

COMMISSIONERS' MEETING

May 13, 2019

The Bartholomew County Commissioners met in regular session on May 13, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 5/6/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of the claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

IT Director Scott Mayes presented the **Data Board ratification items** that came out of its meeting that morning.

<i>Department</i>	<i>Vendor/Description</i>	<i>Amount</i>	<i>Funding</i>
<i>Court Services</i>	<i>Drug Court workstation: lowest bid from CDW</i>	<i>\$1,800.15</i>	<i>Grant</i>
<i>Clerk</i>	<i>License for CSI (Clerk's account system)</i>	<i>\$4,000.00</i>	<i>Clerk for 2019, IT thereafter</i>
<i>PU Extension</i>	<i>Annual equipment and support services</i>	<i>\$2,465.00</i>	<i>IT Budget</i>

Chairman Flohr motioned to accept the low quote from CDW for the new Drug Court workstation. Commissioner Kleinhenz seconded the motion that passed unanimously. Commissioner Lienhoop motioned to ratify the first payment to CSI for licensing and the payment to Purdue University for PU Extension Office. Commissioner Kleinhenz seconded the motion that passed unanimously. An additional motion was made by Chairman Flohr to approve an automatically renewing license agreement with CSI, subject to corrections after review by County Attorney Grant Tucker. Commissioner Kleinhenz seconded the motion that passed unanimously.

Auditor Pia O'Connor presented the next item that also passed approval by the Data Board that morning. It was a proposal to purchase the **VIP Analytics module from SSI** (Software

Solutions), which is the financial accounting software used by her office. The additional module interfaces with the SSI software and provides streamlined reporting and enhanced data analysis for budgeting. Currently, the office uses Microsoft Excel spreadsheets for financial reporting which requires the manual movement of data and then printing or emailing to disseminate the information. With this module, departments and offices would have ready access to a user-friendly “dashboard” of timely reports and information. The initial purchase price was negotiated down from \$38,000 to \$35,500 and would be paid from the Riverboat Fund. The IT budget would then take over the \$5,500/year maintenance and support fee, beginning with 2020. O’Connor received a preliminary favorable response from the County Council at their work session. Commissioner Lienhoop moved to approve the agreement subject to County Council approval for funding. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 5/6/19 through 5/10/19. Thirty-two (32) permits were issued with fees collected of \$4,271 and estimated construction costs of \$2,772,250.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: hauled 10 loads of mulch to Youth Camp; patched roads; put in driveway pipes on 200W and 450W; ditched on 930S, 400W, and Grandview; ran the ditcher in Clifty, Sandcreek, and Rockcreek Townships; put up signs; cut up stumps on 25th Street; and ground stumps on 350E and 100E.

Hollander also submitted the **Highway Monthly Crew Report** for April, 2019, which included crew work, status of bridge and road projects and upcoming crew priorities for May, 2019, and the **2018 Annual Operational Report for Local Roads and Streets**. Commissioner Kleinhenz motioned to accept the annual report. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of a proposal from **National Gunite** for the structural rehabilitation of 98 feet of 60-inch diameter, corrugated metal **pipe near Grandview Lake** for \$38,495. This pipe connects with the lake association’s pipe which goes another 150 feet to the lake. The lake association already contracted with Gunite for their portion and Hollander said considerable money could be saved by using the same contractor for the county’s portion. Commissioner Lienhoop motioned to accept the proposal from National Gunite (Johnstown, PA). Chairman Flohr seconded the motion that passed unanimously.

After reviewing the bids received last week for the **replacement of Bridge #301** Hollander recommended accepting the low bid from Force Construction (\$638,530.90). Replacement of the bridge on 300E over the Sidney Branch of Flatrock River in Rockcreek Township became a priority when it closed last month. Commissioner Lienhoop motioned to award to Force Construction for its low bid. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was consideration of an agreement permitting the **placement of drainage pipe** in the county road right-of-way and the maintenance, thereof. William S. and Darlene K. Browning want to fill the ditch adjacent to their property located at 7597 S. Sandcreek Drive, Columbus. The agreement to place and maintain the required 12-inch pipe attaches to the deed and carries over to any future owners. Commissioner Lienhoop made a motion to sign the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

County resident Patricia Wilkerson of 1515 N. Beau Terre Place asked what the plans were for the **deteriorated “bridge” on 675W** at the Baker Hollow intersection. Hollander responded that there had been a plan to replace the two 18-inch pipes with a bridge there, but an adjacent owner didn’t like the plan and wouldn’t sell the right-of-way necessary for the job. The project then needed to be redesigned and was sent to DLZ. However, it will be another year before the work can be done. In the interim, rip rap has been put down as most other material washes out with every rain. While trucks and SUVs can get through, cars cannot. Other routes to SR46 are congested and narrow. Hollander was asked to try to smooth out the crossing, without much expense, assuming it might at least hold out until winter.

Maintenance Department Supervisor Rick Trimpe submitted quotes for **four (4) HVAC units** for the IT Department remodeling in the GOB basement.

South Central Company, Inc. (Columbus)	\$9,007.05
Comfort.com	\$11,374.20
Wholesalers.com	\$11,374.20

Commissioner Kleinhenz motioned to award the low bid from South Central. Commissioner Lienhoop seconded the motion that passed unanimously.

County Attorney Grant Tucker opened and read the bids received for **one (1) body scanner** used for high security screening at the jail. In addition to the equipment, the bid includes installation, calibration and training. The size requirement for this specialized piece of high

security equipment limited the number of bidders. Two bids were received; however, the one from Romaine Companies (Hopkinsville, KY) lacked the required bond or certified check to meet the legal specifications – leaving only one bid for consideration. TEK84 (San Diego, CA) bid \$179,000. The jail commissary fund will cover \$50,000 and the remainder will come from LOIT for correctional facilities fund. Commissioner Lienhoop motioned to accept the bid from TEK84 subject to meeting specifications. Chairman Flohr seconded the motion that passed unanimously.

Emergency Management Director Shannan Hinton presented **five grant applications** for consideration. All were reimbursable and required no match.

FOUNDATION GRANT (Funding period 7/1/19 – 6/30/20):

\$4,000 to buy two (2) AEDs for the county library

Chairman Flohr motioned to approve the grant application, seconded by Commissioner Lienhoop, and it passed unanimously.

INDIANA HOMELAND SECURITY GRANT (Funding period 9/1/19 – 8/31/20):

\$56,000 to buy a laser scanner system for law enforcement

Commissioner Kleinhenz motioned to approve the grant application, seconded by Commissioner Lienhoop, and it passed unanimously.

INDIANA HOMELAND SECURITY GRANT (Funding period 9/1/19 – 8/31/20):

\$50,000 to buy night vision equipment for CPD

Commissioner Lienhoop motioned to approve the grant application, seconded by Chairman Flohr and it passed unanimously.

INDIANA HOMELAND SECURITY GRANT (Funding period 9/1/19 – 8/31/20):

\$5,000 to buy armbands for law enforcement

Commissioner Kleinhenz motioned to approve the grant application, seconded by Commissioner Lienhoop, and it passed unanimously.

INDIANA HOMELAND SECURITY GRANT (Funding period 9/1/19 – 8/31/20):

\$150,000 to buy a mobile command unit

There was some discussion about the use, storage and maintenance of the unit and the likelihood of being awarded the grant money. Since a commitment to receive funds comes later in the granting process, the Commissioners will continue to deliberate whether or not to acquire a mobile command unit without halting the grant application process at this stage. Commissioner Lienhoop

motioned to approve the grant application, seconded by Commissioner Kleinhenz, and it passed unanimously.

The next Commissioners' Meeting will be held on Monday, May 20, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER