

COMMISSIONER'S MEETING
August 13, 2012

The Bartholomew County Commissioners met in regular session on August 13, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioners Carl Lienhoop and Paul Franke, County Attorney J. Grant Tucker was also in attendance. Emergency Operations Director Ed Reuter gave the invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the August 6, 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.

Next, Chairman Kleinhenz read the New Permits Report from 8/6/2012 to 8/10/2012. Thirty-five (35) building permits were issued with a fee amount of \$4,401.00 and a valuation amount of \$2,233,730.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for July 2012 and the Monthly Work Report for July 2012 listing last month's accomplishments and priorities for this month.

Engineer Hollander also gave the weekly crew report. Last week, they patched roads, put up signs, mowed in German, Hawcreek, Sandcreek and Wayne Townships,

milled on 500 W. and at the bridge on Marr Road, put in ditch and pipes at Royal View, put in ditch and driveway pipes on 1,000 E. and on 450 E., worked on 300 S. for cement boxes for crossing and picked up tires and trash. Milestone paved on 1050 E., 425 E. and 150 S.

Commissioner Franke asked if 300 S. would be re-opened. Engineer Hollander told him that it would be.

Chairman Kleinhenz asked Commissioner Lienhoop he had gone to look at the Royal View project that was discussed in last week's meeting. Commissioner Lienhoop said that he looked at it and it is something that needs to be done due to the water problems. He fully supports what the Highway Department wants to do. Chairman Kleinhenz stated that it was discussed in last week's meeting to do this as minimally invasive as possible and making the entrance to the ditch a little shallower than the plans showed. Commissioner Lienhoop said that it would be fine to make it shallower at the entrance. Chairman Kleinhenz told Engineer Hollander to try to be as accommodating as possible. The County will place the pipe, excavate it, put it in the proper place and cover it. If the property owners want to asphalt or re-concrete, it will be their responsibility.

Commissioner Lienhoop told Engineer Hollander that there is a damaged stop sign at the intersection of 200 S. and 1100 E. that needs to be replaced.

Chairman Kleinhenz stated that he had a conversation with Pastor Day, the Pastor of the Ridge Church on Bonnell Rd. and 25th St. They are going to be opening soon and Pastor Day had some concerns with the intersection and felt there needs to be a traffic

light. Chairman Kleinhenz asked Engineer Hollander to look into this and maybe put a shoulder and making some striping.

Commissioner Franke made a motion to approve the MS4 Operator Monthly Report. Chairman Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander brought up helping the Town of Hope remove trees after windstorm destructed a large part of the town. Chairman Kleinhenz told Engineer Hollander to call Randy Bailey or Shirley Robertson to ask what the Highway Department can do to help.

Brenda Mijares, Office Manager for the Prosecutor's office, was present for the consideration of a VOCA Grant application. She explained that this is an annual process, but this year, they are doing it by e-mail, so there is no signature page to sign. Every year, they ask for two full-time employees with their benefits paid out of this VOCA Grant. They usually pay 53 - 57% of the current full-time employee (Chris McInerney) that they have. The grant is \$111,102. Commissioner Lienhoop made a motion to approve the VOCA Grant application. Commissioner Franke seconded the motion that passed unanimously.

Emergency Operations Director Ed Reuter presented a three-year maintenance agreement with Cummins Crosspoint. He explained that this is a three-year agreement, but they pay it in yearly increments for the generator at the E911 Center. Cummins Crosspoint services this generator and it is tested every week. The annual cost is \$1,637.08 and the cost for three years is \$4,911.23. Commissioner Lienhoop made a

motion to enter into the agreement with Cummins Crosspoint for the E911 generator in the amount of \$1,637.08. Commissioner Franke seconded the motion that passed unanimously.

The next item on the agenda was the consideration of an Interlocal Agreement between Bartholomew County, Indiana and the City of Columbus to Operate, Manage and Provide an Emergency Notification System. Ed Reuter explained that this was signed last week by the City Board of Works. He said that himself and Dennis Moats have been working on this project with the City and have looked at several vendors, and they have narrowed it down to four primary companies based on the literature and information that they gave and had demos by four of the companies. They feel that Everbridge is the best based on the fact that they could do unlimited paging; they can send information up to 18 devices in 13 different languages. The database of the numbers is updated by Everbridge and not by the County. Mr. Reuter further explained that the plan is to have the Sheriff's Department, Police Department and Fire Departments have computers available so that if individuals want to go to those locations and go into the system, they can. Dennis Moats said that there are a number of uses that they envision this being used for such as severe weather, but this is more for information such as water boil advisory. He said that currently, the City is agreeing to pay 59%, which is \$12,208 and the County's share is \$8,442. This is a one-year agreement for a guaranteed price for four years. Commissioner Lienhoop made a motion to sign the Interlocal Agreement between Bartholomew County, Indiana and the City of Columbus

to Operate, Manage and Provide an Emergency Notification System for a one-year agreement for a guaranteed price for four (4) years. Commissioner Franke seconded the motion that passed unanimously.

Mr. Moats presented a proposal for a portable IMTC Network System for Emergency Management. He explained that this is a quote for \$1,750 for the District 8 Task Force is a small portable self-contained network system that would be set up between the five trailers. Commissioner Franke made a motion to approve the proposal for the portable IMTC Network System for Emergency Management in the amount of \$1,750. Commissioner Lienhoop seconded the motion that passed unanimously. Chairman Klienhenz stated that Bartholomew County is the Fiscal Agent in an eight-county district. These are not local tax dollars, but funds for that district.

Commissioner Franke read the Veterans Report for the month of July 2012. There were 110 personal interviews, 213 claims and applications files, 201 information and counseling services and 1,500 miles traveled. Commissioner Franke made a motion to accept the Veterans Report for the month of July 2012. Commissioner Lienhoop seconded the motion that passed unanimously.

Under miscellaneous was the ratification of a trailer and speed radar in the amount of \$7,462 for the Sheriff's Department. Commissioner Lienhoop made a motion to ratify the expenditure of a trailer and speed radar in the amount of \$7,462. Commissioner Franke seconded the motion that passed unanimously. The money for this came from an accident fund instead of County General.

Another item under miscellaneous was that the Commissioners Public Meeting for August 20, 2012 is going to be held at 5:30 p.m. in the County Council Chambers. Public comment on access for people with disabilities will be taken after the conclusion of the general meeting.

Commissioner Lienhoop recognized Commissioner Candidates Tony London and Rick Flohr in today's meeting.

Ed Reuter thanked Jim Hartsook and his staff for their work on the new county website and how helpful it has been to the E911 Center and the public.

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, August 13th, 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