

## COMMISSIONERS' MEETING

December 10, 2018

The Bartholomew County Commissioners met in regular session on December 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 Brad Isaacs from Janssen & Spaans Engineering gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 12/3/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of bi-weekly and monthly 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 12/3/18 through 12/7/18. Nine (9) permits were issued with fees collected of \$2,147 and estimated construction costs of \$1,664,340.

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

<u>Dept.</u>	<u>Request / Vendor</u>	<u>Quote</u>	<u>Win- ning Bid</u>	<u>Budget</u>
Court Services	Two (2) Laptop Workstations (laptop, dock, stylus) One (1) Interactive Smart Board (display, mount) <b>CDW-G</b> SHI	<b>\$ 6,650.42</b> \$ 6,751.34	✓	CS
Assessor	One (1) Workstation <b>CDW-G</b> SHI	<b>\$ 1,355.62</b> \$ 1,413.49	✓	Assessor
County-wide	Passler Network & Systems Monitoring Sftw <b>SHI</b> CDW-G	<b>\$ 10,391.93</b> \$ 10,956.00	✓	IT

Commissioner Lienhoop moved to accept the low quote of \$6,650.42 from CDW-G for Court Services equipment, subject to county council approval of funds transfer. Chairman Kleinhenz seconded the motion that passed unanimously. Commissioner Lienhoop also motioned to accept the low quotes from CDW-G (\$1,355.62), and SHI (\$10,391.93), for assessor and county-wide items, respectively. Commissioner Flohr seconded the motion that passed unanimously.

Mayes continued with **project requests**. The first request was for repair and upgrade of the **GOB Door Access System**. **Security Pros**, LLC, quoted \$18,361.58 in equipment and labor to install and integrate into the existing system. Funding for this project is to come from CEDIT. The second request was for professional services on the **Superion Server Migration Project**, a scheduled update of the public safety software systems and eight virtual servers in order to access the newer software architecture using Microsoft platform. IT staff will build the Microsoft portions and networking components. Superion will then migrate the existing systems to the updated servers. Superion (a.k.a. Central Square) has quoted \$16,540 for the migration services of their manufactured software product. That expense will be paid from the IT budget. Commissioner Flohr motioned to approve expenditures for both projects. Commissioner Lienhoop seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; stoned shoulders along Legal Tender, 950S, 200W, and 850S; mowed in German and Rockcreek Townships; put in a ditch pipe in Northgate Addition; picked up tree debris in Ohio Township; wedged pipes in Northgate and 550S, Lake Road, and 400N. Milestone paved 850S. Hollander also submitted the **Highway Monthly Crew Report** for November, 2018, which included crew work, status of bridge and road projects and upcoming crew priorities for December, 2018.

Hollander then presented a proposal from **Flat Rock Ag Supply for one (1) brine tank** and baffle balls totaling \$6,380. The 2,200-gallon tank with 200 baffle balls, which reduce splashing in mobile tanks, will equip an additional salt truck. Dultmeier Sales (Omaha, NE) quoted \$11,963. Chairman Kleinhenz made a motion to accept the low quote from Flat Rock Ag. Commissioner Lienhoop seconded the motion that passed unanimously.

Upon review of the county highway year-end bids received last week, Hollander recommended to **reject the bids for sand and gravel** which came in higher than expected. Quotes for sand were just short of a 76% increase over last year's prices. Chairman Kleinhenz moved to

reject the bids for sand and gravel. Commissioner Flohr seconded the motion that passed unanimously.

Following that action, the commissioners voted on issuing a new **Notice to Bidders for sand and gravel**. The notice will run in the December 13th and 20th editions of The Republic. Commissioners will receive the sealed bids in their office until 10:00 a.m., January 2nd, 2019, and be opened and read during their meeting that morning. Chairman Kleinhenz motioned to approve the notice to bidders. Commissioner Lienhoop seconded the motion that passed unanimously.

Next was consideration of a notice of **contract termination with GnA Assessment Professionals** received from its principal, Virginia (Ginny) Whipple. The contract, originally signed 10/23/17, was for appraisal services related to appeals, the 2018-2022 Cyclical Reassessment, and the 2019, 2020, 2021, and 2022 annual adjustments (trending) of all real property in the county. Whipple requested to terminate the contract effective 12/31/18 in order to fulfill her responsibilities beginning 1/1/19 as the county's newly elected assessor. Commissioner Lienhoop moved to accept her termination request. Commissioner Flohr seconded the motion that passed unanimously.

Attorney Jeffrey Beck presented a one (1) year **salary contract with Sheriff Matt Myers** for the period 1/1/19 through 12/31/19. The sheriff's 2019 salary will be \$120,675 or 80% of the annual minimum salary that would be paid by the State to the Bartholomew County Prosecutor, whichever is greater. Commissioner Flohr moved to enter into the contract subject to the county council's approval. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item was the commissioners' **appointment of Commissioner Carl Lienhoop** to the Columbus Regional Hospital Land Use Planning Committee. The position has no set term. Commissioner Flohr moved to appoint Carl Lienhoop. Chairman Kleinhenz seconded the motion that passed unanimously.

Chairman Kleinhenz acknowledged the receipt of the November, 2018, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 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

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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