

## **COMMISSIONERS' MEETING**

**March 24, 2014**

The Bartholomew County Commissioners met in regular session on March 24, 2014 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, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the March 17, 2014 Meeting Minutes. Commissioner Flohr made a motion to approve the minutes, seconded by Chairman Lienhoop, and the motion passed unanimously.

Next was the approval of claims. Commissioner Kleinhenz made a motion to approve the claims, seconded by Commissioner Flohr, and the motion passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permits Report dated 3/17/14 to 3/21/14. Twenty-six (26) permits had been issued with a fee amount of \$2,870 and an estimated construction cost of \$1,951,851.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs, patched roads, picked up trash, fixed mailboxes, cleaned out a log jam on 300S and cut trees along 500W, 100W, 350W and 1000E.

Next, IT Director Jim Hartsook discussed the proposals received for equipment and software for primary storage area network replacement plus 4-year maintenance and support. Mr. Hartsook evaluated bids from Round Tower Technologies (referred to as Tintri in the meeting, which is the product name) for \$70,195 and NSI Network Storage (referred to as EMC in the meeting, which is the product name) for \$92,861. Responding to audience member, Mike Lovelace, Mr. Hartsook stated that money could not be saved by outsourcing this storage function. \$85,000 was originally budgeted for this project. Chairman Lienhoop made a motion to award the bid to Round Tower Technologies for \$70,195. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item on the agenda was the second reading of an ordinance to establish the [Bartholomew County] Cell Tower Lease Fund. The fund will be used to receipt rental payments for leased space on the E-911 Center Cell Tower. (*See attached*) Receipts from Verizon will be \$19,200/yr. with a 3% increase annually. Chairman Lienhoop opened the meeting for public hearing. Money in the fund will be used for the maintenance and repair of the cell tower, building and generator. There being no other comments from the public Chairman Lienhoop closed the public hearing. Commissioner Flohr made a motion to approve the ordinance to establish the Cell Tower Lease Fund on second reading. Commissioner Kleinhenz seconded the motion that passed unanimously.

John Dishinger, in the audience, initiated a discussion about the new format of the claims report resulting from the conversion to new software in the Auditor's Office.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners' Meeting will be held on Monday, March 31, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN

**ORDINANCE NO. #2014- 02**

**AN ORDINANCE CREATING A FUND TO BE KNOWN  
AS THE CELL TOWER LEASE FUND**

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana ("Commissioners") did, in 2008, enter into a lease agreement with Southern Indiana RSA Limited Partnership d/b/a Verizon Wireless ("Verizon") wherein Verizon would construct a tower on property owned by the County which did then, and does now, house the Bartholomew County Emergency Operations Center including the Bartholomew County E-911 Center; and

**WHEREAS**, Bartholomew County was to own the tower and rent space on the tower to Verizon and perhaps other compatible users; and

**WHEREAS**, to offset the cost of constructing the tower, Verizon was to be entitled to use the tower for a designated amount of time without paying the rental payments, but at the conclusion of the designated time period, rent payments were to be remitted to Bartholomew County; and

**WHEREAS**, the time has come for the aforementioned rental payments to be made; and

**WHEREAS**, it is necessary to create a fund into which the rental payments are to be deposited and held.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS  
OF BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:**

**Section I. Establishment of Bartholomew County Cell Tower Lease Fund.**

The Bartholomew County Cell Tower Lease Fund is hereby established and authorized to receive deposits from the lease of space or facilities to telecommunications or other companies or businesses on the Bartholomew County E-911 Center Cell Tower.

**Section II. Use of Funds.**

Money in the Fund shall be used for the maintenance and repair of the cell tower and the building within which the E-911 Center is located at 131 South Cherry Street, Columbus, Indiana. Money from the fund shall be appropriated by the Bartholomew County Council for the purposes designated herein.

**Section III. Non-Reverting Fund.**

The Cell Tower Lease Fund shall be a non-reverting fund. Money in the fund shall be used for the purposes designated herein and shall not revert to the County General Fund at the end of each year.

**Section IV. Effective Date.**

This Ordinance shall be effective immediately upon its passage.

PASSED ON FIRST READING THIS 10<sup>th</sup> DAY OF March, 2014.

**BOARD OF COMMISSIONERS OF  
BARTHOLOMEW COUNTY, INDIANA**

Carl H. Lienhoop  
Carl H. Lienhoop, Chairman

Larry S. Kleinhenz  
Larry S. Kleinhenz, Member

Richard A. Flohr  
Richard A. Flohr, Member

**ATTEST:**

By: Barbara J. Hackman  
Barbara J. Hackman, Auditor of  
Bartholomew County, Indiana

PASSED ON SECOND READING AND ADOPTED THIS 21<sup>st</sup> DAY OF  
March, 2014.

**BOARD OF COMMISSIONERS OF  
BARTHOLOMEW COUNTY, INDIANA**

Carl H. Lienhoop  
Carl H. Lienhoop, Chairman

Larry S. Kleinhenz  
Larry S. Kleinhenz, Member

Richard A. Flohr  
Richard A. Flohr, Member

**ATTEST:**

By: Barbara J. Hackman  
Barbara J. Hackman, Auditor of  
Bartholomew County, Indiana