

COMMISSIONERS' MEETING

October 22, 2018

The Bartholomew County Commissioners met in regular session on October 22, 2018, 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 Kleinhenz called the meeting to order and County Assessor Lew Wilson gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of the minutes for the 10/15/18 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Kleinhenz read into the minutes the New Permit Report dated 10/15/18 through 10/19/18. Twenty-three (23) permits were issued with fees collected of \$2,069 and estimated construction costs of \$1,312,508.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: wedged over culverts on 900E, 850E, 650E, 700E, and 800E; stoned along the shoulders of 800S, 600S, and 650E; ditched and replaced culverts pipes in Northgate Addition; replaced pipe on 400N; mowed in Sandcreek, Jackson, and German Townships; and cut up trees from storm. Milestone paved 250N and 650E.

Hollander requested the release of **Driveway Bond 18B-09** for the property owned by Ron King located at the intersection of Randal Court and Randal Street and legally described as Lot 58 in Royal View Subdivision. Commissioner Lienhoop made a motion to release the driveway bond. Commissioner Flohr seconded the motion that passed unanimously.

Hollander submitted quotes received by the **Highway Department for one (1) cutquik saw**. Eudy Sales & Service (Columbus) quoted \$939.95. Columbus Rural King Supply and Small Engine of Seymour quotes were \$999.95. Commissioner Lienhoop motioned to accept the low quote from Eudy Sales & Service. Commissioner Flohr seconded the motion that passed unanimously.

Next was a **ratification request from the Highway Department** of an expenditure to Reading Equipment & Distribution for repair parts on a dump truck. The invoice totaled \$2,228.02 for electric hydraulic spreader control parts. Chairman Kleinhenz moved to approve the ratification. Commissioner Flohr seconded the motion that passed unanimously.

Planning Department Senior Planner Ashley Beckort presented a **dedication of right-of-way (“ROW”) for the Ely Subdivision Replat (EBC-AD-17-01)** located in German Township. Hal Gelfius has requested a subdivision to relocate the property lines resulting in 8 lots (7 lots and an administrative lot). As a result, the applicant is dedicating ROW along 250W (1.44 acres) and 900N (1.04). The 900N property is on the southern side of the jurisdiction line, falling into Edinburgh’s jurisdiction. However, the Planning Department was asking for both sections of ROW be accepted on behalf of the public. Commissioner Lienhoop motioned to accept the dedication of ROW. Chairman Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of a **notice, dated 10/12/18, to proceed with DLZ’s schematic design phase** for the new Bartholomew County Highway Garage. DLZ’s Charlie Day explained that architects have looked at the building size and footprint. Strand Associates has prepared the rezoning application to take the property from *agricultural* to *semi-public public* along with pertinent variances. Footprint, elevations, site plans, circulation/traffic patterns, etc. will be used to sketch a rough drawing upon signing the notice to proceed. Commissioner Flohr made a motion to sign the notice. Commissioner Lienhoop seconded the motion that passed unanimously.

E-911 Director Todd Noblitt presented a letter expressing Bartholomew County’s intent to submit a competitive grant application to the Indiana Statewide 911 Board for a portion of any funding awarded to Indiana through the **Federal 911 Grant Program**. The reimbursable grant program requires a 40% county match and qualifies the use of funds for the direct benefit of its PSAPs (public safety answering/access points). The county plans to use the funds for equipment upgrade of the current, unsupported 911 EOC phone system to Next Generation 911 services. Chairman Kleinhenz motioned to sign the letter of intent. Commissioner Lienhoop seconded the motion that passed unanimously.

The scheduled **E-911** phone system upgrade has already begun and Noblitt submitted the following quotes from OCI Wireless (Columbus) for **new Motorola radio equipment**. Only Motorola offers this type of equipment at discounted pricing in Indiana.

• <u>FIVE (5) MOTOROLA CONSOLETTTE RADIOS</u>		
FIVE (5) APX CONSOLETTTE	\$5,761.99 ea.	\$28,809.95
FIVE (5) APX CONSOLETTTE RACK MOUNT KIT	\$146.00 ea.	\$730.00
INSTALLATION LABOR AND PROGRAMING		\$3,750.00
TOTAL		\$33,289.95
• <u>EIGHT (8) MOTOROLA PORTABLE RADIOS</u>		
EIGHT (8) SINGLE UNIT CHARGERS	\$50.55 ea.	\$404.40
EIGHT (8) APX 4000 7/800 MHZ MODEL 2	\$2,690.26 ea.	\$21,522.08
EIGHT (8) BATT INPRES LIION 2000T	\$74.46 ea.	\$595.68
EIGHT (8) CORE EARSET – D – SHELL	\$46.43 ea.	\$371.44
EIGHT (8) PROGRAMING	\$50.00 ea.	\$400.00
TOTAL		\$23,293.60

Commissioner Lienhoop motioned to accept the two proposals from OCI totaling \$33,289.95 and \$23,293.60. Commissioner Flohr seconded the motion that passed unanimously.

County Auditor Barbara Hackman said the Bartholomew County Council will be talking about the highway garage bond and will take public comments at their 11/13/18 meeting.

The next Commissioners’ Meeting will be held on Monday, October 29, 2018, at 10:00 a.m. in the Commissioners’ Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

RICHARD A. FLOHR, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER