

COMMISSIONERS' MEETING

January 16, 2018

The Bartholomew County Commissioners met in regular session on January 16, 2018, 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 present.

Chairman Kleinhenz called the meeting to order and gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the January 8, 2018, Commissioners' Meeting Minutes. Commissioner Flohr made a motion to approve the minutes. Commissioner Lienhoop seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 1/8/18 through 1/12/18. Twelve (12) permits were issued with fees collected of \$712 and estimated construction costs of \$226,625.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: worked on signs; patched roads; washed trucks; mixed salt and sand; plowed and sanded roads Friday, Saturday, Sunday, and Monday, using 1,947 tons of salt/sand and 2,362.94 gal. of fuel.

Hollander submitted the County Highway Monthly Financial Report for December, 2017, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Public Health Department's Director of Nursing Amanda Organist presented **two (2) renewable advertising contracts for immunization/health awareness** funded by state grant money. First was an agreement with White River Broadcasting. The digital marketing contract was for 100 streaming commercials on WINN, WKKG, and WWY and sponsor web ads on those 3 home pages plus the WCSI home page from January through June, totaling \$2,280. Second was the agreement with AllOver Media for indoor advertising posters at Yes Cinema,

Puccini's, Total Fitness and Riviera Maya totaling \$1,200. Commissioner Flohr moved to approve both advertising agreements. Commissioner Lienhoop seconded the motion that passed unanimously.

Organist then presented three (3) quotes received by the **Public Health Dept. for a Titmus V4 Vision Screener** to be used by the department's pool nurse at schools not having a school nurse. Replacement of the current screener that is operating inconsistently and age unknown would be funded through grant money.

<i>Bidder</i>	<i>Options</i>	<i>Total</i>
<i>School Nurse Supply, Inc.com</i>	<i>case and \$600 rebate included</i>	<i>\$ 2,895.00</i>
<i>Medical Device Depot.com</i>	<i>case included</i>	<i>\$ 3,209.86</i>
<i>School Health.com</i>	<i>no case</i>	<i>\$ 3,601.41</i>

Commissioner Lienhoop moved to accept the low bid from School Nurse Supply, Inc. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was consideration of quotes received for **one (1) new 12-passenger van for the Veterans Department**. Bid specifications included: white exterior, daytime running lamps, running boards, rear window defroster, remote starter, blind spot warning system, rear view camera system, vinyl seats, air conditioning, cruise control, 6-way driver seat, and navigation system. Vehicle should be delivered to Bartholomew County at no additional charge or available for pickup within a 25-mile radius of the county.

<i>Bidder</i>	<i>Bid</i>
<i>Country Chevrolet (North Vernon)</i>	
<i>2017 Chevrolet Express 4.8L V8 - Used 16k *</i>	<i>\$ 22,950.00</i>
<i>2018 Chevrolet Express 4.3L V6 *</i>	<i>\$ 29,099.00</i>
<i>2018 Chevrolet Express 6.0L V8 *</i>	<i>\$ 30,899.00</i>
<i>Bob Poynter (Columbus)</i>	
<i>2018 Chevrolet Express 6.0L V8</i>	<i>\$ 31,500.00</i>
<i>Fletcher (Franklin)</i>	
<i>2018 GMC Savana 3500 Ext. 6.0L V8</i>	<i>\$ 31,541.00</i>
<i>Chevrolet of Columbus</i>	
<i>2017 Chevrolet Passenger 4.8L V8 - New</i>	<i>\$ 37,105.00</i>

** does not meet specs*

Commissioner Flohr motioned to take the bids under advisement. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the November and December, 2017, **Clerk's Monthly Reports** signed by County Clerk Jay Phelps. He moved to accept the two reports. Chairman Kleinhenz seconded the motion which passed unanimously.

Under Miscellaneous was the **appointment to the Health Board** for the seat vacated by Michael Myer. New appointee Ashley Getz will serve a 4-year term ending 12/31/2021. Commissioner Lienhoop motioned to approve the appointment. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 22, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER