

COMMISSIONERS' MEETING

January 8, 2018

The Bartholomew County Commissioners met in regular session on January 8, 2018, 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 and County Auditor Barbara Hackman were also present.

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

The first order of business was the approval of the January 2, 2018, Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

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

Next was the consideration of the **Data Board ratification items** that came out of its meeting that morning. IT Director Scott Mayes presented the following:

<i>Department</i>	<i>Vendor/Item/Service</i>	<i>Cost</i>
<i>Courts and Law Enforcement</i>	<i>SeamlessDocs</i> software maint. renewal for electronic warrants/forms	\$ 2,145.00
<i>IT</i>	<i>Solarwinds</i> renewal for IT Help Desk ticketing work order system	\$ 2,224.00
<i>Public Health - Nursing Div.</i>	Quotes received for One (1) Laptop replacement: Winning Low Quote: <i>CDW-G</i> Other Quote: Amazon.com \$1,192.56 Other Quote: Dell.com \$1,203.03	\$ 1,180.37

Commissioner Flohr motioned to approve all three items for ratification. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 1/1/18 through 1/5/18. Seventeen (17) permits were issued with fees collected of \$1,977 and estimated construction costs of \$1,092,962. In response to a question last week, the permit fees are split 50/50 between the city and county.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on damaged signs; mixed salt and sand; sanded roads; and washed trucks.

Hollander submitted the **Highway Monthly Crew Report** for December, 2017, which included the crew work, status of bridge and road projects for December and upcoming crew priorities for January, 2018.

Next, Larry Perkinson and Andrea Vogel of the Substance Abuse Council (“Council”) presented the Council’s granting recommendations approved by the Indiana Criminal Justice Institute for allocation from the **Bartholomew County Local Drug Free Communities Fund**. The counter-measure fees related to alcohol and drug offenses collected in 2017 totaled \$38,441.74. The Council proposed that the funds be disbursed as follows:

PREVENTION/EDUCATION:

<i>Advocates for Children/Youth Support</i>	<i>\$2,000</i>
<i>Big Brothers Big Sisters</i>	<i>\$4,300</i>
<i>Columbus Regional Shelter (Domestic Violence)</i>	<i>\$3,000</i>
<i>Community Church of Columbus (Tuesday Connections)</i>	<i>\$2,500</i>
<i>Reach Healthy Comm. (Tobacco Cessation)</i>	<i>\$1,000</i>
<i>Young Marines</i>	<i>\$500</i>
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	<i>\$13,300</i>

TREATMENT/INTERVENTION

<i>BCSC-Youth Care Fund</i>	<i>\$4,800</i>
<i>Centerstone, Inc.</i>	<i>\$1,500</i>
<i>Columbus Regional Shelter (Domestic Violence)</i>	<i>\$1,000</i>
<i>Community Church of Columbus (Tuesday Connections)</i>	<i>\$2,500</i>
<i>St. Peters LifeWorks IOP Program</i>	<i>\$2,600</i>
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	<i>\$12,400</i>

CRIMINAL JUSTICE SERVICES

<i>Bartholomew County Sheriff</i>	<i>\$5,100</i>
<i>Columbus Police Dept.</i>	<i>\$4,973</i>
<i>Court Services</i>	<i>\$3,000</i>
	<hr/> <i>\$13,073</i>
TOTAL ALLOCATIONS FOR 2018:	<hr/> <i>\$38,773</i> <hr/>

(ADMINISTRATIVE FEES - \$200)

Commissioner Lienhoop motioned to approve the allocation of the Bartholomew County Local Drug Free Communities Fund, as recommended by the Council. Commissioner Flohr seconded the motion that passed unanimously.

The Planning Department's Ashley Beckort presented a **Dedication of Right-of-Way ("ROW") for the Cracker Jack Farms 1st Replat (MI/P-17-14)**, totaling approximately 0.16 acres along 750E. The subject property is located on the south side of CR 400S, just west of CR 750E in Rock Creek Township. The owner, Stanley Nolting is proposing to create one new lot consisting of 2.98 acres. The proposed subdivision has been reviewed and approved by the Plan Commission's Plat Committee. The County's Subdivision Control Ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Flohr motioned to accept the dedication of ROW on the public's behalf. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the decision on the bids received for the **Government Offices Building roof replacement**.

<i>Bidder</i>	<i>20-Yr Warranty</i>	<i>30-Yr Warranty</i>
<i>Foster Contracting, Inc. (Greenwood)</i>	\$ 112,000	\$ 122,000
<i>Southern Roofing, Inc. (Columbus)</i>	\$ 154,900	\$ 157,800
<i>South Central Roofing (Columbus)</i>	\$ 178,600	\$ 190,600

A fourth submission was thrown out for being incomplete. DLZ's Charlie Day said the project manager reviewed the bids. Reference inquiries were favorable for the low bidder, Foster Contracting. The principal architect concurred with the findings and recommended accepting the

low bid from Foster Contracting. However, the company's bonding capacity would need to be increased if the bid for the 30-year warranty roof is chosen. There was some discussion of choosing between the 20-year and 30-year options and collecting on warranties in the future, if needed. Commissioner Lienhoop motioned to accept the low bid of \$122,000 for the 30-year roof from Foster Contracting, Inc. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the December, 2017, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Chairman Kleinhenz seconded the motion which passed unanimously.

Chairman Kleinhenz stated that all **county offices would be closed** Monday, January 15th, in observance of Martin Luther King Day.

The next Commissioners' Meeting will be held on **Tuesday**, January 16, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER