

## COMMISSIONERS' MEETING

November 18, 2019

The Bartholomew County Commissioners met in regular session on November 18, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and County Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes from the 11/12/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Kleinhenz moved to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Next was the monthly claims. Commissioner Lienhoop motioned to approve the monthly claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

IT Director Scott Mayes presented the **Data Board ratification items** that came out of its meeting that morning. The items to be considered received favorable recommendation from the Data Board.

### **\*REQUESTS:**

- **TWO (2) INTERACTIVE DISPLAY BOARDS FOR SHERIFF'S DEPT. TRAINING (IT 2019 BUDGET)**

ALL COVERED (Buy 2, get 3rd free) (LOW BID)	\$3,333 ea.	\$9,999.00 ✓
SHARP	\$5,395 ea.	\$16,185.00
SAMSUNG	\$5,874 ea.	\$17,622.00

- **FOURTEEN (14) LAPTOP LIFECYCLE REPLACEMENTS FOR SHERIFF'S DEPT. (IT 2019 BUDGET) (Current laptops are (10) years old)**

SHI (LOW BID)	\$3,399.45 ea. plus \$522.88 ea. Warranty	\$54,912.62 ✓
CDW-G	\$3,570.27 ea. plus \$522.88 ea. Warranty	\$57,304.10
SHI (Alternate Brand)	\$4,512.00 ea. plus \$522.88 ea. Warranty	\$70,488.32

- **SIX (6) LAPTOP LIFECYCLE REPLACEMENTS FOR JUDGES (IT 2019 BUDGET) (Due to Odyssey)**

SHI (LOW BID)	\$17,916.36 ✓
CDW-G	\$18,523.48

- **TWO (2) INTERACTIVE DISPLAY BOARDS FOR YOUTH SERVICES CENTER  
(IT 2019 BUDGET)**

ALL COVERED (Buy 2, get 3rd free) (LOW BID)	\$3,333 ea.	\$9,999.00 ✓
SHARP	\$5,395 ea.	\$16,185.00
SAMSUNG	\$5,874 ea.	\$17,622.00

Commissioner Lienhoop motioned to approve the low bids for purchase requests. Commissioner Kleinhenz seconded the motion that passed unanimously.

### **\*PROJECT NEW REQUEST**

- **SOILS DATA INTEGRATION BETWEEN GIS AND ASSESSOR SOFTWARE SYSTEM  
(ASSESSOR BUDGET)**

<b>X-SOFT:</b>		
ONE (1) TIME FEE	\$3,000	
ANNUAL MAINTENANCE FEE	\$1,600	

Commissioner Kleinhenz motioned to approve the two scheduled fees. Commissioner Lienhoop seconded the motion that passed unanimously.

### **\*MAINTENANCE & SERVICES RENEWALS**

- **CISCO SYSTEMS ASA FIREWALL SUPPORT AND SERVICES RENEWALS  
(IT 2019 BUDGET)**

SHI (FIREWALL FOR ALL COUNTY)	\$1,433.36
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- **VEEAM BACKUP SOFTWARE MAINTENANCE RENEWAL  
(IT 2019 BUDGET)**

SHI (BACKUP SOFTWARE FOR ALL OF COUNTY)	\$4,722.24
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- **BARRACUDA EMAIL SECURITY MAINTENANCE AND SUBSCRIPTIONS RENEWAL  
(IT 2019 BUDGET)**

SHI (EMAIL PROTECTION FOR ALL OF COUNTY)	\$3,501.27
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- **NETWORK AND SYSTEMS MONITORING SOFTWARE ANNUAL MAINTENANCE  
(IT 2019 BUDGET)**

SHI (NETWORK SYSTEM MONITORING FOR ALL OF COUNTY)	\$2,731.51
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- **ADOBE (PDF'S) SOFTWARE SUBSCRIPTION RENEWALS  
(IT 2019 BUDGET)**

ADOBE (PDF SOFTWARE FOR ALL OF COUNTY)

\$3,202.68

Commissioner Kleinhenz motioned to approve the request for maintenance renewals. Commissioner Lienhoop seconded the motion that passed unanimously.

### **\*RATIFICATION**

- **MULTI-FACTOR AUTHENTICATION SOFTWARE LICENSING RENEWAL  
(IT 2019 BUDGET)**

IDENTITY AUTOMATION (SOFTWARE FOR SHERIFF DEPT.)

\$3,674.80

Commissioner Kleinhenz moved to ratify the annual licensing expense. Commissioner Lienhoop seconded the motion that passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 11/11/19 through 11/15/19. Twenty-seven (27) permits were issued with fees collected of \$2,801 and estimated construction costs of \$4,741,006. BCSC soccer complex accounted for \$4,000,000 of the total.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: side-winded stone along overlayed roads; placed rip rap along ditches on 300S, 400S, and 580W; salted and plowed roads; readied the brine truck; worked on signs; and patched roads.

Hollander also submitted the County **Highway Monthly Financial** Report dated October 31, 2019, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

County Assessor Ginny Whipple first presented an addendum to the **XSoft** master agreement and model contract (#2012-40), signed 9/10/12, **for the Assessor's** Office software, services, and equipment. With this addendum, XSoft will provide additional services allowing for the importing and processing of agricultural (soils) data between the county's GIS and Assessor's software systems. The initial setup fee (\$3,000) and additional annual maintenance fee (\$1,600) will be paid from the Assessor's Reassessment Fund. Commissioner Kleinhenz motioned to sign the addendum for additional services with XSoft. Commissioner Lienhoop seconded the motion that passed unanimously.

Whipple then presented **two renewal agreements for professional appraisal services** for occasional professional and consultative services for properties under appeal with the Assessor's Office. The **Don R. Scheidt & Co.** contract set a not-to-exceed amount of \$46,000 for the contract

year running from 1/1/20 through 12/31/20. Contract rates per hour are \$65 for brokers, \$95 for appraisers, and \$125 for appraisers with designations. Hourly rates for commercial work are \$300 for any MAI designated appraiser; and \$175 to \$250 for any associate not designated by the Appraisal Institute.

The second appraisal services agreement was with **Integra Realty Resources**. The contract set a not-to-exceed amount of \$35,000 for the contract year running from 1/1/20 through 12/31/20. The professional services rate would be \$200/hr. Charges for testimony by David Hall would be \$300/hour and Michael Lady's testimony would be \$350/hour. Commissioner Kleinhenz motioned to renew both agreements for appraisal services. Commissioner Lienhoop seconded the motion that passed unanimously.

E911 Director Todd Noblitt presented the next agenda item, an **Addendum to an Interlocal Agreement** between the County and the City to operate and manage a centralized **public safety software system** (OSS). The original agreement was signed on 4/21/08 and amended on 5/19/14 to extend the public safety software program to the City of Columbus Fire Department. The addendum under consideration modifies Section 5., Administration, of the agreement to add two more representatives to the advisory committee: (1) the Columbus Fire Department Chief, and (2) the City of Columbus IT Director. Commissioner Lienhoop motioned to approve the addendum. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of **Amendment No. 5 to the Flexible Benefit Plan** in response to recent government changes. The maximum allowable annual contribution to a participant's health reimbursement fund will increase from \$2,700 to \$2,750, beginning 1/1/20. Chairman Flohr moved to approve the amendment. Commissioner Lienhoop seconded the motion that passed unanimously.

Maintenance Department Supervisor Rick Trimpe requested the **ratification of the expense to purchase one (1) Boss snow plow** for the new truck. Quotes came in from Mid-State Truck Equipment (Fishers) \$6,423; SnowPlowPlus.com, \$6,644; and Stoneham Truck Equipment, \$6,795. Chairman Flohr made a motion to approve the low bid from Mid-State for the purchase. Commissioner Lienhoop seconded the motion that passed unanimously.

Jail Commander John Martoccia requested the **ratification** of an expense to replace a kitchen sink **disposal at the jail**. Quotes came in from South Central Co., Inc. (Columbus)

\$1,925.97; Grainger (Janesville, WI) \$1,847.43; and Central Supply Co. (Indianapolis) \$1,959.43. Grainger's low bid came with a *two*-week delivery time. The next lowest bid came from South Central with a *one*-week delivery. Based on the need for a timely replacement, Martoccia went with South Central's slightly higher cost of \$1,925.97 in exchange for prompt delivery of the item. Chairman Flohr motioned to ratify the expense to South Central for \$1,925.97. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on November 25, 2019, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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PIA O'CONNOR

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CARL H. LIENHOOP, MEMBER