

COMMISSIONERS' MEETING

June 29, 2015

The Bartholomew County Commissioners met in regular session on June 29, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order and Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 22, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 6/22/15 to 6/26/15. Thirty-eight (38) permits had been issued with fees collected of \$5,166 and an estimated construction cost of \$5,947,250.

County Highway Superintendent Dwight Smith gave the County Highway Weekly Crew Report which included the following work: put up signs; wedged on 500W and 200N; patched roads; picked up trash; picked up trees from storm; mowed in Harrison, German, Hawcreek and Wayne Townships, and; worked on pipe on 350W.

Mr. Smith then gave a recommendation on the two bids received for the County's 2015 Overlay Program. The jobs would be split among the two bidders, Dave O'Mara Contractor, Inc. (North Vernon) and Milestone Contractors, LP (Columbus), and awarded to the lowest bid by line item, as follows:

Milestone:	2. Sawin Drive	\$55.40/ton
	3. 350 West	\$56.50/ton
	7. Willow Bend	\$70.50/ton

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|---------------------|-------------|
| 8. Stonebriar Drive | \$70.50/ton |
| 9. San Vincente Dr. | \$74.75/ton |
| 10. Gore Street | \$74.75/ton |

Total for Milestone based on estimated tonnage: \$119,181.45

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| O'Mara: | 1. 25 th Street | \$58.74/ton |
| | 4. 500 North | \$55.91/ton |
| | 5. 330 West | \$48.80/ton |
| | 6. Seymour Road | \$54.24/ton |

Total for O'Mara based on estimated tonnage: \$255,871.06

Milestone's bid had provided for a 1.5% contingency if awarded all 10 jobs (not reflected in the prices above). Commissioner Lienhoop motioned to award the 2015 Overlay bids as shown above. Commissioner Flohr seconded the motion that passed unanimously.

Next for consideration was a request from the Harrison Lake Country Club to close a section of Country Club Road extending from the South entrance to the intersection of Raintree Drive on July 3, 2015 from 7:00 p.m. until 11:00 p.m. Commissioner Lienhoop made a motion to permit the road closure for the holiday celebration. Chairman Kleinhenz seconded the motion that passed unanimously.

Emergency Management Director Dennis Moats introduced representatives from the National Weather Service out of Indianapolis. On behalf of the U.S. Department of Commerce, the National Oceanic Atmospheric Administration, and the National Weather Service, they presented the County's Emergency Management and Commissioners with a certificate and a road sign declaring Bartholomew County as a "storm ready" county. Bartholomew County has enhanced public safety by promoting the principles and guidelines of the Storm Ready Program in the County's severe weather safety and awareness plans. The Storm Ready Program was initiated in 2000. This distinction has been awarded to less than 50 of the 92 counties in Indiana.

Heather Siesel from the Solid Waste Management District (SWMD) introduced the new Education Coordinator, Ross Keller, to present the SWMD Report. Mr. Keller

noted that average volumes may give better information in the future since it's still early to tell what effects curbside recycling will have on the Residential Recycling Volumes. Commercial Cardboard Volumes have remained consistent from the previous year. The Satellite Recycling Volumes are down slightly probably due to curbside recycling and removal of the fulltime bins at Kroger. The Reuse Center Volumes were up in March and April from the typical seasonal low of February. SWMD will be an active presence at the upcoming County Fair.

Animal Control Officer Mark Case read the monthly Animal Control Report for May, 2015, as follows: there were 130 cases, 31 animals were picked up, 103 audits, 5 violations, 3 fines, 3 bite cases, 9 door hangers placed, 7 reclaimed animals, and 6 traps loaned to the public. The two vans traveled a total of 3,793 miles. Chairman Kleinhenz motioned to accept the May, 2015 Animal Control Report. Commissioner Flohr seconded the motion which passed unanimously.

Rob Gaskill and Anita Biehle appeared for the Youth Services Center to request a replacement of their UHF analog in-house radios/communications system with a digital system. Owens Communications, Inc. submitted a quote for one (1) radio base station, twelve (12) digital portables and twelve (12) additional batteries totaling \$13,201. The purchase would be paid for with IDOC grant money from JDAI awarded earlier this year. Commissioner Flohr made a motion to approve the purchase of radio equipment from Owens Communications for the YSC. Commissioner Lienhoop seconded the motion that passed unanimously.

Additionally, Mr. Gaskill asked for the consideration of a quote from BI for the purchase five (5) cellular units used for home detention to replace the currently leased units that require a land-line in the subject home. Each unit is \$1,900 plus \$250 a year for cellular connectivity making the first year total \$10,750. The purchase would be funded with JDAI money, as well. Commissioner Lienhoop motioned to approve the purchase of home detention units from BI for \$10,750. Commissioner Flohr seconded the motion that passed unanimously.

E911 Director Ed Reuter submitted an annual renewal agreement with Sound Communications, Inc. for maintenance and support of the Audiolog recording equipment at the Emergency Operations Center. The contract term runs from 8/9/15 to 8/8/16 for a cost of \$6,959.58. Chairman Kleinhenz made a motion to sign the yearly maintenance agreement with Sound Communications, Inc. for \$6,959.58. Commissioner Lienhoop seconded the motion that passed unanimously.

James Pridgen of the Indiana Guard Reserve gave a brief talk about the United Front search and rescue training exercises recently held at Muscatatuck Urban Training Center. The complex emergency situations simulation training event was largely attended and included contingencies from the Israeli National Guard and Army and the German National Guard. It is considered to be a world-class training venue.

Next, IT Director Jim Hartsook presented an agreement with Smithville Fiber to install dark fiber connectivity (2 fibers) from the E911 Center to 2675 Fox Pointe Drive, Columbus (the temporary location of the Public Health Nursing Division). The services contract is for a term of 18 months. There would be an install fee of \$4,000 and \$475 monthly service fee. Chairman Kleinhenz made a motion to enter into the agreement with Smithville for temporary connectivity service to 2675 Fox Pointe Drive. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hartsook then presented Amendment #1 to the Windstream Master Contract providing for a licensing change to accommodate the temporary relocation of the Purdue Extension Office to 965 Repp Drive, Columbus. Windstream would charge a fee of \$36.94 on a month-to-month basis. Chairman Kleinhenz motioned to approve the Amendment #1 to the Windstream Master Contract. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the Clerk of the Circuit Court Monthly Report for the month ended April 31, 2015 and motioned to approve it for submission to the SBOA. Commissioner Flohr seconded the motion which passed unanimously.

Next, Commissioner Lienhoop acknowledged the receipt of the County Treasurer's Monthly Report for the month of May, 2015 and made a motion to approve it for submission to the SBOA. Chairman Kleinhenz seconded the motion which passed unanimously.

County Offices will be closed Friday, July 3rd, in observance of Independence Day.

Commissioner Flohr responded to the public perception that the County Highway Department's application of chip and seal on roads is a "band aid". He clarified that chip and seal is a way to maintain your roads.

The next Commissioners' Meeting will be held on Monday, July 6, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 11:00 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER