

COMMISSIONERS' MEETING

November 2, 2015

The Bartholomew County Commissioners met in regular session on November 2, 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. Catherine Greenlee from the Auditors Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the October 26, 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 10/26/15 to 10/30/15. Thirty-three (33) permits had been issued with fees collected of \$7,132.50 and an estimated construction cost of \$4,949,918.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mowed in Harrison Township; patched roads; put up signs; stoned along Marr Road, 300S, 650E and 600E; and bermed in Taylorsville.

Next was the consideration of a Notice to Bidders for construction of a **salt barn** at the County Highway Garage on State Street. Deadline for receiving bids would be November 23, 2015. Project funding would come from the County Highway Fund. Commissioner Flohr motioned to approve the Notice to Bidders for a salt barn. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item was the **ratification of Data Board items**. IT Director Jeff Wehmiller said there were no items to be ratified, but there was new equipment being

priced. County Council has approved transferring money budgeted for salaries (now available through attrition) to fund the purchases considered at the 10/12/15 Data Board Meeting. IT is working with a couple of vendors to purchase four (4) laptop computers and docking stations for the IT Department with an amount not to exceed \$7,000. Likewise, vendors are working on pricing six (6) laptop computers and twelve (12) docking stations for the courts with an amount not to exceed \$8,694.

Next was the consideration of an **Interlocal Cooperation Agreement** between the City of Columbus, Bartholomew Consolidated School Corporation, Columbus Regional Hospital, and Bartholomew County, Indiana regarding funding for a **county-wide radio communication system**. Jail Commander Gary Myers said the 20-year-old radio system being replaced is the primary system for the jail, school system and hospital and is a backup system for county and city law enforcement and rural fire departments. The financial obligations of the participants would be as follows:

2016	\$95,535.56	(2016 Budget-Telecommunications Fund)
2017	\$8,200.80	(Funding TBD)
2018	\$8,200.80	“
2019	\$8,200.80	“
2020	\$8,200.80	“
2021	\$8,200.80	“

The agreement would become effective upon filing and would continue through December 31, 2021. Commissioner Lienhoop motioned to sign the Interlocal Cooperation Agreement for the shared use and payment of a county-wide radio system. Commissioner Flohr seconded the motion that passed unanimously.

For the next item Health Department Director Collis Mayfield presented an **Addendum for the Public Health Preparedness Grant**. The additional cash advance of \$25,716 is intended for the development of an infectious disease response plan and requires no county match. Chairman Kleinhenz made the motion to sign the addendum. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Kleinhenz then presented the contract with **Demolition Excavating Group, Inc.** (along with the required insurance and bond documents) to validate their winning bid of \$99,875 for demolition of the Annex Building. The contract has been legally reviewed. Commissioner Flohr made the motion to sign the agreement with Demolition Excavating. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was consideration of the **Administration Fee Schedule** Endorsement with the County's third party administrator **Dunn and Associates** Benefits Administrators, Inc. The administration fee shall be \$13.50 for medical and \$1.85 for dental per month per covered employee. Additional changes were as follows:

Encore Health Network -	\$4.50 per month per covered employee
Clinix (pre-certification) -	\$1.95 per month per covered employee
Employee Assistance Program -	\$2.45 per month per covered employee

Chairman Kleinhenz motioned to accept and sign Dunn and Associates' Administration Fee Schedule Endorsement. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the County Clerk's Monthly Report for the month of August, 2015 and made a motion to accept the report as presented. Commissioner Flohr seconded the motion which passed unanimously.

Under Miscellaneous agenda items was a reminder that County Offices would be closed for the City Election on November 3, 2015.

The next Commissioners' Meeting will be held on Monday, November 9, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:30 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER