

COMMISSIONERS' MEETING

October 2, 2017

The Bartholomew County Commissioners met in regular session on October 2, 2017, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also present.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for September 25, 2017. Commissioner Flohr made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

Next was the consideration of **Data Board ratification items and requests** that came out of its meeting that morning. IT Director Scott Mayes presented the following:

<u>Department</u>	<u>Vendor/Item/Service</u>	<u>Cost</u>	<u>Fund</u>
Clerk	Final Payment to CSI (being replaced by Odyssey)	\$ 3,000.00	IT Budgeted
Sheriff	Netmotion: Annual renewal plus Five (5) licenses to access IDACs for new personnel and staff changes	\$ 1,272.63	IT Budgeted
	Identity Automotion: Annual renewal plus Five (5) multi-factor authentication	\$ 3,092.05	IT Budgeted
Superior Court 2	CDW-G: Eleven (11) monitors and cable for dual-monitor operation of Odyssey (recommended by the state)	\$ 1,403.38	Court

Commissioner Kleinhenz moved to approve and ratify the above items decided upon by the Data Board. Commissioner Flohr seconded the motion that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 9/25/17 to 9/29/17. Twenty-six (26) permits were issued with fees collected of \$2,458 and

estimated construction costs of \$1,446,240. Fees collected for the month of September totaled \$15,259.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: wedged on 50N, 675W, 200N, Baker Hollow, 750W and Whitehorse Road; worked on ditches along Base Road, 800S, 250S and Hillview Drive; replaced culvert pipe on 850S; worked on ditch and driveway pipe on 500W; mowed in Wayne and Hawcreek Townships; patched roads; and used dozer to level dirt for the city on 2nd Street.

Next was consideration of the contract with **Milestone for Phase 2** of the county's 2017 Road Overlay Program. Money received from the Community Crossing Grant will be used to fund the remaining 13 road projects. The contract with Milestone was for \$689,764.02 to complete Phase 2 Overlay.

TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	SYD	BITUMINOUS TONS	Estimate	
										unit	total
Milestone (Phase 2)											
		5	1100 East	50 North	200 North	1.50	18.0	220	1742.40	49	85,377.60
		14	525 East	625 North	700 North	0.75	16.0	220	774.40	45.5	35,235.20
		15	625 North	525 East	500 East	0.25	16.0	220	258.10	45.5	11,743.55
		16	500 East	625 North	600 North	0.25	16.0	220	258.10	45.5	11,743.55
GERMAN		18	250 West	500 North	Lowell Road	2.24	18.0	220	2602.00	46.65	121,383.30
		22	840 West	Old Nashville	North Terminus	0.55	16.0	220	567.90	54.9	31,177.71
		33	410N - 400N	1000 East	Bridge	1.12	18.0	220	1301.00	47.85	62,252.85
		38	875 West	525 South	Brown County Line	0.62	16.0	220	640.20	54.5	34,890.90
SANDCREEK		40	350 East	500 South	600 South	1.00	18.0	220	1161.60	47	54,595.20
		41	500E - 550S - 525E	600 South	E-town Limits	1.51	18.0	220	1754.00	47.1	82,613.40
WAYNE		42	850 South	State Road 11	Base Road	1.58	18.0	220	1835.30	47.6	87,360.28
		43	850 South	State Road 11	end of Blacktop	0.18	18.0	220	209.10	47.6	9,953.16
		44	Base Road	800 South	950 South	1.00	20.0	220	1290.70	47.6	61,437.32
											689,764.02

Commissioner Kleinhenz motioned to enter into the contract with Milestone. Commissioner Flohr seconded the motion that passed unanimously.

The next agenda item was the ratification of an expense to fill cracks, re-stripe and seal the parking lot at 785 S. Marr Road. The quote from Case Construction, Inc. totaled \$1,250. Chairman Lienhoop motioned to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last agenda item was the consideration of **Amendment #3 to the Bartholomew County Flexible Benefit Plan**. The annual allotment of pre-tax dollars allowed to county

employees for contribution to their flexible spending plans will increase from \$2,500 to \$2,600, beginning in 2018. In 2015, there had been a mandated reduction from \$3,000 to \$2,500. Commissioner Flohr motioned to approve the amendment. Chairman Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 9, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER