

COMMISSIONERS' MEETING

February 26, 2018

The Bartholomew County Commissioners met in regular session on February 26, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr and Larry Kleinhenz were present. Carl Lienhoop was absent. County Attorney J. Grant Tucker and County Auditor Barbara Hackman 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 February 19, 2018, Commissioners' Meetings Minutes. Chairman Kleinhenz made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Next was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Chairman Kleinhenz seconded the motion which passed unanimously. (2-0)

The monthly claims were not ready for presentation.

Representatives Walter Hasenmuller, Matt Johnson, and Robin Rupp, from Indiana Geological & Water Survey gave a presentation of new geological mapping for Bartholomew County. IGWS is an institute of Indiana University directed by its mission to study and interpret the geology of Indiana, especially as it relates to mineral resources' economic properties. Bartholomew County was chosen as a candidate for additional mapping because: of its proximity to transportation corridors; it supports lots of industry; Columbus is the 20th largest city in Indiana; the abundance of its mineral resources; and the logistics of gathering the county's data. The work entitled "**The Bedrock Geology of Bartholomew County**" was the culmination of over 5 years of geophysical analysis which included soil borings, bridge test borings, INDOT data on petroleum and waterways, plus fieldwork to do rock core and rotary drillings. The study identified geological formations which were divided into 22 rock units bounded by 20 contact surfaces. IGWS collaborated with the U.S. Geological Survey – IGWS provided the manpower while USGS subsidized the IGWS' meager funding. Results of the comprehensive study may be viewed under the map tab at <https://igws.indiana.edu/>.

Chairman Kleinhenz read into the minutes the New Permit Report dated 2/19/18 through 2/23/18. Twenty-three (23) permits were issued with fees collected of \$1,522 and estimated construction costs of \$676,855.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: put up signs and cleaned paint off of vandalized signs; patched roads; cleaned up brush on 80W and 1015S; mowed in Clay and Wayne Townships; put stone down along 400S and at schoolbus turnarounds; and worked on the truck wash.

Next was the consideration of the LPA consulting contract for county bridge inspections with **United Consulting**. Hollander presented the 4-year bridge inspection contract to renew the one expiring April 30, 2018. The contract runs from 5/1/18 to 4/30/22 providing services for an amount not to exceed \$535,343.15 (up from \$346,500 in 2014; \$287,950 in 2010; and \$122,500 in 2006). Hollander explained that cost increases are because of increased federal requirements in response to bridge failures. Eighty percent of costs will be federally reimbursed and the county's share will be twenty percent, or \$107,069. Below is United Consulting's recap of not-to-exceed amounts taken from Attachment D-1 of the contract. Commissioner Flohr made a motion to approve the bridge inspection contract with United Consulting. Commissioner Kleinhenz seconded the motion that passed unanimously. (2-0)

Overall Not to Exceed Amounts by Phase

<i>Inspection Type</i>	<i>Phase I</i>	<i>Phase IA</i>	<i>Interim I</i>	<i>Phase II</i>	<i>Phase IIA</i>
<i>Routine</i>	\$ 278,572.80	\$ 7,050.45	\$ 3,726.34	\$ 126,031.62	\$ 6,883.50
<i>Fracture Critical</i>	\$ 29,170.33	\$	\$	\$ 30,368.32	\$
<i>Underwater</i>	\$	\$ 6,841.80	\$	\$	\$
<i>Special</i>	\$ 3,969.88	\$ 14,369.35	\$	\$ 4,130.28	\$ 14,949.76
<i>Travel Reimbursement</i>	\$ 4,551.58	\$ 481.34	\$ 47.12	\$ 3,768.64	\$ 430.04
<i>Total Not to Exceed</i>	\$ 316,264.59	\$ 28,742.94	\$ 3,773.46	\$ 164,298.86	\$ 22,263.30

<i>Total Fee All Phases</i>	\$ 535,343.15
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Captain Dave Steinkoenig presented the next item on the agenda - consideration of the **Sheriff's Department Notice to Bidders for eight (8) vehicles**. Specifications are for: two (2)

2018/2019 4-door Dodge Chargers in Granite Pearlcoat exterior with police package; two (2) 2018/2019 Dodge Durango pursuit vehicles; and four (4) 2018/2019 4-door Dodge Chargers in White exterior with police package. The notice will be published in the 3/2/18 and 3/9/18 issues of The Republic. The submission deadline is 10:00 a.m. on 3/19/18 and bids will be opened and read during the Commissioners Meeting that morning. Chairman Kleinhenz made a motion to approve the notice to bidders for the Sheriff's vehicles. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Next, County Assessor Lew Wilson presented a quote from **Master's Touch** for the printing and mailing of **Form 11s** (Notice of Assessment of Land and Improvements) for the 18/19 tax year. The estimated total for 38,000 items was \$15,766. This is the third year for using Master's Touch. It is not necessary for the Assessor to bid out this process, but when it *has* been bid, no other company has come close to Master's quote. Chairman Kleinhenz made a motion to accept the quote from Master's Touch. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

IT Director Scott Mayes submitted proposals for the replacement of **two (2) Aruba 48G network switches** that have reached end-of-life. These switches connect to the Data Cave location which houses the SAN storage system. Data Board has strategized for the end-of-life network switch replacements and IT has appropriately scheduled and budgeted for them, little by little. The quotes came in as follows:

SHI International (NJ)	\$4,193.24
CDW-G (IL)	\$5,091.54

Commissioner Flohr moved to award to the low bidder, SHI. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Next was the consideration of the **resolution adopting the Capital Improvement Plan** for utilization of Economic Development Income Tax funds, inserted here:

**RESOLUTION ADOPTING CAPITAL IMPROVEMENT PLAN FOR
UTILIZATION OF ECONOMIC DEVELOPMENT INCOME TAX FUNDS**

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana wish to adopt a Capital Improvement Plan for the utilization of Economic Development Income Tax (EDIT) Funds during calendar years 2018 and 2019.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA to adopt a Capital Improvement Plan pertaining to the utilization of the County's portion of the EDIT Funds during calendar years 2018 and 2019.

1. During calendar year 2018, up to the sum of Eight Hundred Twenty Five Thousand Dollars (\$825,000) will be used for improvements to County buildings, up to Four Hundred and Three Thousand Dollars (\$403,000) will be used for improvements other than Buildings, and up to Ninety Thousand Dollars (\$90,000) will be used for the purchase and repair of Machinery and Equipment.
2. Up to the sum of Fifteen Thousand Dollars (\$15,000.00) will be used to obtain two (2) seats on the Columbus Economic Development Board in calendar year 2018. One membership shall be utilized by a Bartholomew County Commissioner and one membership shall be utilized by a Bartholomew County Council member.
3. During calendar year 2018 and 2019 up to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000) per year, will be used to contribute toward the cost of improvements, including an overpass over the railroad crossing on Jonathan Moore Pike (State Road 46 West).
4. Up to the sum of One Million Five Hundred Thousand Dollars (\$1,500,000.00) will be utilized during calendar year 2018 for costs and expenses related to the construction of a new Highway Garage Facility. These expenses will include, but not necessarily be limited to, Architectural and consulting services, professional services related to the issuance of bonds and bond debt service costs.
5. Up to the sum of Three Hundred Thousand Dollars (\$300,000.00) will be utilized during calendar year 2018 for County Road Improvement projects other than overlay and chip and seal.
6. During calendar year 2018, any EDIT Funds received in excess of those amounts specifically listed above and up to all Edit Funds on account from prior years will be utilized for the Maintenance and repair of County roads and/or the replacement of, or improvements in County Highway structures or infrastructure.

7. Upon passage of this resolution and proper appropriation by the Bartholomew County Council, the Bartholomew County Auditor is authorized to distribute the County's portion of the EDIT Funds consistent with the provision of this Capital Improvement Plan.

8. That this Resolution and Capital Improvement Plan shall be effective immediately upon its passage.

- End of insert -

Commissioner Flohr motioned to pass the resolution adopting the Capital Improvement Plan for utilization of Economic Development Income Tax funds. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Commissioner Flohr read the **Animal Control Report** for January, 2018, as follows: there were 72 cases, 18 animals were picked up, 123 audits, 4 violations, 3 fines, 1 bite case, 3 door hangers placed, 5 reclaimed animals, and 4 traps loaned to the public. The two vans traveled a total of 3,001 miles. Commissioner Flohr motioned to accept the Monthly Animal Control Report for January. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Veteran Services Officer Tom Crawford presented the Monthly **Veterans' Services Report** for January, 2018. The Veterans' Office conducted 84 scheduled, walk-in, and/or outside interviews; made 270 contacts by phone/mail; traveled 645 miles; made 6 trips to the VA Hospital; and conducted 3 interviews for new drivers. Chairman Kleinhenz made a motion to accept the report. Commissioner Flohr seconded the motion that passed unanimously. (2-0)

Lastly, Purdue Extension Educator Kris Medic announced that with Indiana's current use of Dicamba-tolerant soybeans there would be training on the correct agricultural application of Dicamba to avoid drift. Misapplication led to the unfortunate outcome experienced in Arkansas and Missouri that resulted in a ban on the pesticide. The Purdue Extension-Bartholomew County is offering an hour-long training session on March 6th at 9:30 a.m. at 783 S. Marr Rd., Columbus, to satisfy the state-mandated user training requirements.

The next Commissioners' Meeting will be held on Monday, March 5, 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

Absent
CARL H. LIENHOOP, MEMBER