

COMMISSIONERS' MEETING

May 12, 2014

The Bartholomew County Commissioners met in regular session on May 12, 2014 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.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the May 5, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was reporting the weekly permits. Chairman Lienhoop read the New Permits Report dated 5/5/14 to 5/9/14. Thirty-five (35) permits had been issued with a fee amount of \$3,732.00 and an estimated construction cost of \$3,363,896.

County Engineer Danny Hollander presented for consideration a Notice to Bidders for Replacement of Bridge #35 on 100S to be received by June 2, 2014. Commissioner Kleinhenz made a motion to approve the Notice to Bidders for Replacement of Bridge #35. Commissioner Flohr seconded the motion that passed unanimously.

Next Engineer Hollander presented four (4) bids for a used broom truck for the County Highway as follows:

	<u>Year</u>	<u>Hours Used</u>	<u>Price</u>
MacAllister Rentals (Columbus IN)	2010	671	\$28,500
MacAllister Rentals	2011	675	\$33,500
Southeastern Equipment (Indianapolis IN)	2010	1,200	\$25,000
Southeastern Equipment	2011	1,200	\$27,500

Engineer Hollander recommended going with the MacAllister Rentals 2010 Model for \$28,500 which had the fewest number of usage hours and is to be equipped with new brooms. Chairman Lienhoop made a motion to purchase the 2010 Broce Broom Truck from MacAllister for \$28,500 as recommended. Commissioner Kleinhenz seconded the motion that passed unanimously.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; ditched and put in driveway pipes along Youth Camp Road, put in driveway pipes on 250W, 850S, 500W, 450N, 525W, 750N and 1000E; placed stone along road shoulders; painted and replaced boards on the lowboy trailer; cut roads for pipes to be replaced.

Chairman Lienhoop had received a request for patching some bad potholes on 200N. Commissioner Kleinhenz requested setting up the speed monitoring sign in response to a call regarding speeding vehicles on a 2-mile stretch of 250W. Commissioner Flohr inquired about the project statuses of 325W and Legal Tender Road.

The next agenda item was the ratification of Data Board items. IT Director Jim Hartsook presented the following two (2) items:

<u>Dept</u>	<u>Item Description</u>	<u>Price</u>	<u>Funding</u>
IT	Data Domain (2) Maintenance	\$ 5,094.50	03-60
Emergency Mgt	Computer Replacements	\$ 3,792.34	Grant

Commissioner Kleinhenz made a motion to ratify the two (2) items totaling \$8,886.84. Chairman Lienhoop seconded the motion which passed unanimously.

Mr. Hartsook gave a brief update on topics covered in the Data Board meeting. Jim Gordon, Inc. had given an update on managed print services. There was a discussion and recommendation for Seamless Docs pending approval from the State Supreme Court for the process change and to move ahead with the Seamless Docs project. Costs are not to exceed \$1,700 initially and then \$1,200 annually thereafter. Once approved, it will be presented to the Commissioners for signatures. The IT Department budget was also discussed.

Mr. Hartsook relayed the Data Board's recommendation regarding the Fiber Optic Project for the jail to accept the low bid submitted by Smithville TeleCom (Ellettsville, IN) for \$2,084.47. Additionally, the following budgeted expenditures were also recommended:

<u>Item Description</u>	<u>Price</u>	<u>Funding</u>
VMware annual support	\$ 21,033.00	03-60
VMware 40 additional licenses	\$ 13,149.16	03-60
AutoCAD subscription renewal	\$ 5,552.96	03-60

Commissioner Kleinhenz made a motion to approve the four (4) expenditures totaling \$41,819.59 as recommended by the Data Board. Commissioner Flohr seconded the motion which passed unanimously.

Next item on the agenda, Major Gary Myers was present for the opening of the bids for the Recording Equipment Upgrade at the County Jail. The upgraded recording and storage equipment will accommodate the required 180-day minimum of stored recordings, according to state statute. Attorney Grant Tucker read the bids received from Stanley Convergent Security Solutions, Inc. (Noblesville, IN) for \$186,869 and from Security Automation Systems, Inc. (Indianapolis, IN) in the amount of \$126,614 plus \$1,334 for a booking desk microphone. Money for the upgrade is to come from

reappropriated County funds of last year. Commissioner Flohr asked if recordings/data could be copied onto something else, e.g. CDs, and stored/shelved elsewhere as an alternative. IT Director Jim Hartsook said that data could, in fact, be off-loaded and archived onto DVDs and stored/shelved elsewhere, but as was realized with the 911 Center recording, storage and retrieval experience, the process would be labor-intensive, inefficient and more vulnerable to errors during data transference. Using equipment that is automatic and self-contained assures quality of stored data and the ease of its retrieval. Commissioner Kleinhenz made a motion to take the two (2) bids for CCTV recording equipment for the jail under advisement. Commissioner Flohr seconded the motion that passed unanimously.

Under Miscellaneous agenda items, E911 Director Ed Reuter has been advised by General Manager of Southwestern Water Alan Ross that the water tower located in Harrison Township will be re-painted beginning in mid-June and could take 6-10 weeks. The County has radio equipment and antenna installed on the tower which serves as a repeater for the County Fire paging system. All of the radio equipment must be removed for the re-painting work. Mr. Reuter presented options regarding the relocation of the County's radio equipment and antenna from the water tower in Harrison Township for the tower's re-painting.

1. Owens Communications, Inc. (OCI) technicians shall remove the equipment and temporarily place it on the Courthouse until the work is completed and then re-install it to the water tower.
2. OCI technicians shall remove the equipment and place it on the Hoosier Energy tower in the western section of the county. Before this can be completed permission will have to be obtained and we will be required to obtain a new FCC license.

3. OCI technicians shall remove the equipment and connect it to the E911 Tower at 131 S. Cherry St. OCI advised of a concern that not all of the areas in western Bartholomew County will be covered.

Commissioner Kleinhenz offered another possible option:

4. Move the equipment to another site on the tower once an area has been repainted, thereby avoiding the transport of equipment to another structure.

Mike Lovelace, in the audience, proposed another possible location:

5. The WCSI Tower on top of Carr Hill Road.

Mr. Reuter will research further and report back to the Commissioners.

Lastly, Mr. Reuter updated the Commissioners on *Text to 911*. Bartholomew County is the fifth county in the state having the capability to receive and reply to texts to 911. Implementation has involved a lot of testing and work done by Jim Hartsook and Craig Pekar of the IT Department. Mr. Reuter quoted the president of INdigital saying that “No one outdoes INdigital, except INdigital... but Bartholomew County did it!” The cooperative work that has been done on this project will save counties across the state a lot of money, time and effort.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners’ Meeting will be held on Monday, May 19, 2014 at 10:00 a.m. in the Commissioners’ Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR