

COMMISSIONER'S MEETING
January 9, 2012

The Bartholomew County Commissioners met in regular session on January 9, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioner Carl Lienhoop, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Emergency Operations E911 Center Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the January 3, 2012 meeting were approved unanimously on a motion by Commissioner Lienhoop and seconded by Commissioner Franke.

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

Next, Chairman Kleinhenz read the New Permits Report from 1/2/2012 to 1/6/2012. Thirty-two building permits were issued with a fee amount of \$9,425.00 and a valuation amount of \$5,150,630.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Monthly Crew Report for December 2011. The December 2011 Financial Report was not ready yet, so it will be presented at a future Commissioners' meeting.

Engineer Hollander gave the Weekly Crew Report for December 2011. Last week, the Highway Crew patched roads, put up signs, cut trees on 150 East, 675 West,

and Deaver Road, ditched on 150 West and 200 West, fixed a ditch on 100 West, mowed in Sandcreek and Hawcreek Townships, and washed and waxed trucks.

Next, Engineer Hollander presented the Commissioners with the MS4 Operator Monthly Report. During the month of December 2011 the Highway Department picked up trash and tires on seven (7) separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and will be stored there until they can be delivered to or picked up by CCE in New Albany, Indiana, for recycling.

The Highway Department helped the Columbus and Bartholomew Water Conservation – Advisory Committee to get the County up to date on the County’s MS4 permits. The Highway Department has submitted the required letters and additional information to the Indiana Department of Environmental Management (IDEM) prior to the November 30th deadline and received approval to continue until October 2012 when the next annual report to IDEM is due. Both the County and the Advisory Committee, who met in December, are on track for compliance. Two (2) Executive Committee members attended the MS4 Annual Conference Planning Meeting in Zionsville, and also participated in the “Evaluating Stormwater Outreach: Is anyone listening?” webinar this month. Commissioner Franke made a motion to approve the December 2011 MS4 Operator Monthly Report. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz wanted to inform the public that the Commissioners will be discussing an ongoing issue with the Southern Crossing Bridge at a future Commissioners' meeting. Commissioner Franke mentioned that the river is changing course and the dirt is eroding away from the bridge supports. All three (3) Commissioners are concerned about this issue and would like to get permission from the State to redirect the water channel. New aeriels show that the river channel has moved drastically over the last ten (10) years. Commissioner Lienhoop added that if nothing can be done to change the direction of the channel, then the Commissioners will ask the State for money to build a new pier for this bridge.

Next, River Hills Economic Development Executive Director Jill Saegesser presented the Commissioners with the Semi-Annual Report for the period of July 1, 2011 to December 31, 2011 for the Columbus Regional Hospital (CRH) Innovation Center Project (DR1B-09-002). Commissioner Franke made a motion to sign the semi-annual report for DR1B-09-002. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item for consideration is the purchase of seven (7) chairs for the Emergency Operation E911 Center. E911 Director Ed Reuter explained that the current chairs have been used twenty-four (24) hours a day seven (7) days a week for the last ten (10) years and are in dire need of being replaced. Director Reuter has spent a lot of time doing research to find nice quality chairs that will hold up. The quote received is shown on the next page.

Office Environment Company (Louisville, KY)

\$5,171.04

The Office Shop of Batesville, Indiana submitted a “No Bid Response” letter and offered an “Alternate Bid” but could not meet the specifications required. Director Reuter added that E911 will save \$450.00 on the shipping and handling if the chairs are delivered directly to E911. Also, Office Environment Company will give a ten (10) year warranty on parts. Chairman Kleinhenz said this seems like a lot of money for a chair. Director Reuter said the chairs were originally \$1,900.00 a piece, but they talked the company down to \$738.00 per chair. Commissioner Lienhoop said these chairs are used 24/7, so they are equivalent to the deputy’s police cars and are needed to do the job. Commissioner Lienhoop made a motion to approve the purchase of seven (7) chairs from Office Environment Company for \$5,171.04. Commissioner Franke seconded the motion and added that this was the only bid that was received that met the specifications. The motion passed unanimously.

Chairman Kleinhenz mentioned to the public that the Commissioners try to be open and informative. The Commissioners have talked with Director Reuter over the last couple of weeks because newly elected Mayor Kristen Brown has several questions about Bartholomew County dispatching. Director Reuter will meet with her to discuss her concerns. Chairman Kleinhenz said if any changes need to be made to the dispatching procedures, then the 911 Board will make those changes. The 911 Board consists of the following five (5) members: the Chief of Police, the Fire Chief, the Hope Town Marshall,

a Representative for the Rural Fire Departments, and E911 Director Reuter. Chairman Kleinhenz commented on what a great job that Director Reuter does for the County.

Next on the agenda was the Consideration of proposals to purchase one (1) 2012 Dump Truck for the Highway Department and one (1) 2011 or 2012 Compact Truck for Code Enforcement. County Attorney J. Grant Tucker began by reading the quotes received for the one (1) 2012 Tandem Dump Truck.

Palmer Trucks (Indianapolis, IN)

\$158,693.68	2013 Kenworth Tandem Dump Truck
<u>-\$ 6,500.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$152,193.68	Total

Indy Truck Sales (Indianapolis, IN)

a) Bid #1

\$153,930.00	2013 International Tandem Dump Truck
<u>-\$ 3,850.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$150,080.00	Total

b) Bid #2

\$153,480.00	2012 International Tandem Dump Truck
<u>-\$ 3,850.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$149,630.00	Total

Stoops Freightliner-Quality Trailer, Inc. (Indianapolis, IN)

\$146,315.00	2012 Tandem Dump Truck
<u>-\$ 4,000.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$142,315.00	Total

Andy Mohr Truck Center, Inc. (Indianapolis, IN)

\$157,523.38	New Volvo VHD Tandem Dump Truck
<u>-\$ 7,000.00</u>	Less Allowance for trade-in of 2000 GMC Dump Truck
\$150,523.38	Total

Commissioner Franke made a motion to take these bids under advisement.

Commissioner Lienhoop seconded the motion that passed unanimously.

County Attorney J. Grant Tucker then read the quotes received for the one (1) 2011 or 2012 Compact Truck.

Renner Motors (Columbus, IN)	\$15,527.65 (2011 Ford Ranger)
Andy Mohr Truck Center (Indianapolis, IN)	\$18,975.00 (2012 Chevy Colorado)

Chairman Kleinhenz made a motion to take these bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Work Release Director Rob Gaskill presented the Commissioners with the Consideration of RSAT Grant Agreement EDS #D3-12-7059 for Community Corrections. Director Rob Gaskill explained that the Commissioners signed the application to apply for this grant in October. This is a Federal Grant awarded through the Indiana Criminal Justice Institute and will be used to run the Women Recovering with a Purpose Program. Community Correction will receive \$166,006.00 for 2012 which is a \$16,006.00 increase from what was received in 2011. There is a local match of \$55,335.00 that will be paid from existing Community Corrections funds, so no additional money is needed. Commissioner Franke made a motion to approve signing the RSAT Grant Agreement EDS #D3-12-7059 for Community Corrections. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz mentioned that Community Corrections does an excellent job obtaining money for their programs. Director Gaskill said that Bartholomew County Community Corrections was one (1) of few that was classified as a Level I and scored the highest on the DOC grant, so their funding was not cut. Director Gaskill said that of the

twenty-seven (27) females that have been a part of the Women Recovering with a Purpose Program only one (1) has been discharged as unsuccessful. There will be a graduation from this program on March 3, 2012. Commissioner Lienhoop asked what percentage of offenders in Community Corrections are women. Director Gaskill said thirty percent (30%) are female.

Chairman Kleinhenz said that a couple of weeks ago, the Commissioners opened bids to purchase four (4) 2012 marked four-door sedan patrol cars, one (1) 2012 four-wheel drive Crew cab pick-up truck, and one (1) 2012 unmarked four-door sedan patrol car for the Sheriff's Department. The Commissioners found that Fletcher Chrysler Dodge Jeep of Franklin, Indiana was the low bidder on all of the requested vehicles. The unit price for each 2012 of the four (4) marked four-door sedan patrol car was \$21,576.00 for a total price of \$86,304.00. Commissioner Lienhoop made a motion to award this bid to Fletcher Chrysler Dodge Jeep for a total price of \$86,304.00. Commissioner Franke seconded the motion that passed unanimously.

The price for the one (1) 2012 four-wheel drive Crew cab pick-up truck was \$25,243.00. Chairman Kleinhenz made a motion to award this bid to Fletcher Chrysler Dodge Jeep in the amount of \$25,243.00. Commissioner Franke seconded the bid that passed unanimously.

Finally, the price for the one (1) unmarked four-door sedan patrol car was \$21,818.00. Chairman Kleinhenz made a motion to award this bid to Fletcher Chrysler Dodge Jeep in the amount of \$21,818.00. Commissioner Lienhoop seconded the motion

that passed unanimously. Commissioner Lienhoop added that the local Dodge dealer did not submit a quote on any of the requested vehicles.

The next item on the agenda was the Consideration of an Addendum to the Agreement between Bartholomew County and Umbaugh & Associates. County Attorney J. Grant Tucker explained that Umbaugh & Associates performs periodic reviews of the Jail bonds to ensure that Bartholomew County is in compliance and will retain their tax exempt status. There were three (3) separate accounts that the bond proceeds were placed into during the construction phase of the Jail. Umbaugh & Associates discovered that some money was mistakenly placed into one (1) account when it should have gone into another account. This addendum covers the additional services provided by Umbaugh & Associates in the amount of \$2,270.00 in relation to the analysis of the fund transfers. Commissioner Lienhoop made a motion to approve the addendum agreement between Bartholomew County and Umbaugh & Associates for \$2,270.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Commissioner Franke presented the Treasurer's Monthly Report for December 2011 for approval. Finding the report in order, Commissioner Franke made a motion to approve the December 2011 Treasurer's Monthly Report. Chairman Kleinhenz seconded the motion that passed unanimously.

Chairman Kleinhenz mentioned that the County Offices will be closed on Monday, January 16, 2012 in recognition of Martin Luther King Day. The County Offices will reopen at 8:00 a.m. on Tuesday, January 17th.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:41 am. The next Commissioner's meeting will be on Tuesday, January 17, 2012 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR