

COMMISSIONERS' MEETING

August 20, 2018

The Bartholomew County Commissioners met in regular session on August 20, 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 Lienhoop gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 8/13/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 8/13/18 through 8/17/18. Nineteen (19) permits were issued with fees collected of \$7,731 and estimated construction costs of \$35,701,310. The significantly larger cost of construction was attributable to Cummins' remodel of their main office building at 500 Jackson Street for \$35 million.

County Highway Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: chip and sealed in Clifty and Rockcreek Townships; mowed in Clifty, Clay, and Wayne Townships; put up signs; patched roads; picked up trash, brush and tires; and replaced pipe on Bellsville Road and Grandview Drive.

Hollander submitted the Highway **Monthly Crew** Report for July, 2018, which included crew work, status of bridge and road projects and upcoming crew priorities for August, 2018.

Next was the ratification of a County Highway expense paid to **HK Auto Repair Center**. Fuel tank repairs on a 2004 Ford F350 Super Duty totaled \$3,538.16. Commissioner Lienhoop motioned to ratify the expense. Commissioner Flohr seconded the motion that passed unanimously.

Bob Miller wanted to thank the Commissioners and the County for the support they provide to the veterans and for supporting the upcoming **National POW/MIA Recognition Day**. The

event is set for Friday, September 21st at 6:30 p.m. at the Memorial for Veterans on the courthouse lawn. Rain would move the event to the County Council Chambers in the Government Offices Building. The day is observed annually on the third Friday of September to honor POWs/MIAs and help to provide closure for their families. Over 82,000 soldiers are unaccounted for since WWII. Commissioner Flohr motioned to allow the event to be held at the Memorial for Veterans. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was a request from FM 106.1 The River radio station to use the county's parking lot between Second and Third Streets for the 22nd **Annual Hot Rods and Rock and Roll**. The event is from 9 a.m. to 3 p.m. on Saturday, September 15th. Commissioner Lienhoop made a motion to allow the use of the parking lot for the event. Chairman Kleinhenz seconded the motion that passed unanimously.

E911 Director Todd Noblitt presented the next item. He submitted a one-year renewal of the **essential services contract for the Liebert** battery backup system at the Emergency Operations Center. Matrix Integration submitted a quote totaling \$4,078.95 for on-site emergency service, preventative and corrective maintenance of the UPS (uninterruptible power system). The service provider is Vertiv Services, Inc. The contract runs from 8/18/18 through 8/17/19. Commissioner Flohr made a motion to sign the service agreement. Commissioner Lienhoop seconded the motion that passed unanimously.

Noblitt also submitted an annual renewal agreement with **Sound Communications, Inc.** for maintenance and support of the E911 **audiolog** digital recording and phone system. The contract term runs from 11/21/18 to 11/20/19 at a budgeted cost of \$6,693.85. Commissioner Lienhoop made a motion to sign the yearly maintenance agreement. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of renewing a **memorandum of understanding** between the County Health Department and the County Sheriff's Department. In it, the Sheriff's Department agrees to provide generator-powered refrigerator and freezer space to the Health Department (e.g., for vaccine storage) in the event of a power failure. Commissioner Flohr made a motion to sign the memorandum. Commissioner Lienhoop seconded the motion that passed unanimously.

County Auditor Barbara Hackman mentioned that budget hearings are this week. The County Council will convene each day at 12:30 p.m. and hear presentations beginning at 1:00 p.m.

The next Commissioners' Meeting will be held on Monday, August 21, 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