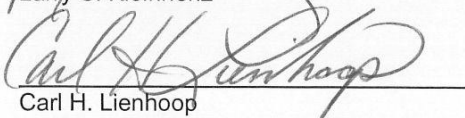
COMMENCING AT THE NORTHWEST CORNER OF SAID WEST HALF; THENCE SOUTH 00°16'09" WEST (ASSUMED BEARING) ALONG THE WEST LINE OF SAID WEST HALF A DISTANCE OF 50.02 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°16'09" WEST A DISTANCE OF 20.51 FEET TO A NORTH CORNER OF LOT 1 IN "JAMES BROOKS ADMINISTRATIVE 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.

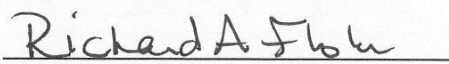
SECTION 2: Effective Date

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).

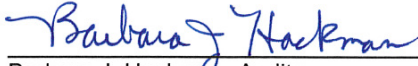
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON FIRST READING THIS 20th DAY OF January, 2015.


Larry S. Kleinhenz


Carl H. Lienhoop

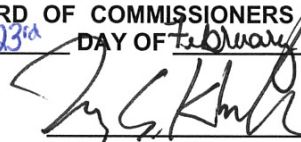

Richard A. Flohr

ATTEST:

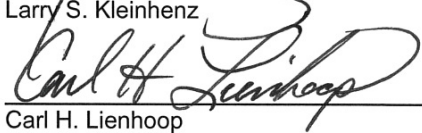


Barbara J. Hackman, Auditor
Bartholomew County, Indiana

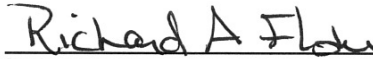
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW
COUNTY, INDIANA, ON SECOND READING THIS 23rd DAY OF February, 2015.



Larry S. Kleinhenz

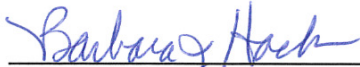


Carl H. Lienhoop



Richard A. Flohr

ATTEST:



Barbara J. Hackman, Auditor
Bartholomew County, Indiana