

## COMMISSIONERS' MEETING

December 16, 2019

The Bartholomew County Commissioners met in regular session on December 16, 2019, 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 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 12/9/19 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 motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Commissioner Kleinhenz then moved to approve the monthly claims. Commissioner Lienhoop seconded the motion that passed unanimously.

IT Director Scott Mayes presented the **Data Board items** that came out of its meeting that morning. The items for consideration received favorable recommendation from the Data Board.

### RATIFICATION REQUESTS:

- **ONE (1) LAPTOP REPLACEMENT FOR CLERK WORKSTATION (IT BUDGET)**

SHI	\$2,497.61	✓
CDW-G	\$2,607.62	

- **FOUR (4) VHOST SERVER LIFECYCLE REPLACEMENTS (IT BUDGET)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

ALL COVERED	\$41,853.00	✓
SHI	\$44,734.84	

- **ONE (1) LAPTOP REPLACEMENT FOR ENVIRONMENTAL HEALTH DEPARTMENT  
(HEALTH DEPT BUDGET)**

CDW-G	\$1,148.42	✓
SHI	\$1,195.51	
BUSINESS IT SOURCE	\$1,788.78	

- **SIXTEEN (16) WORKSTATION REPLACEMENTS FOR PROSECUTOR'S OFFICE (IT BUDGET)**

CDW-G	\$16,745.44 ✓
SHI	\$17,352.16

- **FOUR (4) LAPTOP REPLACEMENTS FOR COURT SERVICE CENTER JUVENILE PROBATION OFFICERS (IT BUDGET)**

CDW-G	\$5,682.92 ✓
SHI	\$5,838.04

- **FOURTEEN (14) GETAC REPLACEMENTS FOR SHERIFF DEPARTMENT (IT BUDGET)**

SHI	14 @ \$3,399.45 EACH	\$54,912.62 (INCLUDES \$522.88 EA. FOR EXT. WARRANTY) ✓
HP	14 @ \$3,570.27 EACH	\$49,983.78
SHI	14 @ \$4,512.00 EACH	\$63,168.00

Commissioner Kleinhenz motioned to approve the purchases subject to county attorney approval where indicated. Commissioner Lienhoop seconded the motion that passed unanimously.

### **PLANNED PROJECTS - NEW REQUESTS**

- **OFFICE 365 MIGRATION (IT BUDGET)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

ALL COVERED	\$14,210.00
-------------	-------------

- **AUDIO VISUAL RECORDING SYSTEM REPLACEMENTS FOR COMMISSIONER AND COUNCIL CHAMBERS (IT BUDGET)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

CCS PRESENTATION SYSTEMS	\$51,424.59
--------------------------	-------------

- **REPORTING DATABASE MODULE FOR PUBLIC SAFETY SYSTEM (IT BUDGET)**

CENTRALSQUARE	\$5,760.00
---------------	------------

- **COUNTY PHONE SYSTEM REPLACEMENT (IT BUDGET)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

ALL COVERED:

TOTAL NRC (NON-RECURRING CHARGE) AMOUNT	\$24,280.00
TOTAL MRC (MONTHLY RECURRING CHARGES) AMOUNT	\$11,671.37

\$11,671.37 PAID MONTHLY FOR THIRTY-SIX (36) MONTHS – (3) YEAR AGREEMENT  
PAID OUT OF INFORMATION SERVICES BUDGET

- **COURTHOUSE DOOR ACCESS SYSTEM REPLACEMENT (COMMISSIONERS PAY)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

SECURITY PROS

EQUIPMENT	\$23,761.95
LABOR	\$4,430.63

TOTAL

\$28,192.58

- **GOVERNMENT OFFICE BUILDING ELEVATOR ACCESS DOOR CONTROL SYSTEM  
(COMMISSIONERS PAY)  
(AGREEMENT MUST BE REVIEWED BY COUNTY ATTORNEY)**

**SECURITY PROS**

EQUIPMENT	\$1,455.33
MISC. PARTS ADJUSTMENT	\$14.55
LABOR	\$814.00
TOTAL	\$2,283.88

Commissioner Lienhoop moved to approve the planned project new requests, subject to county attorney review of the agreements. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 12/9/19 through 12/13/19. Twenty-five (25) permits were issued with fees collected of \$3,021 and estimated construction costs of \$1,035,732.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; washed and waxed trucks; trimmed trees; and calibrated salt spreaders.

Hollander also submitted the **Highway Monthly Crew Report** for November, 2019, which included crew work, status of bridge and road projects and upcoming crew priorities for December. He also submitted the County **Highway Monthly Financial Report** for November, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next, the Commissioners considered the quotes received from three local companies for roof and deck repairs to **structures at Dunn Stadium and Wayne Park**. Miracle Construction submitted the lowest bid, \$4,975 for both projects, but was disqualified for not meeting specifications. The next lowest quotes came from MS Roofing.

	<u>Wayne Park Shelter</u>	<u>Dunn Stadium Concession</u>
MS Roofing Solutions (Columbus)	\$4,500	\$3,000
STC Construction (Columbus)	\$5,200	\$3,785

Commissioner Lienhoop motioned to accept the bids from MS Roofing. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of bids received for the **Veteran's Memorial Restoration Project** involving replacement of the lower band of limestone panels to above-grade with appropriate flashing, granite pavers, sealant at the base of the columns, plus a cleaning from top to bottom. County Attorney Grant Tucker opened and read the sealed bids, as follows.

Quality Masonry Company, Inc. (Marion, OH)	\$121,050
Midwest Maintenance, Inc. (Piqua, OH)	\$149,800
Dunlap & Co. (Columbus, IN)	\$294,900

Commissioner Lienhoop motioned to take the bids under advisement, to be reviewed by DLZ, Project Engineer. Commissioner Kleinhenz seconded the motion that passed unanimously.

Anita Biehle, Director of Youth Services Center, presented quotes for a **washer and dryer set** at the center. Specifications were a 60 lb. capacity washer and a 30 lb. capacity dryer.

Laundry One (Indianapolis)	\$11,892
Commercial Laundry Equipment, Inc. (Cambry)	\$12,632
O'Dell Equipment, Inc. (Jeffersonville)	\$13,404

Commissioner Kleinhenz made a motion to accept the low quote from Laundry One. Commissioner Lienhoop seconded the motion that passed unanimously.

Last on the agenda was the **appointment of Clayton Nolting** to the Emergency Ambulance Services Board. Previously filled by Larry Fisher, the term is three years, expiring 9/19/22. Chairman Flohr moved to appoint Nolting to the board. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 23, 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