

COMMISSIONERS' MEETING

December 21, 2015

The Bartholomew County Commissioners met in regular session on December 21, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order and Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the December 14, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Next, Emergency Management Director Dennis Moats was recognized for almost 25 years of exemplary service. Chairman Kleinhenz read from the proclamation - He has served the Emergency Management Office of Bartholomew County in an exemplary manner; is now entering a well-deserved retirement; has served the citizens, often beyond the call of duty; has demonstrated a continued, undying and dedicated commitment to serve this community and his fellow human beings; and has earned the highest respect from those whose lives he has touched. For all these things, the Commissioners proclaimed December 21, 2015 to be Dennis Moats Day. Commissioner Lienhoop made a motion to authorize the proclamation declaring December 21, 2015 as Dennis Moats Day. Commissioner Flohr seconded the motion that passed unanimously.

Additionally, Mr. Moats accepted a plaque from the Local Emergency Planning Committee and the Emergency Management Advisory Council. Martha Myers, Chairman of the LEPC presented the plaque "in appreciation for his dedication and commitment to emergency preparedness for the citizens of Bartholomew County". Mr. Moats graciously accepted the accolades and closed by saying "I thank all of you. It's

been a pleasure and honor to work with all of you and it has really been a privilege to serve the citizens of Bartholomew County.”

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 12/14/15 to 12/18/15. Twenty-three (23) permits had been issued with fees collected of \$2,480 and estimated construction costs of \$744,200.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; replaced a culvert on 500S; cleaned out the ditch and buried pipe along Tannehill Road; used the dozer at Southern Crossing to discard concrete debris from the Annex Building demolition; and closed Opossum Glory Bridge #47 on 1150E as advised by the County’s bridge inspector/consultant. Rehabilitation of the bridge is slated to be bid in February, 2016.

Mr. Hollander also asked to **start two local-funded bridge projects**. Bridge #249 on 400W just south of Schnell’s Corner is heavily traveled. Its load-bearing limit has been reduced to 12 tons. He recommended giving the project to Butler, Fairman and Seufert, Inc. The second site is a low water crossing on 675W and Baker Hollow Road which is habitually flooded. He recommended giving that project to DLZ. Commissioner Flohr motioned to initiate the projects with Butler, Fairman and Seufert and DLZ. Commissioner Lienhoop seconded the motion that passed unanimously.

Next item on the agenda was consideration of an agreement with **Milestone Contractors for remote sand and salt storage** at 6345 Jonesville Road, Columbus. Mr. Hollander submitted the agreement with Milestone Contractors for stockpiling sand and salt from December 21, 2015 to April 15, 2016 on their property at no charge to the County. This location would be replacing two previously used remote storage sites in the southern part of the County. Commissioner Lienhoop made a motion to sign the agreement. Commissioner Flohr seconded the motion that passed unanimously.

County Assessor Lew Wilson presented the **Change Agreement #5 to 39 Degrees North**’s original agreement dated December 16, 2013 for the eGIS program. The change reflects an increase of \$1,250 (annually) for the *Online Land Use Editor*

enhancement. Commissioner Lienhoop motioned to approve the change agreement with 39 Degrees North. Commissioner Flohr seconded the motion that passed unanimously.

Next, County Treasurer Pia O'Connor presented an **Ordinance Authorizing the Assessment of Mobile Home Permit Fees**. (*See attached*) The Treasurer wishes to collect a service charge of \$10.00 for each mobile home transfer of title or moving permit issued. Many counties charge this user fee since it is supported by Indiana Law. The fees would be deposited into the General Fund of Bartholomew County. Chairman Kleinhenz opened the meeting for public comments. There being none, he then closed the meeting. Commissioner Lienhoop motioned to approve the ordinance on first reading. Chairman Kleinhenz seconded the motion that passed unanimously. The second reading will be at the next meeting.

Commissioner Lienhoop acknowledged the receipt of the Clerk's Monthly Report for the month of September, 2015. Commissioner Lienhoop motioned to accept the report. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Kleinhenz stated that County Offices would be closed December 24th and December 25th in observance of Christmas.

Sheriff Matt Myers said this year's *Shop With A Cop* program benefited roughly 130 children. State, city and county law enforcement agencies participated. He also thanked the community for its donations to the program.

The next Commissioners' Meeting will be held on Monday, December 28, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:40 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

ORDINANCE NO. 2015- _____

**AN ORDINANCE AUTHORIZING THE ASSESSMENT OF
MOBILE HOME PERMIT FEES**

WHEREAS, I.C. 6-1.1-7-10 requires that an owner of a mobile home who desires to move the mobile home from one location to another must first obtain a permit to move the mobile home from the County Treasurer; and

WHEREAS, I.C. 6-1.1-7-10.4 requires that an owner of a mobile home who desires to sell a mobile home to another person must provide the prospective purchaser with the permit required by I.C. 6-1.1-7-10 before the sale is consummated; and

WHEREAS, the Bartholomew County Treasurer desires to defray some of the administrative costs associated with issuing Mobile Home Permit Fees, feeling that said costs should not be borne by the Taxpayers of Bartholomew County; and

WHEREAS, the Bartholomew County Treasurer informs the Bartholomew County Commissioners that upon the passage of an appropriate ordinance that the Bartholomew County Treasurer is authorized by Indiana Law to charge and collect such a fee and that she would like to begin doing so;

WHEREAS, the Bartholomew County Commissioners are interested in taking action to attempt to alleviate the financial strain on the County's General Fund.

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

SECTION 1. MOBILE HOME PERMIT FEE.

The Bartholomew County Treasurer is hereby authorized to collect a fee, which shall be in the nature of a Service Charge, in the amount of Ten Dollars (\$10.00) for each permit issued pursuant to I.C.

6-1.3-7-10, to the owner of a mobile home located in Bartholomew County who desires to move said mobile home from on location to another.

SECTION 2. DEPOSIT OF REVENUE

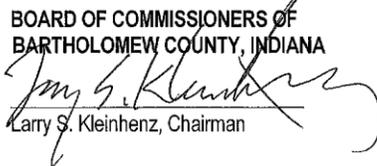
All revenue received by the Treasurer pursuant to this Ordinance shall be deposited into the General Fund of Bartholomew County.

SECTION 3. EFFECTIVE DATE

This ordinance shall be effective January 1, 2016.

PASSED ON FIRST READING THIS 21st DAY OF December, 2015.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA


Larry S. Kleinhenz, Chairman

Carl H. Lienhoop, Member

Richard A. Flohr, Member

ATTEST:

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