

COMMISSIONER'S MEETING
September 10, 2012

The Bartholomew County Commissioners met in regular session on September 10, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop and Paul Franke, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Ed Reuter, Director of E911, gave the invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the September 4, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

The Commissioners' Claims were presented for approval. Commissioner Franke made a motion to approve the Commissioners' Claims as presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the New Permits Report from 9/4/2012 to 9/7/2012. Twenty-four (24) building permits were issued with a fee amount of \$2,333.00 and a valuation amount of \$2,047,346.

County Highway Engineer Danny Hollander distributed the Monthly Work Report listing last month's accomplishments and priorities for this month. He also distributed the MS4 Stormwater Monthly Report for August 2012. Commissioner Franke made a motion to accept the MS4 Stormwater Monthly Report for the month of August 2012. Commissioner Lienhoop seconded the motion that passed unanimously. The

Financial Report was not available today, but Engineer Hollander said that he would have it next week.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Flatrock, Hawcreek, Columbus and Ohio Townships, put up signs, put stone along new blacktop roads and milled roads for overlay. Milestone paved 350 E., 50 W., Old Nashville Rd. and 850 W.

Chairman Kleinhenz asked Engineer Hollander how many more miles were left to pave and Engineer Hollander told him that there were 6 miles left. Engineer Hollander also told the Commissioners that Southern Crossing should be striped either Wednesday or Thursday of this week.

Commissioner Lienhoop asked Engineer Hollander if the road on the south side of Ceraland with the new bridge is open. Engineer Hollander said that it is still closed, but would be opened this week.

Major Todd Noblitt was present to request the Commissioners' approval of one (1) vehicle for the Sheriff's Department. Major Noblitt said that they have had two vehicles totaled in 2012 and they have the money from those vehicles plus their other money. The bid is from Fletcher Chrysler Dodge for a total of \$21,543.00 for a 2012 marked Dodge Charger, which will go into the fleet. Commissioner Franke made a motion to accept the bid from Fletcher Chrysler Dodge for a 2012 Dodge Charger in the amount of \$21,543 for the Sheriff's Department's fleet. Commissioner Lienhoop seconded the motion that passed unanimously.

County Assessor Lew Wilson was present for the consideration of a master agreement for licensed software and services and a model contract for computer software services and equipment between County Assessor and X-Soft, Inc. Assessor Wilson explained that the State requires the model agreement and the master agreement may cover things that the State does not require for the X-Soft software that they are converting to. Chairman Kleinhenz explained that last week, they approved the tax-billing software for the Auditor and Treasurer. This is the piece for the Assessing side. The total of the master agreement and the model contract is \$186,000, with the initial setup fee being \$161,000 and the annual fee being \$25,000. Commissioner Lienhoop made a motion to enter into the model agreement and master agreement with X-Soft in the total amount of \$186,000. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Lienhoop presented the Treasurer's Report for the month of August 2012. Commissioner Lienhoop made a motion to accept the Treasurer's Report for the month of August 2012. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:27 a.m. The next Commissioners' meeting will be on Monday, September 17, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR