

## COMMISSIONERS' MEETING

February 6, 2017

The Bartholomew County Commissioners met in regular session on February 6, 2017 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker was also in attendance. County Auditor Barbara Hackman was absent, but Chief Deputy Sandra Beatty attended on Hackman's behalf.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the January 30, 2017 Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Next was the consideration of **Data Board ratification items** that came out of its meeting that morning. IT Director Scott Mayes began with a request for approving four (4) annually renewing agreements:

<u>Vendor</u>	<u>Department/Description of Software</u>	<u>Cost</u>
<i>Corrisoft, LLC</i>	<i>Court Services - case management</i>	\$ 5,658.00
<i>GUTS</i>	<i>Auditor's - tax billing</i>	\$ 29,767.00
<i>Solarwinds</i>	<i>Maintenance Dept. - work order: \$1,404</i>	\$ 2,216.00
<i>"</i>	<i>IT Dept. - work order &amp; remoting: \$812</i>	
<i>Franklin Information Sys, Inc.</i>	<i>Code Enforcement - records management</i>	\$ 4,338.20

Chairman Lienhoop motioned to approve ratifying those expenditures for the 1-year software support/maintenance agreements. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mayes then discussed the geographical information services renewal agreement with **39 Degrees North, LLC** providing the county's **Elevate Package**. It was originally slated to be presented for ratification; however, a discrepancy in the annual amount will

first need to be clarified (\$60,430 versus \$60,150). The 3-year contract runs from January 1, 2017 through December 31, 2019. The GIS expense is shared among several city and county departments making the county's portion roughly one-third of the total, or \$23,066.68 annually. The cost has not increased over the previous contract. Commissioner Kleinhenz made a motion to approve the 3-year agreement subject to Mayes' and County Attorney Grant Tucker's review and determination of the correct amount. Chairman Lienhoop seconded the motion that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report for 1/30/17 through 2/3/17. Twenty (20) permits were issued with fees collected of \$1,830.17 and estimated construction costs of \$922,742.

County Engineer Danny Hollander gave the Weekly Crew Report which included the following work: patched roads; mowed Ohio, Jackson, Hawcreek and German Townships; put up signs; picked up brush on FOP Lake Road; cut trees on 250S and 425W; ran the ditcher in Harrison Township; and picked up trash.

Also, Hollander asked permission to trade-in two (2) used Bobcats for **two (2) new Bobcats** (\$770 T4 Skid-Steer Loader 80" Bucket). **Miller Equipment, Inc.** regularly swaps the county's used Bobcats for new ones depending on the demand for used equipment.

<u>Total for 2 New Bobcats</u>	<u>Dealer PDI &amp; Freight Charges</u>	<u>Trade-In Value</u>	<u>Municipal Discount</u>	<u>Final Total for 2 Bobcats</u>
\$ 143,760	\$ 2,284	< \$ 89,540 >	< \$ 51,508.80 >	\$ 4,995.20

Commissioner Flohr motioned to authorize the trading of two used Bobcats for new at a cost of \$4,995.20. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was presented by Indiana Public Employer's Plan, Inc. ("**IPEP**") Board Member Sue Paris and Risk Manager Pete Ison. Paris explained that the Worker's Compensation Board sponsored **safety grants** from surplus funds to bolster on-the-job safety. Assistant Superintendent Jeff Whittington had completed a grant application for Bartholomew County Highway Department and was awarded \$1,200 for the purchase of safety glasses, vests, earplugs and gloves.

Next item was the **Monthly Animal Control Report** for December, 2016, and for the **Annual Animal Control Report** for 2016. Animal Control Officer Mark Case read the activity totals for the month and year as follows: there was a total of 68 cases (1,263/yr.), 14 animals were picked up (340/yr.), 92 audits (1,266/yr.), 2 violations (33/yr.), 1 fine (23/yr.), 1 bite case (19/yr.), 1 door hanger placed (68/yr.), 1 reclaimed animal (48/yr.), and 3 traps loaned to the public (71/yr.). The two vans traveled a total of 2,748 miles in December (40,744 miles for the year). Commissioner Kleinhenz made a motion to accept the Monthly and Yearly Animal Control Reports for the period-ended 12/31/16. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Kleinhenz acknowledged receipt of the **Clerk's Monthly Report** for December, 2016. He motioned to accept the report for submission to the SBOA. Commissioner Flohr seconded the motion which passed unanimously.

Under Miscellaneous, was the consideration of **closing a section of Old Nashville Road** for fire training purposes. Assistant Fire Chief Scott Hendershot requested to close the section of road in front of the Harrison Township Fire Station at various times during February. The county would provide signage, cones, etc. Commissioner Kleinhenz made a motion to approve closing the road for training. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 13, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER