

**COMMISSIONER'S MEETING**  
**September 19, 2011**

The Bartholomew County Commissioners met in regular session on September 19, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor's Office Chief Deputy Sandy Beatty, and County Attorney J. Grant Tucker were also in attendance. Auditor Barb Hackman was absent. Chairman Carl Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the August 12, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 9/12/2011 to 9/16/2011. One hundred thirty five permits were issued with a fee amount of \$6,182.60 and a valuation amount of \$1,926,302.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew mowed in Wayne and Rockcreek Townships, widened Carr Hill Road, ditched on Youth Camp Road, ditched and put a driveway pipe in on 300 South, replaced pipe on 350 East, put up signs, wedged culvert pipes on 500 West, 200 North, 700 North, and 100 West, patched roads, and stoned along 400 South.

Commissioner Franke advised Engineer Hollander that a stop sign is down on the westbound side at the intersection of 700 South and 400 West.

Next, IT Director Jim Hartsook presented the following items for ratification:

<b>Department:</b>	<b>Item Purchased:</b>	<b>Cost:</b>	<b>Account Number:</b>
Courthouse	4Js software maintenance	\$ 2,400.00	03-60
Public Safety	Paging system software maintenance	\$ 1,800.00	03-60
IT	Backup software licensing renewal	\$ 4,774.62	03-60

Commissioner Franke made a motion to ratify the above items from the Data Board meeting that met at 8:30 a.m. this morning. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Director Hartsook mentioned that the Data Board approved the GIS Interlocal Agreement and System Replacement proposal. This Interlocal agreement has been signed by the Utility Board. After the Commissioners sign this, it will be sent for approval from the Board of Works. This Interlocal agreement shares the annual GIS maintenance cost, as well as the cost of moving to a new GIS system with 39<sup>0</sup> North. The cost division for the GIS move to 39<sup>0</sup> North is as follows: the County will pay \$14,000, City Utilities will pay \$18,000, and the Metropolitan Planning Organization (MPO) will pay \$4,227. The County has received a Federal Grant to cover the \$14,000 County portion. This agreement will remain in effect until the parties involved decide not to share the GIS costs. Commissioner Franke made a motion to approve the GIS Interlocal Agreement and System Replacement proposal. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Director Hartsook said the Data Board also approved a Code Enforcement Data Import proposal in the amount of \$1,200. This will include data being imported routinely from the property tax software system, and Code Enforcement will clean-up any issues with the data.

Commissioner Kleinhenz made a motion to approve the Code Enforcement Data Import for \$1,200. Commissioner Franke seconded the motion that passed unanimously.

Finally, Director Hartsook said the Data Board discussed and approved moving forward with the purchase of new Property Tax Software called Government Utilities Technology Services (GUTS) for the Auditor's Office and Treasurer's Office as long as funding for the software is secured.

Next, Chairman Lienhoop mentioned that the Commissioners advertised for proposals for the demolition of three (3) homes on 325 West that were due by 10:00 a.m. today. Planning Department Director Jeff Bergmann has been helping the Commissioners coordinate this FEMA buyout demolition project. Grant Tucker read the three quotes that were received.

<b>C&amp;H/M Excavating, Inc. (Milan, Indiana)</b>	<b>\$56,875.00</b>
<b>Denny Excavating, Inc. (Plainfield, Indiana)</b>	<b>\$29,900.00</b>
<b>Case Construction, Inc. (Edinburgh, Indiana)</b>	<b>\$24,943.00</b>

Commissioner Kleinhenz made a motion to take these bids under advisement. Commissioner Franke seconded the motion that passed unanimously. Chairman Lienhoop said the Commissioners will likely have a decision at next week's Commissioner's Meeting.

The next item of business was the Consideration of the 2012 Holiday Schedule as shown below. Commissioner Franke mentioned that any changes would mirror the City Holiday calendar for 2012.

JANUARY 2, 2012	MONDAY	NEW YEAR'S DAY
JANUARY 16, 2012	MONDAY	MARTIN LUTHER KING DAY
APRIL 6, 2012	FRIDAY	GOOD FRIDAY, 1/2 DAY
MAY 8, 2012	TUESDAY	PRIMARY ELECTION
MAY 28, 2012	MONDAY	MEMORIAL DAY

JULY 4, 2012	WEDNESDAY	INDEPENDENCE DAY
SEPTEMBER 3, 2012	MONDAY	LABOR DAY
NOVEMBER 6, 2012	TUESDAY	ELECTION DAY
NOVEMBER 12, 2012	MONDAY	VETERAN'S DAY
NOVEMBER 22, 2012	THURSDAY	THANKSGIVING DAY
NOVEMBER 23, 2012	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 24, 2012	MONDAY	CHRISTMAS EVE
DECEMBER 25, 2012	TUESDAY	CHRISTMAS DAY
DECEMBER 31, 2012	MONDAY	NEW YEAR'S EVE
JANUARY 1, 2013	TUESDAY	NEW YEAR'S DAY

Chairman Lienhoop made a motion to approve the 2012 Holiday Schedule for the County. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Maintenance Supervisor Rick Trimpe presented the Commissioners with two (2) proposals for a new HVAC System at the Bartholomew County Courthouse. Mr. Trimpe said that lightning struck the Courthouse on August 18, 2011 and destroyed the telephone system, several computers, and the control system that runs the HVAC. Insurance will only pay \$25,750.21 for the HVAC because of the age of the system. The Courthouse HVAC system is thirteen (13) years old. The maintenance department is continually repairing the HVAC system. The following two (2) quotes were received.

<b>Precision Control System of Indianapolis, Inc.</b>	<b>\$71,770</b>
<b>Better Way Mechanical, LLC (Seymour, IN)</b>	<b>\$62,810</b>

Chairman Lienhoop said that the bid from Better Way Mechanical, LLC is friendlier to the County because Precision Control Systems has equipment that must be purchased and maintained through them which will be more expensive for the County. However, the County can buy parts for the equipment from Better Way Mechanical, LLC locally.

Commissioner Kleinhenz asked if there are ways to prevent the lightning strikes at the Courthouse besides removing the copper from the roof. Mr. Trimpe said he asked a company to come in and look at the grounding system and telephone system at the Courthouse to see what can be done to prevent this from happening again.

Commissioner Kleinhenz said the Commissioners received some criticism for fixing a bridge a couple of weeks ago. He mentioned that the HVAC control system is similar to the bridge work because it is a control system, so the argument could be made why spend \$62,810. Bartholomew County resident John Dishinger asked what would be done for the \$62,810. Mr. Trimpe said that all fifty-two control units will need to be rewired and new wiring run in the Courthouse is included in the \$62,810. Mr. Dishinger asked why insurance was not paying more than the \$25,750.21. Commissioner Kleinhenz said because the HVAC has a certain life span and it is thirteen (13) years old. Mr. Trimpe said he doubted that the HVAC could be repaired for \$26,000. He figures it would be more than that.

Chairman Lienhoop made a motion to approve awarding the quote to Better Way Mechanical, LLC to replace the HVAC control system at the Bartholomew County Courthouse in the amount of \$62,810. Commissioner Franke seconded the motion that passed unanimously.

The last item on the agenda was the Consideration of a Local Elected Officials Agreement with the Indiana Region 9 Workforce Board. Commissioner Franke is the designated representative for Bartholomew County. Commissioner Franke made a motion to approve

signing the agreement for the Local Elected Officials with the Indiana Region 9 Workforce Board. Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:31 am. The next Commissioner's meeting will be held on Monday, September 26, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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PAUL FRANKE, MEMBER

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR