

COMMISSIONER'S MEETING
December 17, 2012

The Bartholomew County Commissioners met in regular session on December 17, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Paul Franke and Carl Lienhoop, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Chairman Kleinhenz gave the prayer and led the Pledge of Allegiance.

Commissioner Lienhoop made a motion to approve the December 10, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

The Commissioners Claims were presented for approval. Commissioner Franke made a motion to approve the Commissioners Claims as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz read the New Permits Report from 12/10/2012 to 12/14/2012. Twenty-two (22) building permits were issued with a fee amount of \$4,044.00 and a valuation amount of \$2,203,902.

County Highway Engineer Danny Hollander presented the following quotes for one (1) air compressor for the Highway Department. This is the compressor that runs all of the impact wrenches, etc.:

<i>Carquest of Columbus</i>	<i>\$6,299.00</i>
<i>Ingersoll Rand Rotary</i>	<i>\$7,599.99</i>
<i>Air Compressors Direct</i>	<i>\$6,699.99</i>

Commissioner Lienhoop made a motion to accept the low proposal in the amount of \$6,299 from Carquest of Columbus for one (1) new air compressor for the Highway Department. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander then presented quotes for a salt brine tank for the Highway Department. He explained that they have increased their capacity to make it and they need more storage space.

<i>U.S. Plastic Corp.</i>	<i>\$4,097.50</i>
<i>Dultmeier Sales, LLC</i>	<i>\$1,482.97</i>
<i>Rural King</i>	<i>\$1,369.99</i>

Commissioner Lienhoop made a motion to accept the low proposal in the amount of \$1,369.99 for a salt brine tank subject to meeting specifications. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander presented a drainage agreement with Richard and Carolyn Giles at 2233 Highland Lane in Northgate. The Highway Department put a plastic pipe in his yard and this is their agreement that they, the property owners are responsible for keeping it cleaned out. Commissioner Franke made a motion to enter into the agreement with Richard and Carolyn Giles for the installation of a plastic pipe. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander stated that he was asked to do a speed study on 100 W. He explained that the speed limit of 30 mph. was established in 1996 and they classified it as an urban district (needs to be developed at intervals less than 200 feet for distance of a quarter of a mile). Engineer Hollander stated that there are three gaps, one of 315 feet,

one of 307 feet and one of 396 feet. It is built up in two areas, but there are gaps between it. He explained that in his opinion, it does not meet the definition of an urban area because it does not extend for a quarter of a mile contiguous. Engineer Hollander recommended that the speed limit be redone to match the area to the north of 45 miles per hour. Commissioner Franke made a motion to approve the speed study. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander presented the *Utility Reimbursement Agreements with Vectren Energy and Eastern Bartholomew Water Corporation for the 600 N. project.* Engineer Hollander explained that if utilities have easements that are not in county right-of-way and they have to move due to the County's project, they are called reimbursable and they get reimbursed as part of the project. If they are in County right-of-way, they do not get reimbursed and they have to move at their own expense. These agreements are 80/20. The County pays 100% to begin with and then is reimbursed 80% with Federal funds. Engineer Hollander stated that the contract with Eastern Bartholomew is \$270,000 and the contract with Vectren is \$187,667. Commissioner Lienhoop made a motion to enter into the Agreements with Vectren Energy and Eastern Bartholomew Water Corp. for the 600 N. project. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they put up signs, patched roads, mowed in Jackson Township, washed and waxed trucks, made new brine tank and mixed brine.

Information Technology Director Jim Hartsook presented the following items from this morning's Data Board Meeting:

1. Ratification Items

<i>Department</i>	<i>Item Purchased</i>	<i>Price</i>	<i>Account Number</i>	<i>Budgeted</i>
<i>All Offices</i>	<i>Anti-virus upgrade for all devices</i>	<i>\$10,792.66</i>	<i>Comm – 03-60</i>	<i>*</i>
<i>All Offices</i>	<i>Email spam filter – 3 yr./IR</i>	<i>\$ 2,467.00</i>	<i>Comm – 03-60</i>	<i>*</i>
<i>All Offices</i>	<i>Web content filter – 3 yr.</i>	<i>\$ 5,570.00</i>	<i>Comm – 03-60</i>	<i>*</i>
<i>Courts/Clerk</i>	<i>Annual maintenance</i>	<i>\$26,650.00</i>	<i>Comm – 03-60</i>	<i>*</i>
<i>IT & CSC</i>	<i>PC replacements</i>	<i>\$ 8,893.92</i>	<i>Comm – 04-43</i>	<i>Y</i>
	<i>Total Expenditures</i>	<i>\$54,373.58</i>		
<i>Expenditures by</i>	<i>\$ 31,979.66</i>	<i>Comm – 03-60</i>		
<i>account</i>	<i>\$ 8,893.92</i>	<i>Comm – 04-43</i>		

Chairman Kleinhenz made a motion to ratify the ratification items. Commissioner Franke seconded the motion that passed unanimously.

2. EOC Computer Replacements – 7 stations, not to exceed \$10,000.00 – E911 400 line item

Commissioner Lienhoop made a motion to approve the EOC computer replacements for a not-to-exceed amount of \$10,000.00. Commissioner Franke seconded the motion that passed unanimously.

3. Professional Services Contract w/Matrix Integration – for network routing assistance and switch configuration - \$6,833.00 to come out of 360 account

Commissioner Franke made a motion to sign a contract with Matrix Integration for network routing assistance and switch configuration in the amount of \$6,833.00. Commissioner Lienhoop seconded the motion that passed unanimously.

Miscellaneous Items:

Superior Court 2 – 11 monitor replacements - \$2,229.99

Jon Sheldon contract work - \$10.00 per hour – not to exceed three (3) days from December 26 to December 28

Commissioner Lienhoop made a motion to approve the miscellaneous items. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an appropriation from the Telecommunications Fund. Commissioner Lienhoop explained that there has been discussion for several years regarding video arraignment between the Courthouse and the Jail. This would be taking prisoners into a room with a television screen for the Judges at the Courthouse to watch instead of transporting the prisoners to the Courthouse, which would be easier and safer. IT Director Jim Hartsook and Maintenance Supervisor Rick Trimpe both felt like this could be set up in-house cheaper than having an outside company do this. Mr. Hartsook and Mr. Trimpe both feel that \$55,000 will be enough to complete this project. Commissioner Lienhoop made a motion to approve the appropriation from the Telecommunications Fund for an amount of up to \$55,000.00 to complete the video arraignment project between the Courthouse and the Jail. Commissioner Franke seconded the motion that passed unanimously.

Chairman Kleinhenz presented the **revised** Treasurer's Monthly Report for the month of November 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Heather Siesel, with the Recycling Center, gave the Recycling Center Report. She highlighted the volume report. Book totals and newspaper totals were inflated and cardboard totals continue to be high. Computer totals also continue to be high. Ms. Siesel stated that they participated in Ethnic Expo, America Recycles Day and De Javu Fine Craft & Art Show. After Christmas, they will take gift wrap (excluding shiny metal kind) and real Christmas trees for recycling. They will also be expanding their e-waste program.

Chairman Kleinhenz announced that all County offices would be closed Monday and Tuesday, December 24th and December 25th, 2012 in observance of Christmas.

Taxpayer Mike Lovelace commented that he would like to see the County Christmas breakfast reinstated.

Commissioner Lienhoop read a letter from Emergency Operations Director Ed Reuter that he had written to his dispatchers regarding suicide calls. This was a letter telling them how proud he was of them in handling these difficult calls.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:56 a.m. The next Commissioners' meeting will be on Wednesday, December 26, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR