

COMMISSIONERS' MEETING

June 4, 2018

The Bartholomew County Commissioners met in regular session on June 4, 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 Catherine Greenlee from the Auditor's Office gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 5/29/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 5/28/18 through 6/1/18. Twenty-five (25) permits were issued with fees collected of \$2,481 and estimated construction costs of \$1,605,200. Permit fees for the month of May totaled \$20,903.

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

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; wedged on 1140E, 600E, and 1000E; replaced pipes on Talley Road; stoned the shoulder along 800N; cleaned and cutup trees from the storm; mowed in Columbus Township; and cleaned up the dirt pile and hauled away trash from the fairgrounds. Milestone paved another road leaving two remaining road projects from last year's overlay program.

Hollander also submitted the County Highway **Monthly Financial** Report for May, 2018, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

SWMD Education Coordinator Kari Spurgeon gave an update of **SWMD** activities. Cardboard recycling revenues are down compared to 2017, but greater than 2016. The decreased

pricing on cardboard has been somewhat offset by increased volumes. April brought in \$14,196.73 (\$85/ton) and in May \$13,393.30 (\$75/ton). First quarter recyclable totals were \$9,626.66 for January, \$11,738.53 for February, and \$11,625.57 for March. Tours/fieldtrips and classroom presentations continued through April and May, and senior projects mentoring and judging has now concluded. Spurgeon is updating the Education Guide for when school starts again 8/8/18. She has applied for the Household Hazardous Waste Taskforce grant for funding a new program focused on environmentally friendly home practices. She will also spend time in the Little Hands on the Farm building during the fair (July 6th-14th) to promote recycling.

Next was the first reading of an **ordinance amending the flood hazard area standards of the Columbus and Bartholomew County zoning ordinance for the jurisdiction of Bartholomew County**. Planning Department Director Jeff Bergman said this amendment does not add regulation, but rather clarifies the current verbiage and interpretation notes to be consistent with DNR connotations, for example. (Ordinances are normally included in the minutes, but given the large volume of content within the ordinance, a copy will be available in the Auditor's Office for public viewing.) Chairman Kleinhenz opened the meeting for public comment. There being no comments, Commissioner Lienhoop motioned to pass the ordinance on first reading. Commissioner Flohr seconded the motion that passed unanimously. Second reading will be at the 6/11/18 Commissioners' Meeting

Captain Brandon Slate presented an agreement with **PoliceApp.com** (Meriden, CT) for consideration. PoliceApp offers online job recruitment services and streamlines communication and preliminary processes between the county and interested applicants. The 3-year subscription is no cost to the county, but charges a \$20 user fee to job applicants. Commissioner Lienhoop moved to enter into the agreement with PoliceApp. Chairman Kleinhenz seconded the motion seconded the motion that passed unanimously.

Next, Slate presented car build quotes for the 8 vehicles purchased in March of this year. Bids to equip the vehicles with **police packages** are as follows:

<u>WAYMIRE A.P.S., INC. - - - - - GRAND TOTAL: \$67,560.31</u>	<u>BREAKDOWN</u>
• (4) FOUR MARKED DODGE CHARGERS AT \$9,169.97 ea.	\$36,679.88
• (1) ONE DODGE DURANGO	\$ 9,492.88
• (1) ONE DODGE DURANGO	\$ 4,589.00
• (1) ONE UNMARKED PEARLCOAT DODGE CHARGER	\$ 8,529.47
• (1) ONE UNMARKED PEARLCOAT DODGE CHARGER (DIFFERENT LAPTOP MOUNT)	\$ 8,269.08

<u>JOHN JONES ----- GRAND TOTAL: \$74,732.00</u>	<u>BREAKDOWN</u>
• (4) FOUR MARKED DODGE CHARGERS AT \$9,859.00 ea.	\$39,436.00
• (2) TWO UNMARKED PEARLWHITE DODGE CHARGERS AT \$9,009.00 A PIECE	\$18,018.00
• (1) ONE WHITE DODGE DURANGO DETECTIVE	\$5,785.00
• (1) ONE WHITE DODGE DURANGO PATROL	\$11,493.00
•	
<u>ERS OCI ----- GRAND TOTAL: \$75,116.47</u>	<u>BREAKDOWN</u>
• (4) FOUR MARKED DODGE CHARGERS AT \$9,960.54 ea.	\$39,842.16
• (2) TWO UNMARKED PEARLCOAT DODGE CHARGERS AT \$9,780.72 A PIECE	\$19,561.44
• (1) ONE DODGE DURANGO - PATROL	\$10,364.81
• (1) ONE DODGE DURANGO – DETECTIVE	\$5,348.06

Slate clarified that John Jones and ERS OCI both included hitches for the two Durangos at \$490 each. Waymire did *not* include that in their bid, nor does the Sheriff's Department want them. Audience member Mike Lovelace asked if equipment from the older cars could be reused. Slate said the old equipment was designed for Crown Victorias and not compatible with the new vehicles. Commissioner Flohr motioned to accept the low bid from Waymire. Commissioner Lienhoop seconded the motion that passed unanimously.

Slate also presented quotes for the purchase of **eight (8) new rifles**, as follows:

ACME SPORTS, INC.

- (8) EIGHT SIGM400 RIFLES AT \$929.00 ea.
- | | |
|-------------|------------|
| GRAND TOTAL | \$7,432.00 |
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KIESLER'S POLICE SUPPLY, INC.

- (8) EIGHT ROCKLE2080 RIFLES AT \$1,040.75 ea.
- | | |
|-------------|------------|
| GRAND TOTAL | \$8,326.00 |
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KIESLER'S POLICE SUPPLY, INC. (DIFFERENT BRAND RIFLE)

- (8) EIGHT LEWIL RIFLES AT \$1,721.42 ea.
- | | |
|-------------|-------------|
| GRAND TOTAL | \$13,771.36 |
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The new rifles will eliminate 8 rifles being used under a federal government program paid into annually. Commissioner Lienhoop motioned to accept the low bid from Acme (Seymour). Commissioner Flohr seconded the motion that passed unanimously.

The next agenda items were presented by EM Director Shannan Hinton and Natalie Ferrenburg. First was an Interlocal **Addendum No. 1** to the Interlocal Agreement ... to operate, manage and provide an emergency notification system, signed on 8/13/12. The addendum modifies Section 6., Administration, of the agreement to include the Bartholomew County Sheriff and the City of Columbus Police Chief on Everbridge's governing board. Chairman Kleinhenz

opened the meeting for public comment and having no comments, then closed the meeting. Commissioner Flohr motioned to approve the addendum to add positions to the Everbridge Joint Board. Commissioner Lienhoop seconded the motion that passed unanimously.

Ferrenburg then presented **four (4) grant applications for Emergency Management.**

- **\$14,192** REIMBURSABLE GRANT APPLICATION FOR EMERGENCY MANAGEMENT FOR NATIONAL HOMELAND SECURITY CONFERENCE & IAEM CONFERENCE ATTENDANCE BY EMA STAFF. ALSO ATTENDANCE AT THE NENA CONFERENCE BY 911 STAFF THROUGH (SHSP) STATE HOMELAND SECURITY PROGRAM.
- **\$64,000** REIMBURSABLE GRANT APPLICATION FOR 911 BACKUP DISPATCH EQUIPMENT INCLUDING RADIOS, LAPTOPS, CONSOLES, & PAGING SOFTWARE THROUGH (EMPG) EMERGENCY MANAGEMENT PERFORMANCE GRANT.
- **\$39,120** REIMBURSABLE GRANT APPLICATION FOR EMERGENCY MANAGEMENT SALARY REIMBURSEMENT THROUGH EMPG.
- **\$62,000** REIMBURSABLE GRANT APPLICATION FOR CPD EOD (EXPLOSIVE ORDNANCE DISPOSAL) TEAM EQUIPMENT INCLUDING BOMB SUIT, AND X-RAY MACHINE THROUGH SHSP.

Commissioner Flohr made a motion to sign the four (4) grant applications. Commissioner Lienhoop seconded the motion that passed unanimously.

Charlie Day of DLZ presented a contract with **Sullivan and Poore, Inc.** for replacement of the courthouse boilers and chiller. County Attorney Grant Tucker requested to (1) strike wording regarding arbitration on disputed items, and (2) add a 10% retainage requirement. Commissioner Lienhoop motioned to approve the contract subject to the two changes stated by Tucker. Chairman Kleinhenz seconded the motion that passed unanimously.

Under Miscellaneous, the **Park Board requested ratification of expenses** for concrete work at Heflen Park on the sidewalk and basketball court. The Park Board had previously awarded the job to Potter Excavating. The two invoices totaled \$9,720. Funding is to come from the commissioners' budget. Chairman Kleinhenz moved to ratify the expense. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 11, 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