

COMMISSIONER'S MEETING
April 23, 2012

The Bartholomew County Commissioners met in regular session on April 23, 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 Barb Hackman, and County Attorney J. Grant Tucker were also in attendance. County Commissioner Candidate Reverend Marcus Speer gave the Invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the April 16, 2012 minutes. Commissioner Franke seconded the minutes that passed unanimously.

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

Next, Chairman Kleinhenz read the New Permits Report from 4/16/2012 to 4/20/2012. Thirty (30) building permits were issued with a fee amount of \$1,982.00 and a valuation amount of \$388,973.00.

County Highway Engineer Danny Hollander presented the Commissioners with Driveway Bond 11B-15 located on 750 East near 200 South that needs to be released. Commissioner Lienhoop made a motion to approve the release of Driveway Bond 11B-15. Commissioner Franke seconded the motion. Chairman Kleinhenz verified with

Engineer Hollander that driveway bonds cost \$300.00. Chairman Kleinhenz asked for a vote on the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the final Payment Change Order for Milestone Contractors LP of Columbus, Indiana for Bridge #300 at Tipton Lakes in the amount of \$6,850.40. This over run was caused by added joint work and sodding. Commissioner Franke made a motion to approve the Change Order for Bridge #300 in the amount of \$6,850.40. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew put up signs, patched roads, ditched and put in driveway pipes on 600 East, Vine Street, Pine Street, Deaver Road, 550 South, 550 West, and Beck's Grove Road, swept bridges, and ground stumps on 1200 East, 300 West, 150 South, 800 East, 450 East, 850 South, 400 South, 450 East, 300 South, 400 West, and 200 West.

Commissioner Lienhoop said he noticed that REMC has contracted out a lot of tree trimming, so the Highway Crew has been busy grinding tree stumps. Chairman Kleinhenz also mentioned that the Commissioners had a meeting with Engineer Hollander about overlay. There are two (2) pages of roads that need to be overlaid, but of the roads listed approximately twenty-one (21) miles will receive overlay. However, additional roads will be overlaid with the additional CREDIT money. Commissioner Lienhoop mentioned that the County Highway Superintendent drives every road in

Bartholomew County and scores the roads to make the list of which roads need to be overlaid. The Commissioners do not have any influence over which roads receive overlay. Chairman Kleinhenz added that the Highway Department will be doing some chip and seal this year. Chip and seal extends the life of the road by 7-10 years and costs \$8,000 per mile whereas overlay costs \$50,000 to \$60,000 per mile.

Next, Auditor Barb Hackman presented the Commissioners with the ratification of one (1) Data Board item. The Tintri SAN was approved at the March Data Board at a cost of \$55,550. The cost was actually \$55,723.02 due to an added shipping fee. Chairman Kleinhenz made a motion to approve ratification of the Tintri SAN in the amount of \$55,723.02. Commissioner Lienhoop seconded the motion that passed unanimously.

Auditor Hackman mentioned that IT Director Jim Hartsook introduced his new staff member, Zac Holt, to the Data Board. Also, Solid Waste Management District (SWMD) Director Jim Murray came before the Data Board with a request for hardware support. There was a misunderstanding between SWMD and the County because Director Murray was not aware that he needed to present purchases to the Data Board for approval prior to the purchases being made, so the Data Board needed to ratify those purchases. Director Murray purchased an HP Laptop, an Epson Projector, and Microsoft Office and Anti-virus software for the new laptop. Director Murray was sorry that this happened, but will now come before the Data Board before making purchases. Chairman

Kleinhenz said this procedure is used to ensure what is purchased will be compatible with current County equipment.

Next, the Data Board was given a Print Management System Quarterly Update by Jim Gordon, Inc. Representative Scott Helber. The County went to consolidate print management beginning in January of 2012. This quarterly report showed the usage and cost savings for each County office. It looks like there will be a substantial savings to the County. In the report there were sixty (60) machines that were removed from County offices, and thirty-eight (38) of those will be repurposed and used to rid of older technology. A total of twenty-two (22) machines were added to County offices. There were twenty-one (21) services calls to Jim Gordon, Inc. with an average response time of forty-two (42) minutes. There are recycle bins in every office to recycle toner which is being recycled at 100%. One (1) Data Board member said that the only issue with the print consolidation is that it should have been done ten (10) years earlier.

Next, the Data Board approved the Site Recovery Manager Professional Services for Disaster Recovery in the amount of \$7,500.00. Network Storage, Inc. will come in and help Bartholomew County in designing and configuring a VMware SRM environment to provide Business Continuity/Disaster Recovery services for their server environment. The intent of this engagement is to design and configure a SRM installation at both the primary and recovery sites based upon Bartholomew County's requirements for testing and failover.

The Data Board approved a Palo Alto Web Based Training Proposal. Two (2) members of the IT staff will have online training on the Palo Alto firewall and content filter that will be done in late May. The cost of this training will be \$3,000.00.

The Data Board also approved an Auto CAD Software Renewal in the amount of \$ 4,289.39 that will be used by the GIS Department in the Surveyor's Office and the Highway Department. Finally, IT Director Jim Hartsook presented the Data Board with a Projects Status Update. Commissioner Lienhoop made a motion to approve the purchases mentioned above that the Data Board also approved this morning. Commissioner Franke seconded the motion that passed unanimously.

Bartholomew County resident John Dishinger mentioned that he thought the County was doing away with Manatron. Mr. Dishinger said he had an issue in the Assessor's Office before Mr. Lew Wilson became the Assessor. Manatron could not take care of the issue that Mr. Dishinger had and the County is still paying Manatron. Chairman Kleinhenz stated the County has eliminated some of the business that Manatron is doing with the County. Auditor Barb Hackman said that the Treasurer, Auditor, and Assessor are looking at purchasing new property tax software and should have a decision made soon. Mr. Dishinger said he thought a decision has already been made. Auditor Hackman said that all three (3) offices would like to have the same software, so the process is ongoing.

Auditor Hackman also mentioned that there will be a financial software update for the claims. The training will be in June or July of 2012, so the implementation of the

claims onto the website will occur around October 2012. This is going to be a lengthy process because it includes both the claims and payroll.

Chairman Kleinhenz said that there are four (4) or five (5) elected officials that have to make the transition to a new property tax software smooth, so this will take time. The assessor is apprehensive because of the change. Auditor Hackman said last year was Mr. Wilson's first year, so this year he is more comfortable about moving to new software, but has been researching what software other Assessors are using. Auditor Hackman said there are pros and cons to each software choice. Mr. Dishinger said that the County has been using Manatron for fifteen (15) years or longer and are still muttering around with it.

Next, Court Services Director Brad Barnes and Work Release and Residential Services Director Rob Gaskill came before the Commissioners to present the 2012-2013 Department of Corrections (DOC) Community Corrections Grant Agreement. Director Barnes said that Bartholomew County will receive the same amount as 2011. This amount is \$1,169,929 that will run from July 1, 2012 to June 30, 2013. Director Barnes said that Community Corrections will apply for another two (2) year grant at the end of 2012. This will be the 26th year that Bartholomew County will have Community Corrections. Chairman Kleinhenz asked what would happen if the grant amount would have been reduced to \$800,000. Director Barnes said that residential operations would have to be paid for by County tax dollars, or Community Corrections would have to close in full because they cannot operate on a reduced budget at this time.

Director Barnes said that the DOC Commissioner came to a Community Correction Advisory Board meeting in Bartholomew County in February where several discussions occurred on the efforts of Bartholomew County. Several comments were made by the DOC that was to Bartholomew County's credit. Director Barnes said this shows to the vision that Bartholomew County had years ago to create a local program that addresses, for the most part, non-violent offenders, that often go on to become productive citizens of our community.

County Attorney J. Grant Tucker had no concerns with this agreement. Commissioner Franke made a motion to accept the 2012-2013 DOC Community Corrections Grant Agreement in the amount of \$1,169,929.00. Commissioner Lienhoop seconded the motion. Chairman Kleinhenz said Bartholomew County is very fortunate to continue to get these grants. Chairman Kleinhenz asked for a vote on the motion. The motion passed unanimously.

Commissioner Franke asked Director Gaskill how many people were currently on Work Release. Director Gaskill said 36 people are on Work Release and 120 people are on monitors. Commissioner Lienhoop verified that 30% are females. Director Gaskill said there are 13 females in the Residential Program/Work Release out of 36. Commissioner Franke asked if everyone had a job. Director Gaskill said that the females in the WRAP (Women Recovering with A Purpose) Program do not have jobs because they are not allowed to leave the facility. Of the remaining people, approximately 70%

of them are employed. Commissioner Lienhoop asked who those employers are. Director Gaskill said NTN, PMG, Mariah, KFC, etc.

Next, County Attorney J. Grant Tucker opened bids for the Video Arraignment System. The four (4) bidders are shown below.

BIS Digital, Inc. (Fort Lauderdale, Florida)	\$ 98,277.00
SKC Communications (Shawnee Mission, Kansas)	\$ 209,216.57
Smithville Digital (Ellettsville, Indiana)	\$ 163,925.87
	\$ 181,391.79
CIM Technology Solutions (Columbus, Indiana)	\$ 144,430.00

Attorney Tucker mentioned that he could not find the bid bond or certified check for CIM Technology Solutions. Attorney Tucker said he would read the total for CIM Technology Solution and include a caveat to make the bid stand if there is a bid bond in the packet. If there is no bid bond, then they would be eliminated. Smithville Digital provided two (2) bids. For a one (1) year warranty, the price is \$163,925.87. For a three (3) year warranty, the price is \$181,391.79. Chairman Kleinhenz said that the estimate for the video arraignment system was \$100,000 to \$120,000. The video arraignment system will be paid out of the Telecommunications Fund. Commissioner Franke made a motion to take the bids under advisement. Commissioner Lienhoop seconded the motion.

Mr. Dishinger asked what the video arraignment system was. Chairman Kleinhenz said this project has been ongoing for ten (10) plus years, but delaying this project has been a benefit because the technology has improved. This system would link up the Jail with the court system and eliminate transporting inmates from the Jail to the Courthouse for hearings, but the inmates will still have to be transported for trials.

Attorney Tucker reiterated that this video arraignment system will be used for arraignment hearings because this is the first hearing in a criminal case. The purpose of this hearing is to advise the inmate on what they have been charged with, what the possible penalties are, to inform them of what their rights are, to ask them if they intend on hiring a lawyer, and to inform them of further court dates. These are important hearings, but usually last about five (5) minutes or less. Therefore, they can be done via video. The judge and court members can see and hear the inmate and vice versa. Chairman Kleinhenz said that when the Jail was renovated a specific room was created for the video arraignment and the Sheriff has been a supporter for video arraignment for years. Chairman Kleinhenz said video arraignment will save the County on transporting inmates, as well as reducing the risk of an inmate to escape.

Mr. Dishinger said that when the Jail was first built provisions were made for the Judges to go over to the Jail, but this did not happen. Chairman Kleinhenz said that it happened a little at first, but the Judges did not like going over to the Jail, so they stopped. Mr. Dishinger said because they do not like it, then it will cost the County \$120,000 or more. Mr. Dishinger said that all of this was supposedly put underground already. Chairman Kleinhenz said yes, the fiber optic cables were run, but this money will pay for the equipment needed. Attorney Tucker added that part of the expense will be used for outfitting the courtrooms for video arraignment. This would include a screen to see the inmate, as well as a microphone, etc. Mr. Dishinger mentioned that some time ago there was cable run from the Council Chambers over to The Commons. There was a

television screen in the County Council Chambers, so it could connect with The Commons, but it was only used once. All of this money is being thrown away on these projects and the County is not following through. Chairman Kleinhenz asked for a vote on the motion to take the bids under advisement for the video arraignment. This motion passed unanimously.

Next, Chairman Kleinhenz presented the Consideration of Elected Officials to “Give Up” their Parking Spaces for the Use of Taxpayers from Monday, April 30th through Friday, May 11, 2012. Commissioner Franke asked if the tax bills would be out by April 30th. Auditor Hackman said that tax bills were mailed on Friday, April 20th, so they are on time.

Next, the Clerk’s Monthly report was presented for approval by Commissioner Lienhoop. Finding the report to be in order, Commissioner Lienhoop made a motion to approve the March 2012 Clerk’s Report. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Kleinhenz mentioned that the Commissioners needed to appoint a new person to serve on the Library Board. Ms. Betty Lou Maguire served on the Library Board for many years, but is moving out of state. Therefore, Chairman Kleinhenz made a motion to appoint Susan Adler to the Library Board to serve a four (4) term that will expire on April 18, 2016. Commissioner Franke seconded the motion that passed unanimously.

Bartholomew County resident Nancy Likens asked the Commissioners to consider building a shelter house in the Azalia Park. Chairman Kleinhenz suggested she would need to contact the County Park Board concerning this request.

Mr. Dishinger wanted to let the Commissioners know that he is in favor of the renovation of the Courthouse restrooms. Mr. Dishinger said the workmanship and wonderful quality of work that was done to the restrooms on the fourth floor of the Governmental Office Building needed to be commended. Chairman Kleinhenz said the County Maintenance Department, headed up by Rick Trimpe, did the work on the restrooms. They are also renovating the restrooms at the Courthouse to make those restrooms ADA compliant. Mr. Dishinger said, "That if you got quality people that do work like that, then you need to hold onto them."

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:52 a.m. The next Commissioners' meeting will be on Monday, April 30, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR

CARL H. LIENHOOP, MEMBER