

COMMISSIONERS' MEETING

April 4, 2016

The Bartholomew County Commissioners met in regular session on April 4, 2016 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 Flohr called the meeting to order and County Auditor Barbara Hackman gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the March 28, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of claims. The final **claim to Demolition Excavating** in the amount of \$18,972.28 was to be delayed until all work was completed. Commissioner Kleinhenz motioned to approve the claims minus Demolition Excavating. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 3/28/16 to 4/1/16. Thirty-nine (39) permits were issued with fees collected of \$4,875 and estimated construction costs of \$1,815,773. The total of fees collected for the month of March, 2016, was \$14,619.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; worked on signs; ditched in Hawcreek and Harrison Townships; crack-sealed on 600N; ground stumps; added stone and graded roads on 700S and 400S; and took down a house on 325W and backfilled.

The next agenda item was the **ratification of data board items** approved in the Data Board Meeting. IT Director Jeff Wehmiller presented the following items for ratification:

Department	Vendor	Description	Cost
Courts	BIS	recording software update	\$ 13,830.00
Code Enforcement	Franklin Information Sys	software support renewal	\$ 4,338.20
IT	Matrix Integration	network monitoring software renewal	\$ 1,478.16
IT	Metalogix	email archive support renewal	\$ 1,202.72
Courts	credit card purchase	BIS recording equipment	\$ 6,222.68
Prosecutor	InfoDynamics	Intact scanning software renewal	\$ 6,196.00
IT	Data Strategy	restabilization of email servers	\$ 2,000.00

Commissioner Kleinhenz motioned to approve the items for ratification. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Wehmiller also requested the consideration of two **IT purchases**. He requested \$30,000 payable to Data Strategy for email server migration and \$12,000 for two laptops and three dispatch stations for E911. Commissioner Kleinhenz made a motion to approve the two purchase requests. Commissioner Lienhoop seconded the motion that passed unanimously.

The next item of business was the consideration of an **appointment to the Library Board**. Chairman Flohr motioned to appoint Werner Jorck to the position previously served and vacated by Susan Adler. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the ratification of an expenditure of \$3,165.11 to **Motorola Solutions, Inc.** for the County Coroner's radio. Commissioner Lienhoop made a motion to ratify the coroner's expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Clerk Jay Phelps then submitted three proposals for sending out **mailers to county residents to increase public awareness on voting center sites**. After speaking with the election board and last week's discussion with the Commissioners, the clerk's office felt the county residents should receive an informational mailing as did the city residents. Mr. Phelps' three quotes were:

Haywood Printing (Lafayette)	\$9,876
L & D Mail Masters (New Albany)	\$9,510
PIP Printing (Columbus)	\$9,290

Election Board member Julie Schutte stated the board felt that since city residents received mailings last year it was only fair to send mailers to county residents regarding the availability of vote centers this year. Commissioner Lienhoop motioned to authorize the clerk's office to contract with PIP Printing for their low bid on the mailing. Chairman Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, April 11, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:25 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER