

## COMMISSIONERS' MEETING

September 17, 2018

The Bartholomew County Commissioners met in regular session on September 17, 2018, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz and Carl Lienhoop were present along with County Attorney J. Grant Tucker. Commissioner Rick Flohr and County Auditor Barbara Hackman were absent.

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 9/10/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Next was the approval of claims. Chairman Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously. (2-0)

Chairman Kleinhenz read into the minutes the New Permit Report dated 9/10/18 through 9/14/18. Twenty-eight (28) permits were issued with fees collected of \$2,238 and estimated construction costs of \$1,442,051.

County Highway Assistant Superintendent Jeff Whittington gave the Highway Weekly Crew Report which included the following work: mowed in Wayne and Jackson Townships; patched roads; put up signs; wedged in the lot behind the jail and on 300S, 600S, 400W, and 950S; replaced pipe on 550S and Sprague Road; and ground stumps on 900E.

Next was the consideration of a **\$1,083,478 contract with Security Automation Systems, Inc. ("SAS")** for replacement of the county jail audio/visual security systems. The contract validates their winning bid of \$1,072,750 awarded on 8/13/18, plus an additional \$10,728 for a 100% payment/performance bond, a precaution recommended by County Attorney Grant Tucker. Chairman Kleinhenz moved to approve the contract with SAS. Commissioner Lienhoop seconded the motion that passed unanimously. (2-0)

The next agenda item was consideration of a proposal from the Sheriff's Department for the purchase of one (1) Motorola key variable loader for end-to-end **encryption for radios**. Captain Brandon Slate presented a quote from Motorola, Inc. totaling \$4,156.58. Commissioner

Lienhoop made a motion to approve the proposal. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

The next item was consideration of **Resolution No. 2018-04, Declaration of Official Intent to Reimburse Expenditures** in preparation to bonding for the new Highway Garage Project. County Attorney Grant Tucker explained that the resolution will enable the county to recoup upfront expenses or money spent prior to the actual issuance of the bond, if needed, (i.e.) expenses for design and engineering costs, land purchase, etc. Commissioner Lienhoop motioned to pass the resolution. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Tucker then presented a Letter of Engagement with **Ice Miller, LLP**, to serve as bond counsel for the issuance of a local income tax revenue bond(s) to fund construction of the county's new highway department facility. Primary contact will be **Lisa A. Lee** assisted by Debra Passmore, paralegal. Bond counsel fees should fall in the range of \$26,000 to \$30,000. Additional ancillary expenses, (i.e.) long distance phone charges, copies, faxes, computer research, mileage, etc., are estimated to not exceed \$600. Commissioner Lienhoop made a motion to contract with Ice Miller for bond counseling services. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

Next was consideration of an **appointment to the Emergency Ambulance Services Board** previously filled by Carl Lienhoop. The term is for 2 years and expires 9/19/20. Chairman Kleinhenz moved to reappoint Lienhoop. Commissioner Lienhoop accepted the appointment and seconded the motion that passed unanimously. (2-0)

The Park Board requested the **ratification** of expenses invoiced from Tom AmRhein totaling \$3,000 for plumbing and fixtures in the Dunn Stadium restrooms at Heflen Park. Chairman Kleinhenz motioned to ratify the expense. Commissioner Lienhoop seconded the motion that passed unanimously. (2-0)

Under miscellaneous items, was the consideration of a three (3) year contract for the **beautification of four (4) raised flower beds** at the GOB, submitted by Becky's Flowers (Columbus). The contract includes all materials and labor for four seasonal plantings and maintenance from 1/1/2019 through 12/31/2021 at a cost of \$5,000 annually, payable in \$1,250 quarterly installments. Commissioner Lienhoop made a motion to renew the contract with Becky's Flowers. Chairman Kleinhenz seconded the motion that passed unanimously. (2-0)

The next Commissioners' Meeting will be held on Monday, September 24, 2018, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER