

## COMMISSIONERS' MEETING

May 15, 2017

The Bartholomew County Commissioners met in regular session on May 15, 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 present. County Auditor Barbara Hackman was absent, but Chief Deputy Auditor Sandra Beatty attended on her behalf.

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

The first order of business was the approval of the Commissioners' Meeting Minutes for May 8, 2017. 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.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 5/8/17 to 5/12/17. Thirty-eight (38) permits were issued with fees collected of \$3,614 and estimated construction costs of \$1,389,247.

County Engineer Danny Hollander gave the Highway Weekly Crew Report for last week which included the following work: patched roads; picked up trash; put up signs; hauled trees away from 850S, 400S, 300S and 50N; ditched in Glenview Addition and on 350E; placed stone at Spray Road and SR 58; put in driveway pipes on Nasby Trail, 930S and Ferguson Road; and blacktopped over pipes on Talley Road, 600E, 670E, 100N, 750E, Coffey Drive, 800S and 25W.

Next, Hollander requested the **ratification** of a \$2,500 invoice presented to the County Highway from **Hamilton Equipment, Inc.** for custom ramps/risers for the trailer purchased from them back in December, 2016. Commissioner Kleinhenz motioned to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

Hollander also presented an agreement with **Strand Associates, Inc.** for **design and bidding-related services** for the **Bridge #39** rehabilitation on 300N in Clifty Township. The scope of the \$28,000 contract includes providing specifications, estimations and assistance in the awarding of the construction contract. Items *not* included under this contract are: multiple site visits and meetings; archaeological study; construction; flood study; geotechnical data; easement survey/procurement; permit fees; representation in litigation; evaluation of substitute construction products, means, or methods; post-approval revisions, and; management of unearthed wastes/contamination. Commissioner Flohr made a motion to commission Strand for these services under the conditions of the contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander said that **Lowell Road** has dried up enough to continue the widening work this week and would result in its **closure** between the hours of 8:00am and 3:00pm. The widening will extend from the interstate overpass to the Lowell Bridge. The work expands the current 19-20' road width to 24'. The finishing overlay had been bid out as part of the 2017 Road Overlay Program.

IT Director Scott Mayes presented an **Interlocal Cooperation Agreement for the use of Net-Motion** software by the City of Columbus and Bartholomew County. Networking emergency vehicles within the 911 computer-aided emergency software systems now requires multi-factor authentication via token chips. Net-Motion software is the multi-factor authentication interface. 88 provisional licenses are included under this shared master E911 license agreement. The volume discounts offered under the previous fee structures were retained with this licensure consolidation. The city and county will maintain their own servers. The city and county will be invoiced separately. The agreement continues indefinitely. Termination requires a 12-month written notice of intent to terminate. Commissioner Flohr motioned to sign the interlocal agreement for Net-Motion software licenses. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz acknowledged receipt of the April 30, 2017, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report for submission to the SBOA. Commissioner Flohr seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, May 22, 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