

COMMISSIONERS' MEETING

August 13, 2018

The Bartholomew County Commissioners met in regular session on August 13, 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 minutes for the 8/6/18 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 8/6/18 through 8/10/18. Thirty (30) permits were issued with fees collected of \$2,353 and estimated construction costs of \$1,135,822.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Flatrock, Clay, and Clifty Townships; ditched on 450S and 175W; replaced pipes on 300N and 700E; replaced driveway pipes on 550S, 250W, 700S, and 400W; patched roads; and mowed in Clay, Rockcreek, Wayne, and Clifty Townships.

Hollander then presented quotes for **aluminum plate box culverts** to be installed on 550S and Wolf Place.

<i>Bidder</i>	<i>550 South</i>	<i>Wolf Place</i>	<i>Discount</i>	<i>Total</i>
<i>E3 Bridge LLC (Bedford)</i>	\$ 38,335.68	\$ 35,907.71	\$ (1,000)	\$73,243.39
<i>CivilCon (Jeffersonville)</i>	\$ 43,356.24	\$ 38,217.10		\$81,573.34

Commissioner Lienhoop moved to accept the low quote from E3 Bridge. Commissioner Flohr seconded the motion that passed unanimously.

He then read four (4) **road striping quotes** for the Fall 2018 Striping Program covering 451,718 linear feet of county roadway.

<i>Bidder</i>	<i>Yellow Centerline</i>	<i>White Edge Line</i>	<i>Total</i>	<i>Price/Ft.</i>
<i>Indiana Traffic Services (Greenfield)</i>	<i>\$ 31,963.89</i>	<i>\$ 10,949.32</i>	<i>\$ 42,913.21</i>	<i>0.095</i>
<i>RoadSafe Traffic Systems (Indy)</i>	<i>\$ 40,375.44</i>	<i>\$ 13,830.72</i>	<i>\$ 54,206.16</i>	<i>0.120</i>
<i>Indiana Sign & Barricade (Indy)</i>	<i>\$ 57,198.54</i>	<i>\$ 19,593.52</i>	<i>\$ 76,492.06</i>	<i>0.170</i>
<i>GridLock Traffic Systems (Indy)</i>	<i>\$ 67,292.40</i>	<i>\$ 23,051.20</i>	<i>\$ 90,343.60</i>	<i>0.200</i>
<i>Linear Feet</i>	<i>336,462</i>	<i>115,256</i>	<i>451,718</i>	

With Hollander’s recommendation Commissioner Lienhoop motioned to accept the low bid of \$42,913.21 from Indiana Traffic Services out of Greenfield. Commissioner Flohr seconded the motion that passed unanimously.

County Clerk Jay Phelps and Voter Registration Supervisor Shari Lentz presented proposals for **election poll pad encoders** (36 units) and **acceptance/compliance testing** of the polling equipment. Encoders select and load the correct ballot sheet for each voter more quickly and accurately than human assistance. **KnowInk LLC** developed the poll pads and encoders. Their quote for 36 encoders totaled \$3,960 (\$110 each). Chairman Kleinhenz made a motion to approve the purchase of encoders. Commissioner Flohr seconded the motion that passed unanimously.

The voting machine vendor, **MicroVote**, is the service contractor for poll pads and is required by statute to ensure the equipment is cyber-secure and up-to-date through acceptance testing. Their charge is \$2,500 per election. Two vote cards for \$600 (\$300 each) have already been purchased. Commissioner Flohr moved to approve the expense of \$3,100 for MicroVote services and cards. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was the decision on the bids received for **replacement of the county jail security systems**. Of the bids received and opened on July 23rd from Security Automation Systems, Inc. (“SAS”, Indy), Stanley Convergent (Greenfield), and Black Creek (Irondale, AR), Jail Commander John Martoccia and IT Director Scott Mayes recommended SAS with the options shown on the following table.

<i>Company/Options Description</i>	<i>Option</i>	<i>Base Bid</i>
<i>Stanley Convergent</i>		\$ 1,379,375
<i>Black Creek</i>		\$ 1,420,190
<i>Security Automation Systems, Inc.</i>		\$ 1,422,000
<i>Replace all PLC equipment with new</i>	\$ 34,000	
<i>Server-based storage instead of NAS</i>	\$ (416,000)	
<i>ExacqVision Enterprise Serv Mgr sys & server</i>	\$ 10,750	
<i>Extend warranty from 1 to 3 years</i>	\$ 34,000	
<i>Remove interview rooms</i>	\$ (12,000)	
<i>Net adj. for options</i>		\$ (349,250)
<i>SAS Revised Total</i>		\$ 1,072,750

SAS has been in business for 10 years and has been selected by the state and other county jail facilities. The bids went through a stringent review process to reduce change orders. The intention is that funding will be split 50/50 between the commissioners' CEDIT account and county council coffers. Commissioner Lienhoop motioned to award the job to SAS, subject to the county council funding 50%. Chairman Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, August 20, 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