

COMMISSIONERS' MEETING

August 3, 2015

The Bartholomew County Commissioners met in regular session on August 3, 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 Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the July 27, 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 payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 7/27/15 to 7/31/15. Twenty-nine (29) permits had been issued with fees collected of \$3,163 and estimated construction costs of \$1,752,257. Fees collected for the month of July, 2015 totaled \$16,086.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: did chip and seal in Clifty and Hawcreek Townships; replaced pipes on 500W and 200W; fixed washouts in Sandcreek, Wayne and Ohio Townships; and mowed in Rockcreek, Wayne, Columbus and Clay Townships.

Mr. Hollander then presented a contract with Milestone Contractors, LP, for their winning bid for 2015 Overlay Program, Phase 1. Milestone's portion of road projects came to \$119,181.45. Commissioner Lienhoop motioned to sign the contract with Milestone. Commissioner Flohr seconded the motion that passed unanimously.

Next, Mr. Hollander presented a Supplemental Agreement No. 1 to the Indiana Department of Transportation (INDOT) County Bridge Inspection Contract, EDS# A249-

15-L140025 Des. No. 1382105, dated January 20, 2015. The scope of the contract was changed to include an additional fracture critical bridge inspection of County Bridge #39 and, therefore, increased the amount of the 80% Federal share allocated to the project from \$277,200 to \$288,000. The contract end date of December 31, 2017 and all other matters of the contract remain in full force and effect. Commissioner Kleinhenz made a motion to sign Supplemental Agreement No. 1 to INDOT EDS# A249-15-L140025. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item on the agenda was consideration of a Letter of Understanding from INDOT requesting an unofficial detour to close SR 58 for a small structure replacement. The closure is expected to run from 7/20/15 to 9/3/15. The detour is 400W to Deaver Road to 300W to SR 58. Commissioner Lienhoop motioned to sign the Letter of Understanding for Unofficial Detour of SR 58 with INDOT. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop mentioned the County is taking some misplaced criticism in the “Onions” section of The Republic newspaper from residents complaining about the rough pavement on 50N just off of US 31. He clarified that portion of road belongs to the City of Columbus, not the County. The County has no control over, and no knowledge of the project’s status.

The Honorable James Worton presented a Resolution... agreeing to deploy the statewide court case management system to Bartholomew County Courts. (*See attached*) Deployment of the new case management system (Odyssey supported by Tyler Technologies, Inc.) is in response to mandatory electronic filing expected to be in all Indiana courts by 2018. The Division of State Court Administration will pay for the initial licensing costs, yearly software maintenance and support costs, and for the training of Bartholomew County, Indiana court, Circuit Court Clerk, and probation staff. The recommendation to move forward with the resolution to deploy Odyssey was made in writing by Judge James Worton, Judge Kathleen Coriden, Judge Stephen Heimann, Clerk Jay Phelps, Magistrate Joseph Meek, Magistrate Heather Mollo, Court Commissioner

Kelly Benjamin, Court Services Director Brad Barnes, and IT Director Jim Hartsook. The Commissioners wanted to make sure the current case management system, CSI, would not be terminated until conversion glitches with Odyssey have been addressed. Commissioner Kleinhenz motioned to pass the resolution agreeing to deploy the statewide court case management system known as Odyssey. Commissioner Lienhoop seconded the motion that passed unanimously.

Captain Brandon Slate from the Sheriff's Department presented for consideration two (2) grant applications to fund extra patrols during off-duty hours for targeted violations and crimes. Funding dates for both grant offerings through the Indiana Criminal Justice Institute (ICJI) run from 10/1/15 through 9/30/16. The first ICJI Grant (#4494) request of \$9,000 was for Operation Pull Over focusing on seatbelt and traffic safety enforcement. The second ICJI Grant (#4524) request of \$6,000 was for DUI Taskforce Indiana focusing on impaired driving offenses. Commissioner Lienhoop made a motion to sign both grant requests for funding extra patrols. Commissioner Flohr seconded the motion that passed unanimously.

Health Department Assistant Director Link Fulp presented the one bid received for two (2) small trucks for that department. He had solicited five dealerships, but only received a bid from Community Nissan (Bloomington):

2016 Nissan Frontier	\$22,368.25 (each)	\$44,736.50 (for two)
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Commissioner Flohr made a motion to accept the bid from Community Nissan subject to meeting bid specifications. Commissioner Lienhoop seconded the motion that passed unanimously.

Last item on the agenda was a proposal to run 24 data cables to the new temporary location of the Health Department at 2675 Fox Pointe, Suites B & C. IT Director Jim Hartsook presented a quote from Cloud Communication Integrations (CCI) for \$2,400 to complete the job. Commissioner Lienhoop motioned to approve the quote from CCI. Commissioner Flohr seconded the motion that passed unanimously.

Mike Lovelace, in the audience, asked about the status of the Annex Building Project. Commissioners stated that progress has slowed and suspect that creating innovative techniques to stay within budget could be hindering Snow Kreilich's advancement of the project.

The next Commissioners' Meeting will be held on Monday, August 10, 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

2015-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF BARTHOLOMEW
COUNTY, INDIANA AGREEING TO DEPLOY THE STATEWIDE COURT CASE
MANAGEMENT SYSTEM TO BARTHOLOMEW COUNTY COURTS

WHEREAS, the County currently pays a third party vendor for the maintenance and support of the County's current court case management system software;

WHEREAS, the Division of State Court Administration signed a state contract in 2007 with Tyler Technologies, Inc. purchasing the rights to use a statewide court case management system called Odyssey for all judicial staff in Indiana and the Division has been deploying Odyssey to the trial courts and city and town courts since 2007;

WHEREAS, in addition to paying the initial licensing costs for the Odyssey software, the Division of State Court Administration is responsible for paying the yearly software maintenance and support costs and counties using Odyssey do not incur any yearly costs to use the software;

WHEREAS, Odyssey is being offered to the Bartholomew County, Indiana trial court(s) and Circuit Court Clerk at no cost to the County other than the incidental cost that may be required in order to upgrade computer equipment maintained and used in the local courts' and clerk's offices;

WHEREAS, the Division of State Court Administration agrees to pay for the training of Bartholomew County, Indiana court, Circuit Court Clerk, and probation staff;

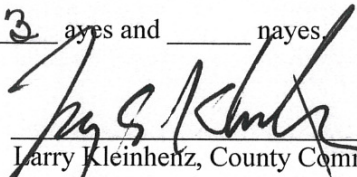
WHEREAS, Odyssey offers our citizens access to non-confidential court case information at no cost over the Internet; and

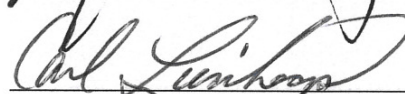
WHEREAS, implementation of the statewide Odyssey case management system is in the best interest of the county and we support Odyssey implementation for the trial court(s) and the Circuit Court Clerk for Bartholomew County, Indiana.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bartholomew County, Indiana that:

1. The Commissioners hereby agree to terminate the existing contract for the operation of Bartholomew County, Indiana's current case management system at the end of the contract period in the year in which Odyssey is implemented.
2. The Commissioners hereby agree to deploy the statewide Odyssey case management system in Bartholomew County at a date to be set in coordination with the Division of State Court Administration and in accordance with the terms outlined in the Memorandum of Understanding signed by Bartholomew County Clerk and Judges on July 29, 2015.
3. The members of the Board of Commissioners hereby authorizes the Circuit Court Clerk of the County, the Circuit and Superior Courts of the County, and other appropriate officers of the County to take all such actions and execute all such instruments as are necessary or desirable to effectuate this Resolution and the implementation of this policy.
4. This resolution shall be in full force and effect from and after its adoption.

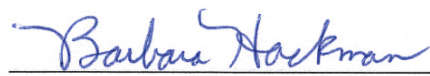
DULY ADOPTED on this 3rd day of August, 2015, by the Board of Commissioners of
Bartholomew County, Indiana, by a vote of 3 ayes and _____ nays.


Larry Kleinhenz, County Commissioner


Carl Lienhoop, County Commissioner


Rick Flohr, County Commissioner

ATTEST:


Barbara Hackman, Auditor