

COMMISSIONER'S MEETING
February 18, 2013

The Bartholomew County Commissioners met in regular session on February 18, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, 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 Kleinhenz made a motion to approve the February 11, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

The Payroll Claims were presented for approval. Commissioner Flohr made a motion to approve the Payroll Claims as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz read the New Permits Report from 2/11/13 to 2/15/13. Thirteen (13) permits had been issued with a fee amount of \$1,716.00 and a valuation amount of \$852,553.

County Highway Engineer Danny Hollander distributed the Monthly Work Report for the month of January, 2013 listing last month's accomplishments and priorities for this month.

Engineer Hollander gave the weekly crew report. Last week, they ditched in Clifty and Rockcreek Townships, patched holes, ground down stumps on 300 S. and 750

S., picked up trash, cut trees along 750 S., fixed a school bus turnaround on 100 W., placed some stone on 200 W. and cleaned up logs at Southern Crossing.

Engineer Hollander made a correction to what he said in last week's meeting. He stated that they did hire someone to help them at the Azalia Bridge log jam.

Commissioner Kleinhenz recommended to Engineer Hollander that they finish the project on 325 W. due to it being such a heavily traveled road.

Engineer Hollander distributed the MS4 Stormwater Monthly Report for January 2013. During the month of January, the Highway Department picked up trash and tires on 8 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 are stored in a shed until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling. In January, CCE picked up and hauled away 129 passenger tires, 5 oversized tires, and 7 tires still on rims. In this month also, the Highway Department spread approximately 952 tons of sand/salt mix on approximately 650 miles of the County Road System and the Maintenance Department spread approximately 9 tons of salt in the County parking lots. Commissioner Kleinhenz made a motion to approve the Stormwater Monthly Report for January 2013. Commissioner Flohr seconded the motion that passed unanimously.

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

1. Ratification Items:

***Two tablets and docs - \$3,558.26 – EOC budget
Digital Mixer replacement in Small Claims - \$1,320.00 – Budgeted out
of 443 account***

Commissioner Kleinhenz made a motion approve the ratification items of this morning's Data Board meeting. Commissioner Flohr seconded the motion that passed unanimously.

- 2. Autocad Licensing Renewal for 3 fixed stations and 4 floating stations - \$4,289.39 – budgeted out of Commissioners 360 account***
- 3. Microsoft Enterprise Agreement Year 2 of a 3-yr. contract for all servers, desktops, Microsoft Office applications sequel licensing - \$89,483.51 – budgeted out of Commissioners 360 account***

Chairman Lienhoop made a motion to approve the Autocad Licensing Renewal and the Microsoft Enterprise Agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mr. Hartsook also spoke about the existing phone system, which was discussed in this morning's Data Board meeting. He stated that it has been nearly 10 years since it has been deployed. There has been several single points of failure, several maintenance issues that are occurring with the devices. He explained that the even though the system has saved the County a great deal of money and has paid for itself, they are looking into replacing it, which would cost approximately \$220,000 for a new phone system across the entire county. He explained that part of the problem with the current phone system is that it is not one single phone system. There are five independent phone switches that have knowledge of each other, but they all hold their own numbering plan. From a

support standpoint, there is only one vendor that can support this system. The goal is to replace the system in approximately two years and to not spend any more money, if possible, on the existing phone system and let the supplies dwindle down.

Emergency Management Director Dennis Moats was present for the consideration of the ***2011 Homeland Security Grant Program Sub-Grant Agreement EDS #C44P-3-200B***. Mr. Moats explained that this agreement is for a not-to-exceed \$6,200 and is for the equipment for the Columbus Fire Department's Hazmat Team. The Columbus Hazmat Team is Homeland Security's District 8's response team. This is for a photo ionization detection equipment for gas detection. Commissioner Kleinhenz made a motion to approve the ***2011 Homeland Security Grant Program Sub-Grant Agreement EDS #C44P-3-200B***. Commissioner Flohr seconded the motion that passed unanimously.

County Assessor Lew Wilson was present for the consideration of a ***Contract for Annual Adjustments (Trending) Requested Additional Services for Bartholomew County, Indiana 2013***. Assessor Wilson explained that this is for GNA to assist him in trending and additional services for the year 2013. Chairman Lienhoop made a motion to sign the ***Contract for Annual Adjustments (Trending) Requested Additional Services for Bartholomew County, Indiana 2013***. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of an appointment to the Jail Building Corporation. Commissioner Kleinhenz explained that Marvin Burbrink served for several years and

has passed away. Commissioner Kleinhenz made a motion to appoint Paul Franke to fill this vacancy. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr presented the Clerk's Monthly Report for the month of January 2013. Commissioner Flohr made a motion to approve the Clerk's Monthly Report for the month of January 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the *Second Reading of An Ordinance Amending the Flood Hazard Area Standards of the Columbus and Bartholomew County Zoning Ordinance for the Jurisdiction of Bartholomew County*. Due to the absence of Planning Director Jeff Bergman, Commissioner Kleinhenz made a motion to table this until next week. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Kleinhenz recommended to Commissioner Lienhoop that, in preparation for the next MPO meeting, they should see if there is a short-term project that they could do to alleviate flooding on Highway 11.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:37 a.m. The next Commissioners' meeting will be on Monday, February 25, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR