

**COMMISSIONER'S MEETING**  
**May 20, 2013**

The Bartholomew County Commissioners met in regular session on May 20, 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 and County Attorney J. Grant Tucker were also in attendance. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the May 13, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 5/13/2013 to 5/17/2013. Thirty-eight (38) permits had been issued with a fee amount of \$4,648.00 and a valuation amount of \$2,612,933.

County Highway Engineer Danny Hollander requested that the Commissioners release Driveway Bond 13B-01, posted by Gauge Roofing & Construction. Commissioner Kleinhenz made a motion to release Driveway Bond 13B-01. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander presented the final change order for Bridge No. 211 in Waymansville. Engineer Hollander explained that this project overran by \$11,086.68.

Approximately half of this was piling and the rest was additional rip rap that had to be put along the bank that was washing. Commissioner Kleinhenz made a motion to approve the final change order for Bridge No. 211 in the amount of 11,086.68. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they worked on signs and patched potholes. They ditched on 525 S., Colony Park, 600 E. 265 N., 200 N. They replaced pipes on 900 E., 200 N., 275 N. and Hickory Hills. They picked up trash and built a small shed to store the DEF.

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

**1) Ratification Items:**

*Sunguard OSSI Public Safety software maintenance contract for 911 & Sheriff's department - \$63,742.94 – 03-60*

*Backup software maintenance w/Symantics - \$5,937.55 – 03-60*

*Auditor laptop purchase - \$1,783.95 – Auditor's budget*

***Total - \$69,680.49***

Commissioner Kleinhenz made a motion to approve the ratification of the above listed items. Chairman Lienhoop seconded the motion that passed unanimously.

**2) *Maintenance contract w/Priority Engineering (Annual Agr. For large format printer & scanner in Auditor's office) – Base of \$950 plus usage – 03-60 (manage print services line item).***

Chairman Lienhoop made a motion to approve the maintenance contract with Priority Engineering for the printer and scanner in the Auditor's office. Commissioner Kleinhenz seconded the motion that passed unanimously.

***3) Wireless survey proposal w/On-ramp – not-to-exceed \$2,000 (for 2 engineers to come onsite to look at possibly blanketing the buildings with wireless replacing the hotspot that the County currently has)***

Commissioner Kleinhenz made a motion to approve the wireless survey proposal with "Onramp" for a not-to-exceed amount of \$2,000. Commissioner Flohr seconded the motion that passed unanimously.

***4) Primary server replacements proposal for servers at Data Cave – not-to-exceed amount of \$56,000 for a total of 4 – 04-43***

Chairman Lienhoop made a motion to approve the primary server replacements proposal for the servers at the Data Cave for a not-to-exceed amount of \$56,000. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was a proposal from Bradford Systems Corporation for rolling files/shelving units for the Clerk. County Clerk Tami Hines explained she wanted to use her Perpetuation Fund to purchase these files. The mental health room has old-fashioned shelving and they are out of space. Most of the records in this room cannot be destroyed. The new unit will move backwards or forwards and will make better use of the space. The new rolling files were \$5,030 and the stationary one is \$1,010 for a total of \$6,040. Commissioner Kleinhenz made a motion to approve the rolling files/shelving

units for the Clerk in the amount of \$6,040 to be paid for out of the Clerk's Perpetuation Fund. Commissioner Flohr seconded the motion that passed unanimously.

Next on the agenda was the consideration of an agreement for professional services from Architect Charles J. Budd. The agreement states that architectural projects valued from \$50,000 to \$250,000.00, Mr. Budd's professional fee is 8% of the actual construction cost. For all projects valued at \$250,001.00 and above, his fee is 7.5% of the actual project construction cost. The other agreement states that for general consulting services and small projects valued under \$50,000, his fees are hourly, at the rate of \$85.00 per hour. Chairman Lienhoop made a motion to enter into the agreements with Architect Charles J. Budd for architectural work for the county. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop presented two (2) invoices from Charles J. Budd. One invoice was for the sidewalk project and the street curb repairs. The invoice was 8% of this project which was \$10,745.12. The other invoice was for various items that occurred from March 2012 through April 2013 that was for seventeen (17) hours at \$85.00 per hour for a total of \$1,445. Chairman Lienhoop made a motion to approve the two invoices from Charles J. Budd. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item was the consideration of *Amended and Restated Managed Pharmacy Benefit Services Agreement Consumer Card Program*. This was first brought up in last week's meeting. Attorney J. Grant Tucker stated that he had composed a letter

detailing the areas that he had concerns with thinking that would give an opportunity for Auditor Barb Hackman and Carla Wolff, Assistant Director of Nursing, to look into those issues and to his knowledge, they had not been addressed. Chief Deputy Auditor Sandy Beatty stated Auditor Hackman told her that she has turned the letter over to David Bottorff (from the AIC Association) to check into Attorney Tucker's concerns. Commissioner Flohr made a motion to table the agreement until Attorney Tucker's concerns are answered. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous, was an appointment to the Bartholomew County Convention/Recreation & Visitor's Promotion Commission. Shirley Robertson has agreed to fill the unexpired term of Tracey Fugate, which expires 12/31/14. Commissioner Kleinhenz made a motion to appoint Shirley Robertson to the Bartholomew County Convention/Recreation & Visitor's Promotion Commission. Commissioner Flohr seconded the motion that passed unanimously.

Chairman Lienhoop announced that all county offices would be closed on Monday, May 27, 2013 in observance of Memorial Day.

Chairman Lienhoop told Mike Lovelace (due to a concern he had in last week's meeting) that he called Jason Hester, Executive Director of Economic Development, regarding Nusun, a company on International Drive. Mr. Hester told Chairman Lienhoop that Nusun had a two-year time period to "get established and show progress" and this contract was entered into in March 2011. May 15 of each year, they were supposed to fill

out a compliance document and the City Council will oversee and take action on this issue. Jason Hester turned the matter over to City Attorney Jeff Logston last week to have him investigate. Nusun will start being charged for use of the facility and there will be foreclosure proceedings if nothing positive happens.

Emergency Operations Director Ed Reuter said that the damage that was done to the generator by the lightning will not be as costly as he anticipated.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:36 a.m. The next Commissioners' meeting will be on Tuesday, May 28, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR