

COMMISSIONER'S MEETING
January 28, 2013

The Bartholomew County Commissioners met in regular session on January 28, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioner Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioner Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. Commissioner Kleinhenz gave the prayer and led the Pledge of Allegiance. Chairman Carl Lienhoop was unable to attend today's meeting.

Commissioner Flohr made a motion to approve the January 22, 2013 minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Commissioner Kleinhenz read the New Permits Report from 1/21/13 to 1/25/13. Twenty-three (23) permits had been issued with a fee amount of \$3,052.00 and a valuation amount of \$1,557,590.

County Highway Engineer Danny Hollander gave the weekly crew report. Last week, they put up signs, patched roads, picked up trash & tires, opened up smashed pipes, ran ditcher in Flatrock Township, cut trees on 750 S., mowed in German Township, sprayed brine and salt & sanded roads.

Information Technology Director Jim Hartsook presented the following items from this morning's Data Board meeting:

1) Ratification Items:

<i>Department</i>	<i>Item Purchased</i>	<i>Price</i>	<i>Account Number</i>	<i>Budgeted</i>
<i>Court Services</i>	<i>Software maint.</i>	\$ 4,200.00	<i>Comm – 03-60</i>	<i>Y</i>
<i>IT & Assessor</i>	<i>PC replacement</i>	\$ 3,419.98	<i>Comm – 04-43</i>	<i>Y</i>
<i>Public Safety</i>	<i>Netmotion – 3 yr</i>	\$ 6,297.00	<i>Comm – 03-60</i>	<i>Y</i>
<i>IT</i>	<i>View server</i>	\$ 10,492.95	<i>Comm – 04-43</i>	<i>Y</i>
	<i>Total expenditures</i>	\$ 24,409.93		
<i>Expenditures by account</i>	\$ 10,497.00	<i>Comm – 03-60</i>		
	\$ 13,912.93	<i>Comm – 04-43</i>		

Commissioner Kleinhenz made a motion to ratify the ratification items of the Data Board. Commissioner Flohr seconded the motion that passed unanimously.

2. Recorder Book Scanner Proposal - \$27,700.00 to be paid out of the Recorder's Perpetuation Fund. This will be able to be used by the other offices.

Commissioner Kleinhenz made a motion to approve the purchase of a book scanner for the Recorder's office in the amount of \$27,700. Commissioner Flohr seconded the motion that passed unanimously.

Taxpayer Tom Heller stated that he has been doing a lot of research in the TIF Districts and the GIS system indicates that the Residence Inn is inside the TIF District,

but he thought it was outside. County Auditor Barbara Hackman said that he could find that information from the Columbus Redevelopment Commission.

County Assessor Lew Wilson was present for the decision of the 2013 Annual Adjustment (trending) and Related Services. Mr. Wilson explained that there were six proposals. The lowest bid was for \$29,950.00 for the ratio and trending study and the second lowest bid was for \$29,990.00. This was only \$40 more than the lowest bid and the daily rate was only \$5.00 more than the lowest bid. Mr. Wilson recommended going with the second lowest bid, from GNA, because the person that will be the project manager (also owns company) is a level 3 and has been in the business for over 20 years where the lowest bid would only provide a level 2. Commissioner Flohr made a motion to accept the contract with GNA in the amount of \$29,990.00. Commissioner Kleinhenz seconded the motion that passed unanimously.

Anita Biehle, with the Youth Services Center, was present for the opening of the new proposals for the locks for the Youth Services Center. The first set of proposals were opened in a previous meeting, but Steve's Lock & Safe quoted more than what was needed and Kenny's Locksmithing quote was done back in September. Attorney Tucker suggested having both companies submit new proposals for the exact same items. Below are the new proposals:

<i>Kenny's Locksmithing, LLC</i>	<i>\$13,454.00</i>
<i>Steve's Lock and Safe</i>	<i>\$12,619.63</i>

Ms. Biehle recommended accepting the proposal from Steve's Lock and Safe because he is providing more locks and his proposal is still less than Kenny's Locksmithing's proposal. Commissioner Kleinhenz made a motion to accept the low proposal from Steve's Lock and Safe in the amount of \$12,619.63. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the ratification of an expenditure for the Maintenance Department. The ice machine in the Government Office Building had to be replaced in the amount of \$3,655.00 with South Central Company. Commissioner Flohr made a motion to ratify the expenditure for the Maintenance Department. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Flohr read the Animal Control Monthly Report for the month of December 2012 and the Animal Control Yearly Report for 2012. Commissioner Kleinhenz made a motion to approve the Animal Control Monthly Report for December and the annual 2012 report. Commissioner Flohr seconded the motion that passed unanimously.

Taxpayer Tom Heller once again spoke and offered to the Commissioners, a power point presentation of joint recycling with the City and the County and offered to e-mail it to all three of the Commissioners.

There being no other business, the meeting was adjourned by Commissioner Kleinhenz at 10:28 a.m. The next Commissioners' meeting will be on Monday, February 4, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR