

COMMISSIONERS' MEETING

January 22, 2018

The Bartholomew County Commissioners met in regular session on January 22, 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 Chief Deputy Auditor Sandra Beatty were also present.

Chairman Kleinhenz called the meeting to order and County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the January 16, 2018, Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 1/15/18 through 1/19/18. Twelve (12) permits were issued with fees collected of \$989 and estimated construction costs of \$868,120.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: plowed and sanded roads; mixed sand and salt; hauled sand to restock sand sites; and picked up trash.

Hollander then asked for the **ratification of a claim from Dultmeier Sales** (Omaha, NE) for supplies/replacement parts for a salt brine tank. The invoice listed a pump, ball valve, regulating valve, and a salimeter for a total of \$3,890.24. Commissioner Lienhoop motioned to ratify the expenditure. Commissioner Flohr seconded the motion that passed unanimously.

Next was the decision on the quotes received for the **Veterans Department's new van**. After reviewing the 6 bids from 4 dealerships, Veteran Services Officer Tom Crawford recommended awarding the bid to Bob Poynter on the 2018 Chevrolet Express 6.0L V8 12-passenger van for \$31,500. It was the lowest of the 3 bids that met specifications.

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

* does not meet specs

Commissioner Flohr motioned to award the bid to Poynter Chevrolet for \$31,500, as recommended. Commissioner Lienhoop seconded the motion that passed unanimously.

Crawford then read the Monthly **Veterans Services Report** for December, 2017. He also submitted the **annual totals for 2017**, shown here in parentheses. The Veterans Office processed 12 new applicants for the month (122/yr.); conducted 64 scheduled/walk-in/outside interviews (1,178/yr.); made 142 contacts by phone/mail (3,031/yr.); made 10 trips to the VA Hospital (145/yr.); and traveled 1,072 miles (14,725/yr.). Commissioner Lienhoop motioned to accept the Monthly and Annual Veterans Reports as of December 31, 2017. Commissioner Flohr seconded the motion which passed unanimously.

The next agenda item was consideration of **3-year agreement with CDW-G for renewing Microsoft licensing** for all county devices/users and a **“true-up” quote** to charge for previously missed devices. IT Director Scott Mayes explained that licensing for the last 3 years was based on 329 devices; however, the county ended up with 693 installed devices. The true-up single payment of \$67,281.92 for the missed devices would come from IT’s budget and *not* as an additional appropriation. IT also purged 198 devices that had been unused for over 3 months and are eligible for decommissioning. Going forward, the 3-year licensing agreement would be for \$388,866.30 paid in 3 annual payments of \$129,622.10 each. Commissioner Flohr moved to approve the true-up payment for missed devices. Commissioner Lienhoop seconded the motioned that passed unanimously. Then Commissioner Lienhoop motioned to approve the 3-year Microsoft licensing agreement. Commissioner Flohr seconded the motion that passed unanimously.

Mayes was accompanied by Jail Commander John Martoccia to present a quote for an **add-on module to link the core OSSI (Superion) software system to jail management** components. The interface component was missed in the original design and is integral for data flow between the two systems and optimizing the jail management system. Superion quoted \$4,380 for the linking program, installation and licensing. That amount would come from the Sheriff's Budget. The annual maintenance fee of \$400 would be paid from IT's Public Safety line item. Commissioner Lienhoop motioned to approve the purchase. Commissioner Flohr seconded the motion that passed unanimously.

The Sheriff's Department's last item to consider was the **ratification of a \$6,375 invoice from John Jones Police Pursuit Vehicles** for one police equipment package installation on a 2018 Dodge Charger awarded on 11/20/17. Commissioner Flohr motioned to ratify the expenditure. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, January 29, 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