

COMMISSIONER'S MEETING
December 27, 2012

The Bartholomew County Commissioners met in regular session on December 27, 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 Chief Deputy Auditor Sandra Beatty were also in attendance. County Attorney Barbara Hackman was unable to attend today's meeting. County Assessor Lew Wilson gave the prayer and led the Pledge of Allegiance.

Commissioner Lienhoop made a motion to approve the December 17, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims as presented. Commissioner Lienhoop 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.

County Highway Engineer Danny Hollander gave the weekly crew report. Last week, they mowed in Jackson and Harrison Townships, put up signs, patched roads, picked up trash and tires, put in rip rap along 1,000 E. and sanded roads.

Associate Planner Thom Weintraut presented the Right-of-way Dedication and Subdivision Improvement Agreement for South Hill Farm Estates and Final Plat. Mr. Weintraut explained that the plat will not be recorded and the lots will not be allowed to be sold until the public improvements have been accepted or they put up some type of funding or financial guarantee in place. Commissioner Franke made a motion to approve the Right-of-way Dedication & Subdivision Improvement Agreement for South Hill Farm Estates. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Lienhoop made a motion to accept the Final Plat for South Hill Farm Estates. Commissioner Franke seconded the motion that passed unanimously.

Maintenance Supervisor Rick Trimpe was present for the decision of the Governmental Office Building sidewalks. Chairman Kleinhenz explained that the original proposal that was taken under advisement was \$126,733.00 but they were able to make some changes to that proposal, which took off \$12,249.00 off. The new proposal would be \$114,484.00. The Commissioners would encumber monies to do this and would start approximately March, 2013. Commissioner Lienhoop made a motion to award the bid to Repp & Mundt and ask that the money be encumbered from this year's budget for this project next March. Commissioner Franke seconded the motion that passed unanimously.

The following proposals were opened for one (1) high efficiency water softener for the Detention Center. Mr. Trimpe explained that the water softener is old and beyond repair.

<i>Culligan</i>	<i>\$6,000.00</i>
<i>Circle R</i>	<i>\$6,500.00</i>

Mr. Trimpe recommended accepting the higher proposal because Circle R will dispose of the old system and drain all of the pipes, which is worth \$500. Commissioner Franke made a motion to accept the proposal from Circle R in the amount of \$6,500. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, a proposal was opened for a door-access control system for the Governmental Office Building in lieu of changing locks. The proposal is from Staublin Technology in the amount of \$5,124.00. Mr. Trimpe explained that this system is the same as in the Courthouse and the Court Services Center. If someone loses a card, that card can just be locked out instead of making several new cards. Commissioner Lienhoop made a motion to enter into an agreement with Staublin Technology in the amount of \$5,124.00 for a door-access control system for the Governmental Office Building. Commissioner Franke seconded the motion that passed unanimously.

Anita Biehle, with the Youth Services Center, was present for opening of the following proposals for locks.

<i>Steve's Lock & Safe</i>	<i>\$14,988.60</i>
<i>Kenny's Locksmithing</i>	<i>\$14,043.00</i>

Ms. Biehle stated that they would like to go with Steve's Lock & Safe because he would put in a new key system, whereas, Kenny's Locksmithing was only going to replace the locks that they already have. She explained that Steve's Lock & Safe quoted more than what was needed and Kenny's Locksmithing quote was done back in

September. Attorney Tucker suggested having both companies submit new proposals for the exact same things. Chief Deputy Auditor stated that their office would need an estimate so that County Council can encumber the money to do the locks for next year. Chairman Kleinhenz made a motion to encumber a not-to-exceed \$14,000.00 for the changing of the lock system at the Youth Services Center. Commissioner Lienhoop seconded the motion that passed unanimously.

The following bids were opened for one (1) Animal Control van:

<i>Country Chevrolet</i>	<i>\$20,500.00</i>
<i>Bradley Chevrolet</i>	<i>\$20,588.90</i>

Commissioner Franke made a motion to accept the proposal from Country Chevrolet in the amount of \$20,500.00 for one (1) Animal Control van. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item on the agenda was the consideration of County Commissioners' Statement Regarding Anti-nepotism Policy. Attorney Tucker explained that back in June, the Commissioners passed an ordinance indicating that Bartholomew County would adopt an anti-nepotism policy. The State Legislature made it a state law, but they also insisted that individual units of government pass their own, which Bartholomew County did. One of the things that this anti-nepotism policy requires is that the Executive of the County certify that it has been passed. Chairman Kleinhenz read the following statement:

*County Commissioner's Statement Regarding
Anti-Nepotism Policy*

The Bartholomew County Commissioners hereby certify that Bartholomew County has consistent with the provisions of I.C. 36-1-20.2 and 36-1-21, implemented an Anti-Nepotism Policy with regard to employment matters and the contracting for the procurement of goods and services.

Dated this 27th day of December, 2012

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA

S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Chairman

S/s Paul Franke
Paul Franke, Member

S/s Carl H. Lienhoop
Carl H. Lienhoop, Member

Commissioner Lienhoop made a motion to sign the County Commissioners' Statement Regarding the Anti-Nepotism Policy. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an Emergency Ambulance Transportation Services Agreement. Attorney Tucker explained that this is the contract with Columbus Regional Hospital for ambulance services for the next four (4) years. The City and the hospital have signed. Taxpayer Mike Lovelace complimented the Commissioners and the City of Columbus on getting the cost decreased on this without reducing the services. Commissioner Franke made a motion to approve the Emergency

Ambulance Transportation Services Agreement. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of an agreement with Clean Fuels. Chairman Kleinhenz explained that this company comes twice per year to do a cleaning service and check the fuel tanks to make sure that no infiltration is going on. This is for \$3,000 annually and is a three-year agreement. Chairman Kleinhenz made a motion to accept the agreement with Clean Fuels. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda was the appointment of the Veterans Service Officer. Commissioner Franke explained that there were approximately 40 applications, they interviewed approximately 10 people and they finally went with the recommendation of the State Veterans Service Officer, which was choosing a retired non-commission officer to be the Veterans Service Office. Out of this group, they came to the conclusion that Thomas Crawford was the most qualified for this position. Commissioner Franke made a motion to appoint Thomas Crawford as Veterans Service Officer. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz read the Animal Control Report for the month of November 2012. There were 55 animals picked up, 3 violations, 2 fines and 4 bite cases. Chairman Kleinhenz made a motion to accept the Animal Control Report for November 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Franke presented the Clerk's Monthly Report for the month of November 2012. Commissioner Franke made a motion to accept the Clerk's Report for the month of November 2012. Chairman Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous, was the ratification of a claim for the Coroner's van. Chairman Kleinhenz explained that there is a new County Coroner taking office January 1, 2013 and is in the process of outfitting a vehicle with light bars and other miscellaneous items that have already been made. The total expense that needs to be ratified is \$1,041.63. Commissioner Franke made a motion to ratify the expense of \$1,041.63 for the Coroner's vehicle. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Franke wanted to note that the Coroner has purchased a new vehicle and gets to use municipal plates and the County pays him \$1.00 per year for the use of his vehicle.

Another item under miscellaneous was the consideration of a Grant for Residential Substance Abuse Treatment (RSAT). Rob Gaskill, Director of Residential Services explained that this is the third year for the grant. It is the grant that is received from the Indiana Criminal Justice Institute to run the Women Recovering with a Purpose Program. It is a calendar year grant that starts on January 1 and is for \$140,490.00 that is received in federal money and it would require a match of \$56,337. The total amount is \$196,827.00 and the match would come from current employee salary and benefits that they have in Community Corrections and they would need no additional money.

Commissioner Lienhoop made a motion to accept the Grant for Residential Substance Abuse Treatment (RSAT). Commissioner Franke seconded the motion that passed unanimously.

All County offices will be closed Monday, December 31, 2012 and Tuesday, January 1, 2013 in observance of New Year's Day.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 11:01 a.m. The next Commissioners' meeting will be on Wednesday, January 2, 2013 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