

**COMMISSIONER'S MEETING**  
**November 14, 2011**

The Bartholomew County Commissioners met in regular session on November 14, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Emergency Operations 911 Center Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the November 7, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 11/7/2011 to 11/11/2011. Forty-eight permits were issued with a fee amount of \$6,844.00 and a valuation amount of \$2,425,502.00.

County Highway Engineer Danny Hollander presented the Commissioners with Supplemental Agreement #1 with DLZ of Indianapolis, Indiana for \$1,900.00 for Bridge #35 located on 100 South. DLZ will conduct soil boring for bedrock. Commissioner Franke made a motion to approve Supplemental Agreement #1 with DLZ for Bridge #35. Commissioner Kleinhenz asked Engineer Hollander why do soil boring if they will hit

bedrock anyway? Engineer Hollander said the samplings will show the soundness and strength of the bedrock, as well as the depth of where the bedrock is located. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew mowed in Harrison and Flatrock Townships, put up signs, hauled shot rock to Southern Crossing Bridge, milled on Goeller Road, picked up trash, patched roads, and fixed school bus turnarounds.

Next, IT Director Jim Hartsook presented the following Data Board items for ratification by the Commissioners.

<b>Department:</b>	<b>Item Purchased:</b>	<b>Cost:</b>	<b>Account Number:</b>
IT	Firewall appliance support renewal	\$ 2,160.00	04-43
Work Release	3 Samsung Thin Clients	\$ 1,656.00	04-43
Superior Court II	LaserJet Replacement	\$ 1,484.97	04-43

Director Hartsook also mentioned that on Thursday, August 18, 2011 the Courthouse was struck by lightning that caused a total of \$50,265.45 of damages to various computer items. Insurance will reimburse the County \$46,265.45, but the remaining \$4,000.00 will be paid out of the 04-43 Budget to cover the replacement of laptops system boards that are only four (4) years old. Commissioner Kleinhenz made a motion to ratify the above items from the Data Board meeting this morning. Commissioner Franke seconded the motion that passed unanimously.

The Data Board also approved the following items: 1) selecting Jim Gordon, Inc. of Columbus, Indiana for the County print consolidation for 2012, 2) the purchase of ten

(10) Dell laptop replacements for the Sheriff's Department at a cost of \$18,109.30 that was budgeted for 2011, and 3) hiring American Legal Publishing to convert the County Ordinances to digital format, as well as to upload and maintain those Ordinances on the new County website. Commissioner Kleinhenz made a motion to approve the Data Board recommendations and purchases mentioned above. Commissioner Franke seconded the motion that passed unanimously.

Bartholomew County resident John Dishinger asked why the County will be paying American Legal Publishing annually to host the County Ordinances on the new website? Director Hartsook said that is the service that this company provides. Mr. Dishinger asked why the IT Department does not host the County Ordinances themselves. Director Hartsook said it is a security risk to have it done in-house because the community would have access to the County network.

Mr. Dishinger asked to make a statement. He said that sixty (60) years ago Xerox began, but now the County makes 384,000 copies per month. The County has computers and all the accessories, but he wants to know what good it has done for the taxpayers of this County. Chairman Lienhoop said that a three (3) month study of the County's copy habits revealed that the County makes 384,000 copies per month. Mr. Dishinger said that County is doing the same functions (figuring and collecting property taxes) as they did prior to having computers, so Mr. Dishinger wonders what the taxpayers are really getting considering his property taxes rose seven percent (7%) this year.

Next, Chairman Lienhoop presented the Notice to Bidders for 2011 Year End Bids that will be published in *The Republic* and *The Hope Star Journal*. The Commissioners will receive sealed bids until 10:00 a.m. on Monday, December 5, 2011 in the Commissioners' Office to purchase the following items: crushed stone, sand and gravel, corrugated aluminum structural plate pipe, pipe arches, arches, and box culverts, corrugated aluminum or galvanized steel culvert pipe, one (1) 2012 Tractor, one (1) 2012 Tandem-Axle Dump Truck with Snow Plow and a Sand Box, 2012 four-door Sedan Patrol Cars (pricing information on up to four (4) marked units and one (1) unmarked unit), one (1) 2012 Four-Wheel Drive Crew Cab Pickup Truck, and one (1) 2012 Compact Extended Cab Pickup Truck. All of the above items are per specifications. Chairman Lienhoop made a motion to approve advertising the Notice to Bidders for 2011 Year End Bids. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Sheriff's Department Major Gary Myers presented the Commissioners with a Proposal for three (3) dry suits for the Bartholomew County Sheriff's Department Dive Team that will be used for ice diving. Major Myers said that the County already has one (1) dry suit. All of the dry suits will be stored in the emergency trailer that will be pulled to the scene by an SUV that the Sheriff's Department owns. The dive team will suit up on the scene. Chairman Lienhoop read the following three (3) quotes.

<b>Dive Pro Dive Gear (<a href="http://www.diveprodivegear.com">www.diveprodivegear.com</a>)</b>	<b>\$6,593.97</b>
<b>Scuba Toys (<a href="http://www.scubatoys.com">www.scubatoys.com</a>)</b>	<b>\$6,594.00</b>
<b>Southern Indiana Scuba (Bloomington, Indiana)</b>	<b>\$6,738.00</b>

Chairman Lienhoop made a motion to award the quote to Southern Indiana Scuba for three (3) dry suits for the dive team in the amount of \$6,738.00. Major Myers said the Sheriff's Department recommends awarding the quote to Southern Indiana Scuba because they are only forty-five (45) minutes away in case the suits require repair or warranty work done on them. Commissioner Franke seconded the motion that passed unanimously.

Next, Major Myers presented the Commissioners with a Proposal to purchase four (4) Neptune Scuba Face Masks for the Bartholomew County Sheriff's Department Dive Team. Major Myers said the Sheriff's Department again recommends awarding the quote to Southern Indiana Scuba in Bloomington, Indiana because even though they are not the lowest bidder, they offered the closest time frame for repair or warranty work. Chairman Lienhoop read the following three (3) quotes.

<b>Public Safety Dive Supply (Catalog)</b>	<b>\$5,000.00</b>
<b>Southern Indiana Scuba (Bloomington, Indiana)</b>	<b>\$5,040.00</b>
<b>Scuba.com (<a href="http://www.scuba.com">www.scuba.com</a>)</b>	<b>\$5,999.80</b>

Commissioner Kleinhenz made a motion to award the quote to Southern Indiana Scuba for four (4) Neptune scuba facemasks in the amount of \$5,040.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Sheriff's Department Major Todd Noblitt presented the Commissioners with a Proposal for Automated External Defibrillators (AEDs). Major Noblitt mentioned that the Sheriff's Department purchased thirty-five (35) AEDs in 1999 or 2000 and the majority of them (34) are placed in patrol cars and out in the community. The AEDs are

medical devices that are governed by specific criteria. However, at the end of 2011 the current AEDs will no longer be serviced and the Sheriff's Department will not be able to purchase parts for those AEDs, so they need to be replaced.

The Sheriff Department has money in the 2011 budget to pay for the new AEDs and recommends that NKEMS be awarded the quote because they are the only company that will give the Sheriff's Department a trade-in of \$300.00 each for twenty-nine of the current AEDs which will total \$8,700.00. Therefore, the total price for thirty-five (35) new AED defibrillators from NKEMS will be \$35,050.00 (\$43,750.00 - \$8,700.00). This total only includes the price for the AEDs needed for the Sheriff's Department and does not include the eight (8) replacement AEDs for the County. However, NKEMS will give the same price for each AED defibrillator to the County that they quoted for the Sheriff's Department.

Major Noblitt said that NKEMS is located in Cincinnati, Ohio, so a representative will come to Bartholomew County to set up the AEDs and give training to the officers. Major Noblitt also mentioned that several County residents are alive today due to the AEDs so they are vital to the community. Chairman Lienhoop added that the battery cost for the new AEDs is \$40-\$50, whereas the cost of the batteries for the old AEDs ran \$250-\$300 for each one. Chairman Lienhoop read the following three (3) quotes below.

<b>AED Brands (Kennesaw, Georgia)</b>	<b>\$1,275.00 each</b>
<b>Allied 100 (Woodruff, Wisconsin)</b>	<b>\$1,245.00 each</b>
<b>NKEMS (Ft. Thomas, Kentucky)</b>	<b>\$1,250.00 each (and a Rebate of \$8,700)</b>

Chairman Lienhoop made a motion to award the quote to NKEMS for thirty-five (35) new AED defibrillators in the amount of \$35,050.00. Commissioner Franke seconded the motion that passed unanimously.

The last item on the agenda was the ratification of authorization for the Auditor's Office to set up a new grant fund. Therefore, Commissioner Franke made a motion to authorize the Auditor's Office to set up a new grant fund for Administrative Resources Association (ARa) for the Bartholomew County School Corporation (BCSC). Commissioner Kleinhenz seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:35 am. The next Commissioner's meeting will be held on Monday, November 21, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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PAUL FRANKE, MEMBER

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR