

COMMISSIONERS' MEETING

October 7, 2019

The Bartholomew County Commissioners met in regular session on October 7, 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 was also in attendance. Chief Deputy Auditor Dalene Pattingill attended on the behalf of Auditor Pia O'Connor who was absent.

Chairman Flohr called the meeting to order and Kim Thompson from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 9/30/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Flohr read into the minutes the New Permit Report dated 9/30/19 through 10/4/19. Thirty-five (35) permits were issued with fees collected of \$4,760 and estimated construction costs of \$2,525,876.

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

Dept.	Request New Equipment/Services	Vendor	Quote	
Auditor	Two (2) new scanners	SHI	\$ 4,568.00	√ Low Bid
		CDW-G	\$ 4,654.06	
Circuit Court	One (1) new laptop workstation (FRC Coord.) Funded with grant money	SHI	\$ 1,563.51	√ Low Bid
		CDW-G	\$ 1,620.35	
Sheriff	New Integration module- CAD data to body cams (County/City cost split 45/55)	Central Square	\$ 25,080.00	Total
		County's 45%	\$ 9,936.00	1x Install
		County's 45%	\$ 1,350.00	Annually
County-wide	New Backup internet service- Will run live all the time to help balance the load.	Comcast Business	\$ 99.95	1x Install
			\$ 366.85	Monthly
Public Health	Replacement of appt. scheduling software cloud-based, not the low quote, but is medium- priced and has all the necessary features	AdvancedMD	waived	1x Install
			\$ 7,260.00	Annually

Dept.	Contract Renewals	Vendor	Quote	
County-wide	Primary Internet service- losing 10-yr free service and increasing capacity from 100 to 500 mbps 3 Year term begins 3/1/20	LightBound	\$ 2,675.00	Monthly
Sheriff	Netmotion mobility software- keeps deputies connected 1 Year term	Sayers	\$ 4,246.75	Annually
Courts	Electronic warrant system 1 Year term begins 1/1/20	SeamlessDocs	\$ 2,359.50	Annually

In keeping with the conclusions of the Data Board, Commissioner Kleinhenz moved to approve all the above purchases and renewals, subject to review by County Attorney Grant Tucker. Commissioner Lienhoop seconded the motion that passed unanimously.

Mayes then presented the **ratification items**, also passed by the Data Board that morning.

<i>Dept.</i>	<i>Ratifications</i>	<i>Vendor</i>	<i>Quote</i>	
<i>County-wide</i>	<i>VMware system support</i>	<i>SHI</i>	<i>\$ 12,991.49</i>	<i>Annual pmt</i>
	<i>1 Year term</i>			
<i>Assessor</i>	<i>ARC GIS desktop single-use licensing- Being paid</i>	<i>ESRI</i>	<i>\$ 1,350.00</i>	<i>Purchase</i>
	<i>from Reassessment Fund</i>		<i>\$ 400.00</i>	<i>Annually</i>
<i>IT</i>	<i>Replacement laptop for IT Director</i>	<i>SHI</i>	<i>\$ 2,673.00</i>	<i>✓ Low Bid</i>
		<i>CDW-G</i>	<i>\$ 2,768.87</i>	

Chairman Flohr motioned to approve the ratification of the VMware renewal payment. Commissioner Kleinhenz seconded the motion that passed unanimously. Commissioner Lienhoop motioned to approve the payments for ESRI software and the replacement laptop. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: picked up trash; mowed in Hawcreek and Flatrock Townships; cut tree limbs, and finished chip and seal. Milestone paved 425 E and Talkington Road.

He also presented a quote for a **culvert at the new Highway Garage** site. CivilCon gave a quote of \$46,354.04 for the 36-foot box culvert. Commissioner Lienhoop moved to accept CivilCon's quote. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Tammy Johannesen from Circuit Court appeared before the commissioners with quotes for reupholstering 13 jury room chairs. Between Pollert Design Assoc. (Columbus) and Karen's Design (Seymour), Pollert's was the lower quote for fabric at \$1,872 for the 13 chairs. For the reupholstering, Bayles Fabric & Upholstery (Elizabethtown) quote of \$3,575 was lower than Sherrill's Upholstery (Indianapolis) quote of \$4,455. Commissioner Kleinhenz moved to approve the low fabric quote of \$1,872 from Pollert's for 13 jury chairs. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Lienhoop motioned to approve the low labor quote from Bayles for the 13 chairs. Commissioner Kleinhenz seconded the motion that passed unanimously.

Bobbie Shake from Circuit Court presented a grant agreement between the Indiana Supreme Court, Office of Judicial Administration, Indiana Office of Court Services ("IOCS") and Bartholomew County Circuit Court validating and defining the handling of the \$5,000 granted through the Court Improvement Program ("CIP"). Funds will be used for training. Term of the

grant agreement runs from 10/1/2019 through 9/30/20. Commissioner Lienhoop made a motion to allow submission of the grant agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Emergency Management Director Shannan Hinton presented a grant application request for **Hazardous Materials Emergency Preparedness (“HMEP”) Grant money**. She is requesting \$13,244.43 to purchase six (6) SAFe Kits for the Columbus Fire Department responding to hazmat incidents. Commissioner Kleinhenz moved to sign the grant application. Commissioner Lienhoop seconded the motion that passed unanimously.

Hinton presented two (2) more grant application requests for **Emergency Management Performance Grant money**. The first application was in the amount of \$43,646.50 for 50% reimbursement of two (2) 2019 EMA salaries. Commissioner Kleinhenz moved to approve the grant application. Commissioner Lienhoop seconded the motion that passed unanimously.

The second grant application for **Emergency Management Performance Grant money** was for \$5,000 to pay for E911 dispatcher online training of active shooter events. Commissioner Lienhoop moved to approve the grant application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Flohr acknowledged receipt of a letter dated 9/24/19 from **Kyko Garage Door (North Vernon) rescinding** their 6/13/19 awarded bid of \$75,369 for the new Highway Garage Facility. In doing so, the company forfeits their bond of \$7,178. Commissioner Kleinhenz motioned to accept Kyko’s rescission letter. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioners then considered the only other bid for the Highway Garage overhead doors. The bid from **Overhead Door** of South Central Indiana (Columbus) was \$104,990. Chairman Flohr motioned to award the job to Overhead Door. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners’ Meeting will be held on Monday, October 14, 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