

COMMISSIONERS' MEETING

May 26, 2015

The Bartholomew County Commissioners met in regular session on May 26, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Kleinhenz called the meeting to order, gave the Invocation and led the Pledge of Allegiance. He went on to apologize on behalf of the Commissioners for the oversight of not flying the County Jail's flag at half-staff in recognition of Memorial Day.

The first item on the agenda was the approval of the May 18, 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 5/18/15 to 5/22/15. Thirty-two (32) permits had been issued with fees collected of \$2,696 and an estimated construction cost of \$953,500.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; worked on 325W; additional summer crew mowed in Clay, Columbus and Sandcreek Townships; side-winded stone along roads paved last year; ditched on County Club Road; ditched and put in driveway pipes on 50S and 300W; fixed field tile on 225N; and hauled mulch to Youth Camp.

Engineer Hollander submitted the Highway Monthly Financial Reports for April, 2015, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Health Department Assistant Director Amanda Organist presented two (2) bids for the purchase of two (2) replacement SUVs for the Health Department and recommended purchasing two (2) 2016 Ford Escapes from Renner Motors, despite the higher bid price. She stated Renner's Escape met the bid specification with its 2.5 liter engine, whereas, Poynter's 2 liter Compass engine did not.

Bob Poynter CDJR	2015 Jeep Compass Sport	\$21,024.40 each
Renner Motors, Inc.	2016 Ford Escape	\$22,017.45 each

The vehicles will be purchased with trust money and will replace the Health Department's two (2) 2002 Ford Taurus cars. Commissioner Lienhoop motioned to award the bid to Renner Motors, Inc. for two (2) 2016 Ford Escapes totaling \$44,034.90. Commissioner Flohr seconded the motion that passed unanimously.

E911 Director Ed Reuter presented a quote from Motorola Solutions via Owens Communications for an APX single-band console including installation and programming at the Emergency Operations Center. Motorola is the only provider of this product. Three of the 12 to 15 consols at the EOC were not compatible with P25 going live on 7/6/15. Owens Communications was able to convert the consols, except for the one consol needed for mutual aid from surrounding counties and state agencies. Funding would come from 911's equipment money. The Motorola Solutions via Owens Communications, Inc. quote for the APX consol and its installation and programming was \$6,793.44. Chairman Kleinhenz motioned to approve the expenditure for the new consol. Commissioner Lienhoop seconded the motion that passed unanimously.

Also, Mr. Reuter presented a renewing, 3-year, planned equipment maintenance agreement with Cummins Crosspoint providing for 7 inspection/full-service events of the County's emergency generator over a period of three years. Schedule of work and fees are as follows:

<u>Year</u>	<u>Month of Service</u>	<u>Service Type</u>	<u>Qty</u>	<u>Price</u>
1	FEB	Inspection	1	\$ 496.86
1	AUG	Full Service	1	\$ 848.77
2	FEB	Inspection	1	\$ 496.86
2	AUG	Full Service	1	\$ 848.77
3	FEB	Inspection	1	\$ 507.44
3	AUG	Full Service	1	\$ 873.03
3	AUG	Battery	1	\$ 964.12
3-Yr. Total:				\$ 5,035.85

Commissioner Flohr motioned to renew the County’s contract with Cummins Crosspoint for emergency generator maintenance for three years ending August, 2018 totaling \$5,035.85. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, the Commissioners received a request from the Foundation of Youth of Bartholomew County to waive permit fees for building upgrades to one of the buildings on the Columbus Youth Camp property. Commissioner Lienhoop made a motion to waive the permit fees for this project. Commissioner Flohr seconded the motion that passed unanimously.

Brenda Mijares of the Prosecutor’s Office submitted the Grant Agreement EDS #A345-6-03-16-PV-1013 for the Adult Protective Services (the “Program”) for consideration. This is an annually recurring grant from Indiana Family and Social Services Administration. This year the grant will provide \$137,787 for the salaries and administrative costs of the Program whose services include the intervention, investigation and resolution of cases involving abuse, neglect or exploitation of an endangered adult. The funding runs from 7/1/2015 through 6/30/2016. Commissioner Lienhoop motioned to sign the EDS #A345-6-03-16-PV-1013 grant agreement for the Adult Protective Services Program. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Lienhoop read the monthly Animal Control Report for April, 2015, as follows: there were 127 cases, 35 animals were picked up, 127 audits, 3 violations, 0 fines, 4 bite cases, 7 door hangers placed, 9 reclaimed animals, and 6 traps loaned to the public. The two vans traveled a total of 3,448 miles. Commissioner Lienhoop motioned to accept the April, 2015 Animal Control Report, as presented. Commissioner Flohr seconded the motion which passed unanimously.

County Assessor Lew Wilson presented a quote estimate in the amount of \$16,881.35 (including postage) from Worrell Corporation (Indianapolis) for print and mail services for the 2015 "Notice of Assessment of Land and Improvements" (Form-11). He anticipates the mailing this year to be moved up from fall to summer. The price quote may vary depending on actual number of items on the date of service. Worrell Corp. has been used for the last three years. Commissioner Lienhoop motioned to sign the contract with Worrell Corporation for the printing and mailing of Assessor's Office Form-11. Commissioner Flohr seconded the motion that passed unanimously.

Bob Miller spoke to the Commissioners on his efforts to increase awareness of National Recognition Day for POWs & MIAs which is observed annually on the third Friday of September. He is looking for a venue to stage an event for this year and asked to reserve the War Memorial for September 18, 2015 (time to be determined). Mr. Miller may also seek assistance with stage equipment, chairs, etc. as the process evolves.

The next Commissioners' Meeting will be held on Monday, June 1, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 10:45 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER