

COMMISSIONER'S MEETING
April 11, 2011

The Bartholomew County Commissioners met in regular session on April 11, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Paul Franke called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Chairman Carl Lienhoop was absent. Treasurer's Office Bookkeeper Dianna Robertson gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the April 4, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

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

Next, Chairman Franke read the New Permits Report from 4/4/2011 to 4/8/2011. Twenty-six permits were issued with a fee amount of \$1,399.00 and a valuation amount of \$662,987.00.

County Highway Engineer Danny Hollander asked the Commissioners to approve sending out the Notice to Bidders for the 2011 Overlay Program. Engineer Hollander is requesting that the quotes be read at the Commissioner's Meeting on Monday, May 2, 2011. The 2011 Overlay Project will cover 17.75 miles of Bartholomew County roads. Commissioner Kleinhenz made a motion to approve sending out the Notice to Bidders for

the 2011 Overlay Program. Commissioner Franke seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew put up signs, cut trees on 750 South, ground stumps on 500 South, Goeller Boulevard, and 750 West, patched roads, ditched on 1200 East and 150 West, replaced driveway pipes on Base Road, 500 West, and Crossing Lane, and hauled mulch to the Youth Camp.

Next, IT Director Hartsook presented the Commissioners with three items for ratification from the Data Board meeting that was held at 8:30 a.m. this morning.

Department:	Item Purchased:	Cost:	Account Number:
GIS	AutoCAD Subscription Renewal	\$ 3,956.89	03-60
GIS	MapGuide co-terminus with AutoCAD Renewal	\$ 990.00	03-60
Sheriff	Laptop 4 th year of support for 10 laptops	\$ 990.00	04-43

Commissioner Kleinhenz made a motion to approve the ratification items shown above. Commissioner Franke seconded the motion that passed unanimously.

Next, Director Hartsook mentioned that the Data Board also approved a Server RAM Upgrade for three ESXi hosts from 32GB to 64GB of RAM each in the amount of \$8,700.00. Likewise, the Data Board approved the Network Failover Network Proposal with Matrix Integration in the amount \$5,258.00 pending the approval of the agreement by County Attorney J. Grant Tucker. The Data Board also approved a Voicemail System Replacement in the amount of \$39,890.00 subject to the Commissioners approving the funding of this project out of the Telecommunications Fund. The Data Board also

discussed amending the accepted usage policy for the County, and Auditor Barb Hackman mentioned that the Auditor's Office, Treasurer's Office, and Assessor's Office are actively looking at purchasing new property tax software. Commissioner Kleinhenz made a motion to approve the expenditures from the Data Board Meeting that includes paying \$39,890.00 for the Voicemail System Replacement out of the Telecommunications Fund. Commissioner Franke seconded the motion that passed unanimously.

Next, the Director of the Emergency Operations Center Ed Reuter presented the Commissioners with the following Proclamation for National Telecommunicator's Week.

**Commissioner's Proclamation
County of Bartholomew**

WHEREAS: Emergencies can occur at anytime that require police, fire, or emergency medical services; and

WHEREAS: When an emergency occurs, the prompt response of police officers, sheriff's deputies, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS: The safety of our police officers, sheriff's deputies, paramedics and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Bartholomew County Emergency Communications 911 Center; and

WHEREAS: Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS: Public Safety Dispatchers are the single vital link for our police officers, sheriff's deputies, paramedics, and firefighters by monitoring their activities by radio and providing them information and ensuring their safety; and

WHEREAS: The Public Safety Dispatchers of the Bartholomew County Emergency Communications 911 Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

NOW, THEREFORE, The Commissioner's of Bartholomew County, do hereby proclaim the week of April 10th – April 16th 2011 to be

“NATIONAL TELECOMMUNICATIONS WEEK”

And join in honoring the men and women whose diligence and professionalism keep our County and citizens safe.

S/s Carl Lienhoop
Chairman, Bartholomew County Commissioners

S/s Paul Franke
Bartholomew County Commissioner

S/s Larry Kleinhenz
Bartholomew County Commissioner

Commissioner Kleinhenz made a motion to approve the week of April 10, 2011 to April 16, 2011 as National Telecommunications Week for Bartholomew County. Commissioner Franke seconded the motion that passed unanimously.

Next, Director Reuter introduced two twenty plus year veterans from his office for their service as telecommunicators. The first employee was the Deputy Director of Emergency Operations 911 Center Julie Pierce. Ms. Pierce has served twenty-four (24) years as a dispatcher. Ms. Pierce was recently elected as the IDACS Region IV Chairman serving southeastern Indiana. Next, Mr. Reuter introduced Dispatcher Angela Lee. Ms. Lee has served as a dispatcher for twenty-two (22) years. Also recognized today, were newly hired dispatchers Ashley Bear and Chris Allen.

Commissioner Franke presented both Ms. Pierce and Ms. Lee with a plaque honoring their respective years of service as telecommunicators for the community.

Next, Director Reuter presented the Commissioners with a Memorandum of Understanding (MOU) between the Bartholomew County Emergency Operations Center and the Johnson County Sheriff's Office. This MOU states that when the Bartholomew County Emergency Operations Center 9-1-1 and Administrative telephone operations become inoperable, then the Johnson County Sheriff's Office will serve as the backup until the telephonic communications have been restored. Commissioner Kleinhenz made a motion to approve the Memorandum of Understanding between Bartholomew and Johnson County. Commissioner Franke seconded the motion that passed unanimously.

Next, Director Reuter presented the Commissioners with the Consideration of an Agreement with Sound Communications for an upgrade of the Verint Audiolog Digital Recording System from version 3.2 to version 5.0 in the amount of \$18,398.56.

Director Reuter mentioned that there will be a credit of approximately \$3,800.00 for the recently approved maintenance agreement on the version 3.2 system. This amount is approximately \$3,800.00 because every month that the Bartholomew County E911 Operations Center continues to use version 3.2, Sound Communications will deduct \$370.00 each month from the credit to cover the maintenance costs for version 3.2.

Mr. Reuter explained that the cost to upgrade from version 3.2 to version 5.0 will be paid out of the E911 Wireless Fund as explained by State statute. Commissioner Franke made a motion to approve the agreement with Sound Communications for the

upgrade of the Verint Audiolog Digital Recording system upgrade from version 3.2 to version 5.0 in the amount of \$18,398.56. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Sheriff Mark Gorbett and Major Gary Myer presented the Commissioners with a Proposal for a Water Rescue Boat and Trailer in the amount of \$65,000.00. Major Myer explained that the current Water Rescue Boat that the County has is good for deep water, but is not good in shallow water because it is too heavy. Commissioner Kleinhenz mentioned that the first water rescue boat was a mistake to purchase. Major Myer went to American Airboats Corp. of Orange, Texas and tried the new water rescue boat on water. This boat also propelled itself through mud and worked just fine. Major Myer said the new boat is what Bartholomew County needs for water rescues. American Airboats Corporation has agreed to sell our current Water Rescue Boat if we purchase the new water rescue boat from them. Sheriff Gorbett explained that he wanted the Commissioner's approval today because it will take twelve to fourteen weeks to get the new Water Rescue Boat and it be functional. In the meantime, the Sheriff's Office will continue using the Water Rescue Boat they currently have. Commissioner Franke made a motion to approve the purchase of the new Water Rescue Boat and trailer from American Airboats Corp. in the amount of \$65,000.00 subject to the County Council appropriating the funding for the Water Rescue Boat and Trailer at the County Council meeting on Tuesday, April 12, 2011. Commissioner Kleinhenz seconded the motion that passed unanimously. Bartholomew County resident Mike Lovelace asked the Commissioners

what fund will be used to purchase the new Rescue Boat. Sheriff Gorbett said that would be up to the County Council at their meeting on Tuesday night.

Next, the Commissioners discussed the Ratification for Concrete Repair at the West entry of the Jail. The concrete work was completed by Repp and Mundt at a cost of \$2,593.00. Commissioner Franke made a motion to ratify the concrete repair work at the west entry of the Jail in the amount of \$2,593.00. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Commissioner Franke presented an overview of the March 2011 Veteran's Monthly Report. In March, the Veteran's Office had 61 personal interviews, 50 claims and applications filed, received 74 questions and referrals for information and counseling services, traveled 1,080 miles, received 65 incoming telephone calls, and made 24 outgoing telephone calls, and made 12 trips to the VA Medical Center. Commissioner Franke made a motion to accept the March 2011 Veteran's Monthly Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

The Treasurer's Monthly Report for March 2011 was presented for approval. Finding the report in order, Commissioner Kleinhenz motioned to approve the March 2011 Treasurer's Monthly Report. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Commissioner Franke at 10:34 am. The next Commissioner's meeting will be held on Monday, April

18, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

ABSENT
CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR