

COMMISSIONERS' MEETING

July 15, 2019

The Bartholomew County Commissioners met in regular session on July 15, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz and Carl Lienhoop were present. Chairman Rick Flohr was absent. Attorney J. Grant Tucker and Auditor Pia O'Connor were also present.

In Chairman Flohr's absence, Commissioner Lienhoop called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 7/8/19 Commissioners' Meeting. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously. (2-0)

Next was the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously. (2-0)

Then the monthly claims were reviewed. Commissioner Lienhoop moved to approved the monthly claims. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0)

IT Director Scott Mayes presented requests that passed through the **Data Board** meeting that morning.

- Investigation software for the Sheriff's Dept. – Cellebrite, Inc. (New Jersey) - \$14,170 (initial purchase) and \$4,500 (annual maintenance)– Forfeiture Fund
- HVAC control software upgrade for the Courthouse – Jackson Systems (Indianapolis) - \$4,800 – Maintenance Budget
- Laptop workstation for new position in Prosecutor Office for Drug Court – Federal grant
CDW-G low bid \$1,716.21 SHI bid \$1,806
- Laptop workstation for new position in Jail for drug treatment – Substance Abuse Fund
CDW-G low bid \$1,716.21 SHI bid \$1,806
- Remote managing and monitoring security software for the Odyssey court records system
SolarWinds - \$18,435.60/yr.

Odyssey will no longer support virtual desktops used throughout the county, which operates on the physical computers at the courthouse and Trend-Micro anti-virus and security-monitoring software for protection. Mayes received a quote from SolarWinds for replacement software and is waiting for the quote from another interested provider. In the meantime, Data Board used the SolarWinds bid to approve an amount not to exceed \$18,435.60 per year. Commissioner Lienhoop motioned to approve the above requests and the not to exceed amount of \$18,435.60 for new courthouse software, which passed through the Data Board meeting that morning. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0)

Commissioner Kleinhenz read into the minutes the New Permit Report dated 7/8/19 through 7/12/19. Forty-eight (48) permits were issued with fees collected of \$4,049 and estimated construction costs of \$1,597,484.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip-sealed on 550S, 700S, 650W, Mount Healthy and Moore's Vineyard Roads in Ohio Township; ditched on Becks Grove Road and 850S; mowed in Ohio, Jackson, Clay, Harrison, and Wayne Townships; worked on signs; placed rip rap on Sprague and Sawmill Roads; patched with hot box and durapatcher; driveway pipes on 550W and 700S; and removed lodged tree at the bridge over 900N in Flatrock Township.

Also, Hollander said that they still need people for the mowing crews.

Next, commissioners considered the county's **2020 Holiday Schedule**, as follows:

JANUARY 1, 2020	WEDNESDAY	NEW YEAR'S DAY
JANUARY 20, 2020	MONDAY	MARTIN LUTHER KING DAY
APRIL 10, 2020	FRIDAY	GOOD FRIDAY
MAY 5, 2020	TUESDAY	PRIMARY ELECTION
MAY 25, 2020	MONDAY	MEMORIAL DAY
JULY 3, 2020	FRIDAY	INDEPENDENCE DAY
SEPTEMBER 7, 2020	MONDAY	LABOR DAY

NOVEMBER 3, 2020	TUESDAY	GENERAL ELECTION
NOVEMBER 11, 2020	WEDNESDAY	VETERAN'S DAY
NOVEMBER 26, 2020	THURSDAY	THANKSGIVING DAY
NOVEMBER 27, 2020	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 24, 2020	THURSDAY	CHRISTMAS EVE
DECEMBER 25, 2020	FRIDAY	CHRISTMAS DAY
DECEMBER 31, 2020	THURSDAY	NEW YEAR'S EVE
JANUARY 1, 2021	FRIDAY	NEW YEAR'S DAY

Commissioner Lienhoop made a motion to approve the 2020 Holiday Schedule. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0)

The next item of business was consideration of the **Commissioners' 2020 Meeting Schedule**. (*See attached.*) Meetings will be held each Monday at 10:00 a.m., unless moved to another day due to a holiday. The first meeting of the year will be on January 6th. Meetings to be held on a Tuesday include: January 21st, May 26th, and September 8th. Commissioner Lienhoop motioned to approve the Commissioners' 2020 Meeting Schedule. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0)

Last was consideration of an ordinance amending Ordinance No. 1987-16 regarding the licensing and keeping of animals and penalties for violations thereof. With the support of certain citizens, Animal Control, the Humane Society, and the County Commissioners, the ordinance orders stiffer fines for owner negligence and abuse of their animals. Penalties were increased across the board from the amounts established over 30 years ago. Penalties were previously charged at \$20 and \$35 are now \$35 and \$50, respectively. Context of ordinance is inserted here:

**AN ORDINANCE AMENDING ORDINANCE NO. 1987-16
"AN ORDINANCE TO REGULATE AND LICENSE THE KEEPING OF
ANIMALS AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF"**

WHEREAS, The Board of Commissioners of Bartholomew County, Indiana ("Commissioners") has previously adopted various Ordinances to regulate and license the keeping of animals and providing penalties for violations of said Ordinances; and

WHEREAS, the most recent Ordinance which addressed the topic of fines for violations of said Ordinances was Ordinance No. 1987-16 adopted on October 26, 1987; and

WHEREAS, the County Animal Control Officer has recommended to the Commissioners that the fine amounts for certain enumerated violations be increased; and

WHEREAS, the Commissioners believe that it would be appropriate to increase the fine amounts for certain violations.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA as follows:

SECTION I. Section V(A) of Ordinance No. 1987-16 is hereby Amended, Revised and changed to read as follows:

A.) Any person who violates the provisions of this Ordinance shall, in the discretion of the Animal Control Officer and depending upon the nature of the violation, be assessed a warning notice or a violation notice. In the event that a violation notice is issued, if such violator appears at the Bartholomew County **Auditor's office** within five (5) business days of the date of the notice of violation, such violator shall pay a fine as follows:

<u>Code</u>	<u>Section</u>	<u>To;2ic</u>	<u>Fine Amount</u>
\$92.03		Licensing	As provided by State law
\$92.04 (A)		At Large	\$50.00
\$92.04 (B)		Confinement	\$35.00
\$92.04 (C)		Vicious Animal	\$50.00
\$92.04 (D)		Noise	\$35.00
\$92.04 (E)		Confinement	\$50.00
\$92.04 (F)		Trespass	\$35.00
\$92.04 (G)		Bites/Injuries	\$35.00
\$92.05 (A)		Food, Shelter	\$50.00
\$92.05 (B)		Ill Treatment	\$50.00
\$92.05 (C)		Abandonment	\$50.00
\$92.05 (D)		Beating	\$50.00
\$92.05 (E)		Poison	\$50.00
\$92.05 (F)		Death	\$50.00
\$92.05 (G)		Wild Animal	\$35.00
\$92.06		Rabies	\$50.00
\$92.07		Impoundment	\$50.00

SECTION II. Those portions of Ordinance 1987-16 which are not affected by this Ordinance and Ordinances 12-13-79A and 1980-7, to the extent that they are unaffected by this ordinance, shall remain **in** full force and effect.

End of Insert

Auditor Pia O'Connor asked to amend Section I. A. to direct violators to make payments at the Treasurer's Office instead of the Auditor's Office to be consistent with statute regarding cash handling. Commissioner Lienhoop opened the meeting for public comment. There being no comment he then closed the meeting. Commissioner Lienhoop moved to adopt the new fee schedule and pass the ordinance on first reading, subject to amending the place of receiving fines to be the Treasurer's Office. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0) Second reading will be at the next meeting.

The next Commissioners' Meeting will be held on Monday, July 22, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

Absent

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER

SCHEDULE OF COMMISSIONER'S MONTHLY MEETINGS FOR 2020

(All meetings will be held on Monday, unless otherwise indicated)

JANUARY MEETINGS

6 10:00 A.M.
13 10:00 A.M.
21 10:00 A.M. TUESDAY
27 10:00 A.M.

FEBRUARY MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.

MARCH MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
30 10:00 A.M.

APRIL MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

MAY MEETINGS

4 10:00 A.M.
11 10:00 A.M.
18 10:00 A.M.
26 10:00 A.M. TUESDAY

JUNE MEETINGS

1 10:00 A.M.
8 10:00 A.M.
15 10:00 A.M.
22 10:00 A.M.
29 10:00 A.M.

JULY MEETINGS

6 10:00 A.M.
13 10:00 A.M.
20 10:00 A.M.
27 10:00 A.M.

AUGUST MEETINGS

3 10:00 A.M.
10 10:00 A.M.
17 10:00 A.M.
24 10:00 A.M.
31 10:00 A.M.

SEPTEMBER MEETINGS

8 10:00 A.M. TUESDAY
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.

OCTOBER MEETINGS

5 10:00 A.M.
12 10:00 A.M.
19 10:00 A.M.
26 10:00 A.M.

NOVEMBER MEETINGS

2 10:00 A.M.
9 10:00 A.M.
16 10:00 A.M.
23 10:00 A.M.
30 10:00 A.M.

DECEMBER MEETINGS

7 10:00 A.M.
14 10:00 A.M.
21 10:00 A.M.
28 10:00 A.M.