

COMMISSIONER'S MEETING
May 13, 2013

The Bartholomew County Commissioners met in regular session on May 13, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr and County Auditor Barbara Hackman were also in attendance. Emergency Operations Director Ed Reuter gave the prayer and led the Pledge of Allegiance.

Commissioner Flohr made a motion to approve the May 6, 2013 minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 5/6/2013 to 5/10/2013. Thirty-eight (38) permits had been issued with a fee amount of \$3,727.00 and a valuation amount of \$1,858,195.

County Highway Engineer Danny Hollander distributed the Monthly Financial Report for April and the Monthly Work Report listing last month's accomplishments and priorities for this month.

Engineer Hollander presented the final change order and final payment for Bridge No. 45 on 425 N. south of Hope. Engineer Hollander said that this bridge has been

finished for a while, but there were some changes done. A wall had to be built so it tied into the property owner's yard. The total overrun was \$2,811.04. There were five (5) items that underran and five (5) items that overran that left a net amount of \$2,811.04. Commissioner Kleinhenz made a motion to approve the final change order with Trisler Construction in the amount of \$2,811.04 for Bridge No. 45. Chairman Lienhoop seconded the motion that passed unanimously.

Engineer Hollander presented the final payment and change order for Bridge No. 206 on Seymour Road. This was an underrun of \$3,329.70. There were eight (8) items that underrun in the amount of \$10,157.80, but there were ten (10) small items that overran in the amount of \$13,487, which left a net of \$3,329.70. Commissioner Kleinhenz made a motion to approve the final change order with O'Mara Construction for Bridge No. 206 in the amount of \$3,329.70. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the crew report. Last week, they patched roads, worked on signs, put in a drywell on Randy Road, ditched on 500 S., 450 E. and 800 N., cleaned out some pipes on 400 S., ground some stumps in the right-of-way from trees that had been cut by REMC, cut trees on 1200 E. and picked up trash.

Engineer Hollander presented the MS4 Stormwater Monthly Report for April 2013. During the month of April, the Highway Department picked up trash and tires on 10 separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and are stored in a shed

until they can be taken to or picked up by CCE in New Albany, Indiana for recycling. In this month also, the Highway Department started sweeping bridges to clean the remaining sand mix and other winter debris. They went out on 3 separate days and removed approximately 1.5 tons and took to the fairgrounds to be used as construction fill. The Highway Department also cleaned approximately 4000 feet of ditch line along County Roads 700 North, Wolfcreek, 300 South, 650 South, 250 West, 900 North, 50 North, 400 West, 650 South, 600 South, Baker Hollow, 500 East, 750 South, 265 North, 250 West and Base Roads. Sediment was removed and stock piled at the County Fairgrounds for future fill projects or left in the field or stock piled for the property owners' use. Heather Shireman with Bartholomew County Soil and Water Conservation District and Stacey Gross with Bartholomew County Highway Department are working on checklists for each department's monthly reporting for Mrs. Shireman to compile for Bartholomew County's MS4 Annual Report. Chairman Lienhoop made a motion to approve the MS4 Stormwater Monthly Report for April 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

Emergency Operations Director Ed Reuter was present for the consideration of an updated *Memorandum of Understanding for the 911 Board*. Mr. Reuter explained that IDAC (Indiana Data and Communications) requires that the 911 Board consists of 51% of law enforcement on that board and that is because of the control of criminal histories and status checks. Since they have had new members, the Memorandum of Understanding needed to be updated so that IDAC will know that the Commissioners'

have approved this. Commissioner Kleinhenz made a motion to sign the updated *Memorandum of Understanding for the 911 Board*. Commissioner Flohr seconded the motion that passed unanimously.

The proposal for chairs for the Emergency Operations Center was tabled by Ed Reuter until next week or the week after.

Mr. Reuter presented a contract with Comcast. Mr. Reuter explained this involves the contract that they currently have with the Department of Technology out of Indianapolis. They provide a service to where they have access to criminal histories. They currently pay \$227 per month for this service, but with the contract with Comcast and Department of Technology out of Indianapolis, the total bill will be reduced by approximately \$50 per month. There are approximately 40 counties in Indiana that have already converted to this system. It will not only save money, but will also make the access and speed much quicker in getting the information to the dispatchers when they need it. Chairman Lienhoop made a motion to sign the agreement with Comcast for the Emergency Operations Center in the amount of \$109.95. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mr. Reuter stated that there was a power outage in East Columbus and in Elizabethtown that caused the generator to kick on and the transfer switch board burnt out. The generator ran about 11 hours on Saturday. He explained that the only way go to a power generator currently is a manual way. The part has been ordered and should be in

today, but will be very pricey. He will check with the insurance company to make sure it is covered.

The next item on the agenda was the consideration of a Professional Services Contract EDS# D25-14-109 between Bartholomew County and Indiana Department of Correction. Rob Gaskill, Director of Residential Work Release, explained this is a continuation of a contract that the Commissioners signed in December that allowed them to start housing work release offenders from the Department of Corrections in the Work Release Center. This is a two-year grant to do work release through the Department of Corrections. They pay Bartholomew County \$25 per day for inmates when they are with us, 10% of their gross goes back into the Violent Offender Fund, 15% goes into a re-entry bank account that they get when they complete their term and 40% goes to the Community Corrections for costs of operating the program. This is a two-year contract for a not-to-exceed amount of \$456,250. Commissioner Flohr made a motion to sign the contract with the Indiana Department of Correction. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz presented the Treasurer's Monthly Report for the month of April 2013. Commissioner Kleinhenz made a motion to accept the Treasurer's Report for the month of April 2013. Chairman Lienhoop seconded the motion that passed unanimously.

Under miscellaneous, was an *Agreement to exit Manatron*. County Auditor Barbara Hackman explained that this was a three-year contract that the Auditor,

Treasurer and Assessor had with Manatron and there was a 90-day period that they had to give them to be released from that contract. The 3-year period was to make sure there was no adjustment within that time period in the monthly support agreement. When they did the conversion, they were not able to give the 90-day notice, but were only able to give a 30-day notice. This agreement goes back for the first two years and is paying the percentage of increase Manatron would have actually received for support costs for 2011 and 2012, had there not been a 3-year agreement. Instead of having to pay approximately \$30,000, they only had to pay \$5,721.64. Chairman Lienhoop made a motion to accept the *Agreement to exit Manatron* in the amount of \$5,721.64. Commissioner Flohr seconded the motion that passed unanimously.

Taxpayer Mike Lovelace stated that he was upset with the State, County and City Government concerning a company called Nusun on International Drive. They are approximately \$20,000 behind in paying taxes on the building. He stated he would like to have an investigation to see what can be done about this.

Chairman Lienhoop asked a “man in disguise” if he would like to speak and he shook his head no. (Most of the audience knew that this man was Citizen Tom Heller due to the removal of the bag during the Invocation and Pledge of Allegiance.)

Charlie Day, with DLZ Engineering, met with Mr. Marsh Davis (Executive Director of Historic Landmarks) as well as David Duvall (DNR Historic Preservation) regarding the ADA compliance. They discussed the issue with putting in the new ramp in a different configuration to access the Courthouse to meet the ADA requirements. The

meeting went well and they were pleasantly surprised at the proposed design and the minimal impact they feel it would have on the historic building.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:52 a.m. The next Commissioners' meeting will be on Monday, May 20, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR