

## **COMMISSIONERS' MEETING**

**December 15, 2014**

The Bartholomew County Commissioners met in regular session on December 15, 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 were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the December 8, 2014 Commissioners' Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 12/8/14 to 12/12/14. Twenty (20) permits had been issued with fees collected in the amount of \$1,855 and an estimated construction cost of \$1,841,217.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; mowed in Clay, Harrison, Rockcreek and Sandcreek Townships; put up signs; ditched in Wayne Township; cut trees along 250W and 225N; unclogged pipes on 675 W; ground stumps on 1200E, sidewinded stone along edge of roads; fixed holes in alley in Walesboro.

Engineer Hollander also submitted the Bartholomew County Highway Monthly Financial Reports for November, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Next, Engineer Hollander presented a contract with Indiana Department of Transportation for bridge inspections over the next four (4) years which states the

requirements and provisions to be met to validate federal funding reimbursement of 80% of bridge inspection costs. Maximum federal share of eligible costs was shown as \$277,200 which is equal to 80% of the eligible project costs. The term of the contract commences upon acceptance and continues through December 31, 2017. Commissioner Kleinhenz made a motion to enter into the agreement with INDOT. Commissioner Flohr seconded the motion which passed unanimously.

For the next agenda item, Sheriff Mark Gorbett and Major Gary Myers presented two (2) quotes received for the upgrade of the video retention equipment/system at the Bartholomew County Jail.

Stanley Convergent Security Solutions	\$120,560
Security Automation Systems	\$118,400

Discussions, bids and re-bids have been ongoing for over a year. Sheriff Gorbett recommended awarding to the higher bidder, Stanley Convergent Security Solutions, because of proven quality, uniformity and compatibility of service/equipment within the Jail. Stanley has also proposed a maintenance service agreement for \$200/month after the first year. Commissioner Flohr made a motion to award the bid to Stanley as recommended by Sheriff Gorbett. Chairman Lienhoop seconded the motion which passed unanimously.

Next was the consideration of quotes for a used, one-man lift for the Jail. The three (3) bids were read as follows:

MacAllister Rental, LLC (Columbus IN)	\$4,250.00
GCIron.com	\$7,466.83
Grainger, Inc. (Lake Forest, IL)	\$9,651.21

Commissioner Kleinhenz made a motion to accept the low bid from MacAllister for a used, refurbished, one-man lift. Commissioner Flohr seconded the motion which passed unanimously.

*(County Attorney Grant Tucker left the meeting.)*

Director Anita Biehle of the Youth Services Center presented Amendment #2/Renewal #1 to the Residential Treatment Services Provider Contract with the Indiana Department of Child Services. The renewal extends the original contract for two (2) years through 12/31/16 for emergency shelter care. Beginning 1/1/15 the rate will be \$191.27 per youth per day. Commissioner Lienhoop made a motion to sign the Residential Treatment Services Amendment #2. Chairman Lienhoop seconded the motion that passed unanimously.

*(County Attorney Grant Tucker returned to the meeting.)*

The next item on the agenda was consideration of an extension of a contractor agreement dated 10/14/13 between Fred Terzo of Terzo and Bologna and the Bartholomew County Assessor's Office. The contract is for appeals work to be performed at the rate of \$150.00 per hour, not to exceed \$18,000 a year and runs from 10/14/14 through 10/13/15. Commissioner Kleinhenz made the motion to approve the extension agreement with Fred Terzo. Commissioner Flohr seconded the motion which passed unanimously.

The June, July, August and September, 2014 Monthly Reports from the Clerk of the Circuit Court were submitted for approval. Finding the reports to be in order, Commissioner Kleinhenz made a motion to approve the Clerk's Monthly Reports. Commissioner Flohr seconded the motion which passed unanimously.

Commissioner Flohr read the Veteran's Services Report for the month of November, 2014. The Veteran's Office conducted 100 scheduled/walk-in/outside interviews; filed 31 claims and applications; made 17 trips to the VA Hospital; and traveled 1,707 miles. Additional contacts totaled 297 by phone and 9 by mail. Additional activities included attending several Veteran's Day programs and the We Honor Veterans Banquet. IDVA outreach efforts continued this month with several radio interviews and an outreach event. VSO Tom Crawford met with Garland Brook Cemetery about getting military headstones for unmarked veterans' graves. Fifty (50) bricks were placed in the Veteran Walk before Veteran's Day. Commissioner Flohr

made a motion to accept the Monthly Veteran's Report for November, 2014. Commissioner Kleinhenz seconded the motion which passed unanimously.

Next, Chairman Lienhoop presented the County Treasurer's Monthly Reports from January through November, 2014. Chairman Lienhoop made a motion to approve the Treasurer's Monthly Reports. Commissioner Flohr seconded the motion which passed unanimously.

Lastly, IT Director Jim Hartsook requested approval of an additional expenditure of \$1,000 to purchase phones for the Government Offices Building and Courthouse elevators to meet ADA accessibility requirements. Commissioner Flohr made a motion to approve the additional \$1,000 phone expense. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next Commissioners' Meeting will be held on Monday, December 22, 2014 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Lienhoop at 10:45 p.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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RICHARD A. FLOHR, MEMBER

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BARBARA J. HACKMAN