

COMMISSIONERS' MEETING

March 19, 2018

The Bartholomew County Commissioners met in regular session on March 19, 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 Commissioner Flohr gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the March 12, 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 Lienhoop motioned to approve the claims. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 3/12/18 through 3/16/18. Twenty-eight (28) permits were issued with fees collected of \$4,170 and estimated construction costs of \$2,311,099.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; put in pipe along Sprague Road; replaced pipe on 100E; replaced field tile along 300S; crack-sealed on 300S and in Knollwood Addition; fixed ditch along 750E; side-winded stone along Legal Tender Road; and hauled in sand from remote sites.

Hollander also presented a **letter to the County Surveyor, E.R. Gray**, requesting assistance in preparing a control survey drawing, right-of-way descriptions, platting, and marking the new right-of-way for Phase 2 of the CR 325 West Project. Commissioner Flohr motioned to sign the request letter. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the consideration of **INDOT LPA Project Coordination Contract** for EDS# A249-18-L170096, Des. #1700732. MPO funding of the reconstruction of Lowell Road (3R/4R standards) from 325W to Columbus city limits has been set at \$520,000 (80% of eligible costs). Funds will be available between July 1, 2021 and June 30, 2022. In the event that the project funds

are not obligated during that time, the funds may be re-obligated between July 1, 2022 and June 30, 2024, subject to availability. Commissioner Lienhoop made a motion to enter into the INDOT LPA Project Coordination Contract. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, County Clerk Jay Phelps requested the consideration of a quote from **KnowInk** to purchase two (2) additional **polling pads** at \$1,500 each (includes the first year software license) plus a one-time \$50 integration fee and \$600 for two additional years of licensing and maintenance on the two pads. The total quote of \$3,650 would bring the county's inventory of polling pads to 36 – two for each voting center. Commissioner Lienhoop motioned to approve the purchase agreement for two additional polling pads for \$3,650. Commissioner Flohr seconded the motion that passed unanimously.

Phelps then presented a contract with **Information Records and Associates** for microfilming services. Anticipating the continued increase of requests for **marriage license** copies in lieu of the 10/1/2020 compliance deadline of the REAL ID Act regarding driver's licenses, Phelps wants to convert the heavy, oversized books of marriage records to microfilm for easy access on the DocuWare system. The quote for scanning is tiered based on the varying age and condition of the 95 books resulting in a total of \$16,827.25, which would be paid through the Clerk's Perpetuation Fund. The books would then be donated to the library. Commissioner Flohr moved to sign the contract. Commissioner Lienhoop seconded the motion that passed unanimously.

County Attorney Grant Tucker read the bids received for the **Sheriff's Department eight (8) 2018 or newer vehicles**. Specifications are for: Two (2) 2018/2019 4-Dr Dodge Chargers Police Package AWD in Granite Pearl; Two (2) 2018/2019 Dodge Durango Pursuit AWD; Four (4) 2018/2019 Dodge Chargers Police Package AWD in White Knuckle Clear Coat. The only bidder was John Jones Auto Group (Salem). Commissioner Lienhoop made a motion to take the bids under advisement. Commissioner Flohr seconded the motion that passed unanimously.

John Jones Auto Group Bids:	Price per Unit	# of Units	Total
New Dodge Charger PPV AWD, Pearl Granite	\$24,175	2	\$48,350
New Dodge Durango PPV AWD, White Knuckle	\$28,389	2	\$56,778
New Dodge Charger PPV AWD, White Knuckle	\$24,175	4	\$96,700
New Dodge Charger PPV AWD, White (In Stock)	\$24,069	4	\$96,276

The next Commissioners' Meeting will be held on Monday, March 26, 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