

COMMISSIONERS' MEETING

March 2, 2015

The Bartholomew County Commissioners met in regular session on March 2, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

County Auditor Barb Hackman gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the February 23, 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 made a motion 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 2/23/15 to 2/28/15. Twenty-four (24) permits had been issued with fees collected of \$6,649 and an estimated construction cost of \$2,387,369.

Next, County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: plowed and sanded roads; mixed salt and sand; put up signs; worked under the bridge on 900E at Schaefer Lake; cut trees; and put down rip rap.

Engineer Hollander then asked for the ratification of a trade transaction dated 2/20/15 with Miller Equipment (Greensburg) for the County's one-year-old Bobcat without a bucket for a new one with a bucket. This is a regularly occurring exchange since Miller's has access to government-discounted equipment. The new Bobcat price of \$43,028.93 minus our trade-in value of \$41,000 left a balance due of \$2,028.93.

Commissioner Lienhoop motioned to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

Next, County Attorney Grant Tucker opened the bids received for the replacement of Bridge #39, north of Anderson Falls in Clifty Township, as follows:

Dave O'Mara Contractor, Inc. (North Vernon)	\$741,489.66
Force Construction Co., Inc. (Columbus)	\$744,065.65
Duncan Robertson, Inc. (Franklin)	\$867,374.21

All three bids came in over the County's estimated price of \$628,000. Commissioner Lienhoop motioned to take the bids under advisement. Chairman Kleinhenz seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook presented ratification and expenditure requests which had been reviewed and approved in that morning's Data Board meeting. Items presented for ratification were as follows:

<u>Department</u>	<u>Item(s) Purchased</u>	<u>Total Cost</u>	<u>Budgeted</u>
Auditor/Treasurer	GUTS annual support	\$ 28,900.00	Yes
Code Enforcement	BDS annual support	\$ 4,338.20	Yes
GIS	39 North annual support	\$ 22,233.33	Yes
Maintenance	Helpdesk annual support	\$ 1,356.00	Yes
Youth Services	Battery backup replacement	\$ 1,287.84	No

Commissioner Lienhoop made a motion to ratify the five Data Board items. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Hartsook continued with expenditure requests for service/support contracts. First was a request coming from the Youth Services Center for modification to their software program using JDAI grant money, not to exceed \$3,120. Commissioner Flohr motioned to approve the request. Commissioner Lienhoop seconded the motion that passed unanimously.

Secondly, was a request from the Assessor's Office for adding an internal layer to its GIS software program. Commissioner Lienhoop motioned to approve the upgrade. Chairman Flohr seconded the motion that passed unanimously.

Thirdly, was renewing a 5-year, zero-cost contract for exchange of services with LightBound. The contract provides for of 100 Mbps internet services in exchange for colocation services at the Bartholomew County Jail and fiber conduit usage at no charge for either party. Commissioner Lienhoop motioned to renew the agreement with LightBound. Commissioner Flohr seconded the motion that passed unanimously.

Next, was a proposal for additional anti-virus licensing for the new view servers being installed at the Data Cave and to catchup on licensing changes on two of the existing servers. The cost is \$2,628. Commissioner Flohr motioned to approve the expenditure for licensing. Commissioner Lienhoop seconded the motion that passed unanimously.

Lastly, was a request for software updates and reconfiguration to the Health Department's WinRecords software program. It would cost \$19,500 and be funded through a health maintenance grant. Chairman Kleinhenz made a motion to approve the WinRecords upgrade. Commissioner Lienhoop seconded the motion that passed unanimously.

Under miscellaneous agenda items was the ratification of the approving signature on the Bartholomew County Building Corporation \$19,290,000 Lease Rental Refunding Bonds, Series 2015 Bond Purchase Agreement dated February 26, 2015. The interest rate is 2.05% and matures January 15, 2027. Commissioner Flohr motioned to ratify the signature. Commissioner Lienhoop seconded the motion that passed unanimously.

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

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN