

COMMISSIONERS' MEETING

September 10, 2018

The Bartholomew County Commissioners met in regular session on September 10, 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 9/4/18 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.

The **monthly claims** for August were not available for review. However, Chairman Kleinhenz motioned to approve the time-sensitive claims, subject to the commissioners' authorizing signatures. Commissioner Flohr seconded the motion which passed unanimously.

Chairman Kleinhenz read into the minutes the New Permit Report dated 9/3/18 through 9/7/18. Twenty-four (24) permits were issued with fees collected of \$3,919 and estimated construction costs of \$1,611,759.

IT Director Scott Mayes presented the **Data Board ratification items** that came out of its meeting that morning.

- Network switch for new EOC meeting room - EOC Budget
SHI: winning bid \$2,848.87 CDW-G: bid \$3,355.24
- Licensing reconciliation of VMware (operating systems software) bringing the county up-to-date and legal for all users – IT Budget
SHI: winning bid \$53,999.72 All Covered: bid \$62,602.70
- Licensing reconciliation of Veeam (backup software) bringing the county up-to-date and legal for all users, plus the annual maintenance fee on current subscriptions – IT Budget
SHI: winning bid \$9,227.16 No other bids
- Audio/video security systems upgrade for the Sheriff's interview rooms

Security Pros: winning bid \$9,525.30

Security Automation Systems: included in previous bid package \$12,000

- The 20-month continuation of a LightBound (internet service) service order/agreement originally commissioned following the 2008 flood in which the county would house LightBound's network/port equipment at the Sheriff's Department in exchange for free internet service. The contract contained an option for termination with 30-day notice. LightBound recently exercised that option, but Mayes negotiated an additional 20 months of free service (19 months remaining) and agreed to relocate the internet port to the DataCave at no cost. At the end of 19 months the county will consider increasing bandwidth and would be charged monthly at the going rate for any upgrades or additional services. Mayes recommended acceptance of the service order with a review of the contract by County Attorney Grant Tucker.

Concurring with the decisions of the Data Board, and subject to a legal review of the LightBound agreement, Commissioner Lienhoop moved to ratify all the expenditures above. Commissioner Flohr seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: replaced pipes on 850S and extended one on 300N; patched roads; mowed in Wayne, Jackson, Clifty, and German Townships; ground stumps on 300N and 900E; evened out some low areas along roads with stone; milled the parking lot behind the jail; and picked up trash, including discarded cement slabs along edge of road.

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

Next was the consideration of **LPA Project Coordination Contract with INDOT**, EDS# A249-19-L180129, Des. # 1801288, CFDA# 20.205 to fund railroad crossing safety improvements on 800N at Taylorsville. INDOT's Local Safety Program will fund 90% of the \$364,500 to equip the crossing with flashing lights and gates and Bartholomew County Highway will pay the remaining 10%. Of the 18 crossings under county jurisdiction, two have gates, two have flashing lights without gates, and the remaining 14 have only stop signs. Commissioner Flohr made a

motion to sign the INDOT LPA Project Coordination Contract. Commissioner Lienhoop seconded the motion that passed unanimously.

Hollander then presented a \$54,407.98 quote from CivilCon for a custom-designed **aluminum box culvert** to be installed on 550S. This was one of two larger culverts individually considered earlier this year and the pricing was in line with those estimations. Commissioner Lienhoop moved to ratify the expenditure to CivilCon. Commissioner Flohr seconded the motion that passed unanimously.

Planning Department Senior Planner Ashley Beckort presented a **dedication of right-of-way (“ROW”) for the Doris I. Darlage Minor Subdivision Replat (MI/P-18-04)**, totaling approximately 1.0199 acres. The subject property is located at the northeast corner of SR58 and Spray Road in Jackson Township. Luke Otte has requested to divide one lot into three lots consisting of 40.19 acres, for a total of 10 lots covering 362.27 acres. The ROW runs along SR 58 and Spray Road. The proposed subdivision has been reviewed and approved by the Plan Commission’s Plat Committee. The County’s Subdivision Control Ordinance requires the dedication of ROW along frontages of newly created lots. Commissioner Lienhoop motioned to accept the dedication of ROW. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of a contract with **Lawyer Excavation, Inc.** for the **Clifford Tile Extension Project**. The contract validates their winning bid of \$61,922 awarded on 8/27/18. Commissioner Lienhoop motioned to enter into the contract. Commissioner Flohr seconded the motion that passed unanimously.

County Auditor Barbara Hackman presented a quote from **Software Solutions**, her office’s financial software vendor, to re-number the county’s 700 to 800 funds to be in compliance with the State Board of Accounts. The County Council’s budget will be tapped to complete the work by year-end at a cost of \$6,500. Commissioner Lienhoop made a motion approve the expense. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the August, 2018, **Treasurer’s Monthly Report**. He moved to accept the report, subject to being signed by County Treasurer Pia O’Connor. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners’ Meeting will be held on Monday, September 17, 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