

COMMISSIONERS' MEETING

July 28, 2014

The Bartholomew County Commissioners met in regular session on July 28, 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.

County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the July 21, 2014 Commissioners' 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 claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 7/21/14 to 7/25/14. Thirty (30) permits had been issued with a fee amount of \$6,564 and an estimated construction cost of \$2,264,880.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; mowed in Columbus, Rockcreek, Flatrock and Hawcreek Townships; did chip and seal in Wayne and Ohio Townships; replaced pipes on 265N, 400S and 550W and driveway pipe on 50N.

Engineer Hollander gave updates on a few of the projects. Crews are working on pipes on 325W in preparation for the overlay. Trees are down on 350W. Installing pipe on 350W in two sections onsite is being considered. Whitehorse is ready for Milestone to pave sometime this fall.

Next, County Clerk Tami Hines presented a proposal to replace the original printers with high-speed printers to be used at the Vote Centers to print tally tapes of election results. Microvote General Corporation (Indianapolis) has an offering for used Seiko high-speed printers and accessories, in good condition, at roughly half of their original price. The twenty (20) printers and accessories total \$7,100 (\$355 each) compared to \$725 each at full cost. Clerk Hines would ask the County Council for additional appropriations from the election fund for the upgrade. Commissioner Kleinhenz made a motion to approve the purchase of twenty (20) high-speed printers from Microvote General Corporation for \$7,100.00. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item Major Gary Myers requested consideration for an upgrade of the County Jail's intercom system. The system of approximately 300 intercoms is obsolete making repairs improbable, at best. The current system also does not have recording capability which is valuable to legal counsel acting on liability issues. Major Myers presented a quote from Stanley Convergent Security Solutions, Inc. to install a Harding intercom/audio recording system for \$13,915. Project funds would come from the Commissioners' budget. Commissioner Kleinhenz made a motion to accept the quote from Stanley Convergent Security Solutions, Inc. for \$13,915. Chairman Lienhoop seconded the motion that passed unanimously.

Secondly, Major Myers requested the consideration of a second notice to bidders for the County Jail's recording equipment upgrade to the CCTV system and at the booking desk. The first set of bids received and read at the May 12, 2014 Commissioners Meeting came in over the project estimate. The previous bids differed by roughly \$60,000. The revised notice would now be for a 3-year service contract versus 5-year and there would be no pre-bid meeting. Commissioner Flohr repeated a previously voiced suggestion that recordings could be copied onto something else, e.g. CDs, and stored/shelved elsewhere as an alternative to the upgrade. Commissioner Kleinhenz made a motion to approve the Notice to Bidders for the video retention project at the

Bartholomew County Jail. Chairman Lienhoop seconded the motion. Chairman Lienhoop called for a vote. The vote passed two (2) to one (1) in favor of approving the Notice to Bidders for the Jail's video retention project. Commissioner Flohr voted "nay".

Next was the monthly Animal Control Report for June, 2014. Animal Control Officer Mark Case read the report as follows: there was a total of 174 cases, 54 animals were picked up, 92 audits, 5 violations, 1 fine, 2 bite cases, 11 door hangers placed, 8 reclaimed animals and 9 traps loaned to the public. The two vans traveled a total of 4,406 miles. Chairman Lienhoop made a motion to accept the June, 2014 Animal Control Report as submitted. Commissioner Flohr seconded the motion which passed unanimously.

Next agenda item was the ratification of the following Data Board items totaling \$17,594.23:

Department	Item Purchased	Cost	Fund Number	Budgeted
Assessor	13 24" Monitors	\$ 3,639.99	04-43	No
IT	HP ProCurve power supplies (2)	\$ 1,021.46	04-43	Yes
IT (Lightning)	Zero Client	\$ 356.80	04-43	No
IT (Lightning)	HP ProCurve modules (5)	\$ 11,255.00	04-43	No
IT (Lightning)	Lexmark copier system board	\$ 591.13	04-43	No
IT (Lightning)	HP ProCurve Switch - Highway	\$ 960.00	04-43	No
IT (Lightning)	Battery Backup (2)	\$ 769.85	04-43	No

Any insurance reimbursement received for the lightning-damaged items will be receipted into the 04-43 fund, not the County's general fund. Commissioner Kleinhenz made a motion to ratify the expenditures totaling \$17,594.23. Commissioner Flohr seconded the motion that passed unanimously.

Two (2) additional expenditures included (1) server remote console software, ILO Advanced, for all four servers for three years at a cost of \$1,692.00, and (2) an e-mail archiving maintenance renewal with Metalogix for two years at a cost of \$2,290.90.

Chairman Lienhoop made a motion to approve the two expenditures. Commissioner Kleinhenz seconded the motion that passed unanimously.

And lastly, was a request for the purchase of battery backups for the phone system. The presumed battery backup was at end-of-life and not available. The cost would be \$6,493.35. Chairman Lienhoop made a motion to approve the expenditure for battery backup for the new phone system. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:45 a.m. The next Commissioners' Meeting will be held on Monday, August 4, 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