

COMMISSIONERS' MEETING

July 2, 2018

The Bartholomew County Commissioners met in regular session on July 2, 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 County Auditor Hackman gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 6/25/18 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.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 6/25/18 through 6/29/18. Twenty-nine (29) permits were issued with fees collected of \$3,527 and estimated construction costs of \$2,239,035. Fees collected for the month of June totaled \$17,636.

County Highway Superintendent Dwight Smith gave the Highway Weekly Crew Report which included the following work: chip and sealed in Wayne Township; ditched on 450S; replaced pipes on 850W, 650S, 300S, and 650E; put up signs; mowed in Hawcreek, Harrison, and Flatrock Townships; and opened Bridge #39 on 300N.

Smith also presented a **drainage agreement** for the landowners to fill some or all of the open ditch adjacent to their property at 2917 N. Randall Court, Columbus (Lot 58 Royal View Subdivision). Commissioner Lienhoop motioned to sign the drainage agreement. Commissioner Flohr seconded the motion that passed unanimously.

IT Director Scott Mayes and Jail Commander John Martoccia presented a Notice to Bidders for the replacement of **security and surveillance systems at the jail**. Also at this time, the old part of the jail under the dome will be equipped to make it ready for occupancy. Commissioners

estimate \$600,00 to \$1,200,000 for the project and 6 to 8 months for its completion. The notice will be advertised in the 7/5/18 and 7/12/18 issues of The Republic. The submission deadline is 10:00 a.m. on 7/23/18 and will be opened and read during the commissioners meeting that morning. Bidders should pick up proposal packages and schedule a facility tour with the Sheriff's Department no later than 7/16/18. Chairman Lienhoop motioned to give Notice to Bidders. Commissioner Flohr seconded the motion that passed unanimously.

Mayes then presented a Memorandum of Understanding ("MOU") between Bartholomew County and the City of Columbus detailing the responsibilities of each for **railroad cameras** services. The City will provide the funding and the County's IT Department will provide the logistics, as stated in the contents of the agreement inserted here:

Overview

The L& I Railroad (leased by CSX) traversing through Bartholomew County will see a significant increase in train traffic, projected to be 22 trains a day, which will result in significant delays.

INDOT is in the process of building an overpass over the SR 46 rail crossing. However, it is expected to take three years to complete (2019, 2020 and 2021).

Public safety is the number one concern of Bartholomew County and the City of Columbus. There are anticipated increased RR crossing delays that can greatly impact emergency response to the west side of the county. As an interim measure, until the overpass is built, the Redevelopment Commission engaged the services of Security Pro's to install motion activated cameras at three RR intersections south of the SR 46 crossing.

The camera locations are:

- 950 S in Jonesville
- 450 S and SR 11
- SR 46 and SR 11

Agreement Terms and Conditions

The City of Columbus and Bartholomew County agree to the following:

The City of Columbus seeks to engage the services of Comcast to provide continuous video feed to the E911 Center for the installed motion activated cameras along three intersections identified above. The video feeds will allow 911 dispatchers the opportunity to see if a train is crossing the track so they can notify the emergency response units of such train. This will allow the responding units to decide to take an alternate route that could result in a faster response time.

The Comcast services will include a monthly fee of \$109.85 for each camera and a one-time installation charge of \$199.00 per camera. The agreement is for 36 months

The camera manufacturer provides a three year parts warranty and Security Pro's provides a one-year labor warranty. The City of Columbus will be responsible to maintain and repair the cameras if they are damaged by weather, vandals, or some other way after the above mentioned warranties expire for a total period of 36 months.

The City of Columbus may request periodic reports from the E911 Center to evaluate the effectiveness and usefulness of the cameras and to assess the cost effectiveness of the service.

Bartholomew County IT will be responsible for the technical needs of the cameras during the same 36-month period.

The video feeds cannot be used for any other purpose than described above without the written consent from both parties.

This agreement is in effect for 36 months, beginning July 1, 2018 through June 30, 2021.

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Commissioner Flohr motioned to enter into the MOU with the City. Chairman Kleinhenz seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the April and May, 2018, **Clerk's Monthly Reports** signed by County Clerk Jay Phelps. He moved to accept the reports. Commissioner Lienhoop seconded the motion which passed unanimously.

Brad Barnes and Rob Gaskill from **Court Services** asked for consideration to purchase one **(1) replacement vehicle** for the center. IDOC and the Community Corrections Advisory Board have approved using grant money for half the cost and user fees for the remainder. The listing of Indiana government bids was reviewed and Gaskill presented the lowest quote obtained from that pool. The Community Ford of Bloomington quote on a Police Interceptor SUV for \$26,526.25

was \$2,000 to \$3,000 lower than an Explorer from Advantage Ford and a Durango from Fletcher Chrysler. Commissioner Lienhoop made a motion to accept the low bid from Bloomington Ford. Chairman Kleinhenz seconded the motion that passed unanimously.

The next item was the **ratification of an employee termination**. Chairman Kleinhenz announced the termination of Veteran Services Officer Tom Crawford. The VSO position is appointed annually to serve from Jan.1 through Dec. 31. The commissioners plan to fill the early termination as soon as possible. Commissioner Flohr motioned to ratify the termination. Commissioner Lienhoop seconded the motion that passed unanimously.

Regarding former VSO Crawford's termination, Jason Monroe spoke on behalf of himself and pilot Major "Spades" Walton, as requested by Walton, who could not be in attendance. Having had negative experience(s) with Crawford, Monroe was appreciative of the action taken by the commissioners. He also cited the poor interaction that Purple Heart recipient Walton experienced with Crawford.

County offices will be closed on **Wednesday, July 4th**, in observance of Independence Day.

The next Commissioners' Meeting will be held on Monday, July 9, 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