

COMMISSIONER'S MEETING
January 10, 2011

The Bartholomew County Commissioners met in regular session on January 10, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. County Treasurer Pia O'Connor gave the Invocation and Pledge of Allegiance.

Next, the minutes of the January 3, 2011 meeting were approved unanimously on a motion by Chairman Lienhoop and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 1/3/2011 to 1/7/2011. Thirty building permits were issued with a fee amount of \$1,662.00 and a valuation amount of \$478,575.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Monthly Financial Report for December 2010 for the Highway Department.

Next, Engineer Hollander presented the Commissioners with a Design Agreement with Strand Associates, Inc. in Columbus, Indiana for the design of Bridge #45 on County Road 425 North for \$56,200.00. Commissioner Franke made a motion to

approve the Design Agreement with Strand Associates, Inc. for \$56,200.00 for Bridge #45. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander gave the Weekly Crew Report. Last week, the Highway Crew put up signs, cut and hauled trees from 450 East, cut trees around the bridge on 250 North and on 500 East, cut trees on 950 South by I-65, patched roads, sprayed salt brine on roads, picked up trash, painted truck bed on truck #18, and sanded roads.

Concerned Bartholomew County resident Mike Lovelace asked the Commissioners why some local companies lose out on bids. Chairman Lienhoop stated that the Commissioners do receive bids from three to five firms on bridge projects. Chairman Lienhoop stated that other firms put in bids, but they were more expensive, so Strand Associates, Inc. was chosen for this specific design bid for Bridge #45. Chairman Lienhoop also added that Strand Associates, Inc. is a local company in Columbus, Indiana and that the Commissioners are mindful of companies that are local that put in bids, but that those companies do not always receive the work in Bartholomew County because their bids are too expensive. Engineer Hollander added that design fees are less expensive than construction costs, so the engineering services are used for the design of the project and help to confirm that the County will receive a good quality product.

Next on the agenda, Associate Planner Rae-Leigh Stark, with the Planning Department, presented the following minor subdivision for acceptance of Right-of-Way:

MI/P-10-11: Chad Price Minor Subdivision – A request by Louis Price Jr. to create one new lot for a total of one lot and an agricultural remainder equaling 79.95 acres. The property is located at 972 East County Road 950 South in Wayne Township.

The Right-of-Way equates to 0.26 Acres while the new lot 5.0 Acres with the remainder being agricultural land. Commissioner Kleinhenz made a motion to accept the dedication of Right-of-Way for the Chad Price Minor Subdivision. Commissioner Franke seconded the motion that passed unanimously.

Next, Kim Maus, Assistant Chief Probation Officer, presented the 2011 Grant Requests for the Drug-Free Community Fund.

Agency	Program/Project	Amount Requested	Prevention/ Education/ Community Awareness	Treatment/ Intervention	Justice/Law Enforcement	Total Approved by LCC
BCSC	Red Ribbon Week Materials	\$500.00	\$500.00			\$500.00
BCSC	Youth Care Fund	\$8,000.00	\$3,500.00	\$4,000.00		\$7,500.00
Court Services	Translation Services	\$3,500.00			\$3,000.00	\$3,000.00
Court Services	Spanish PRIME	\$3,500.00		\$3,500.00		\$3,500.00
Sheriff's Department	DUI/Drug Enforcement	\$9,500.00			\$8,250.00	\$8,250.00
Big Brothers/Big Sisters	Big Brothers/Big Sisters	\$5,000.00	\$5,000.00			\$5,000.00
Columbus Police Department	Equipment	\$7,505.00			\$7,605.00	\$7,605.00
Community Church of Columbus	Support Groups	\$5,980.00	\$2,980.00	\$3,000.00		\$5,980.00
Family Services & Prevention Programs	R.O.C.K.	\$5,000.00	\$2,500.00			\$2,500.00
Healthy Communities/ Tobacco Awareness	Tobacco Cessation	\$3,648.00		\$3,000.00		\$3,000.00
Teens for the Betterment of Bartholomew County	Something to Do Event Series	\$4,000.00	\$1,500.00			\$1,500.00
Turning Point	Support Services	\$5,500.00		\$5,000.00		\$5,000.00
Young Life	Mentoring Program	\$4,000.00	\$1,000.00			\$1,000.00
Excise Police	Equipment	\$5,685.00			\$3,790.00	\$3,790.00
		\$71,418.00	\$16,980.00	\$18,500.00	\$22,645.00	\$58,125.00
				Administrative		\$2,500.00
				Grand Total		\$60,625.00

Commissioner Kleinhenz made a motion to approve the 2011 Grant Requests from the Drug-Free Community Fund. Commissioner Franke seconded the motion that passed unanimously.

Next, two bid proposals were opened and read by County Attorney J. Grant Tucker for the Surveyor's Office for a 2011 $\frac{3}{4}$ ton, four-wheel drive pickup truck. The first bid was from Wiese GM Center of Taylorsville, Indiana in the amount of \$22,525.00. This amount includes a trade-in of \$1,500.00 for the old truck ($\$24,025 - \$1,500 = \$22,525$). The second bid was from Country Chevrolet Buick of North Vernon, Indiana in the amount of \$18,499.00 which includes both a full tank of gas, as well as a trade-in value of \$5,000.00 for the old truck ($\$23,499 - \$5,000 = \$18,499$). Commissioner Kleinhenz made a motion to take both of these proposals under advisement. Commissioner Franke seconded the motion that passed unanimously. Chairman Lienhoop mentioned that the proposal for this truck was re-bid due to the fact that Ford pick-up trucks, that meet the specifications for the Surveyor's Office, would not fit in the basement of the Government Office Building.

Next, three bid proposals were opened and read by County Attorney J. Grant Tucker for drywall repair at the Jail. The first bid was from Driftwood Builders Inc. of Columbus, Indiana in the amount of \$32,449.00. The second bid was from Taylor Bros. Construction Co., Inc. of Columbus, Indiana in the amount of \$39,380.00. The third bid was from Repp and Mundt, Inc. of Columbus, Indiana in the amount of \$19,569.00.

Commissioner Kleinhenz made a motion to take all three of the bids under advisement. Commissioner Franke seconded the motion that passed unanimously.

Next, was the Consideration of an Annual Maintenance Agreement for the Emergency Operations Center (EOC) presented to the Commissioners by the Director of Emergency Management Ed Reuter. This one year maintenance and support agreement for the Verint Audiolog System is with Sound Communications, Inc. of Grove City, Ohio in the amount of \$4,165.05. This amount was budgeted into the 2011 EOC Budget. Mr. Reuter mentioned that there was a ten week period of time where the EOC had serious issues with the Verint Audiolog System, but IT Director Jim Hartsook and his IT staff went above and beyond the call of duty and spent countless hours working on the system to make sure it was up and running so the EOC would have access to the incoming telephone calls and radio transmissions. Mr. Reuter was very complimentary to the IT Department and IT Director Hartsook for their hard work and dedication. Commissioner Kleinhenz made a motion to approve the Annual Maintenance Agreement with Sound Communications, Inc. in the amount of \$4,165.05. Commissioner Franke seconded the motion that passed unanimously.

Next, GIS Department Head Jeff Lucas and IT Director Jim Hartsook presented the Commissioners with a one year GIS Maintenance Agreement with Woolpert, Inc. of Dayton, Ohio in the amount of \$18,000.00 (\$1,500.00 monthly). Chairman Lienhoop read the Scope of Service of the agreement with Woolpert, Inc. as follows:

- Update portions of the GIS that interface with other systems (MVP, ProVal, Landisc, etc.) as changes are made to those systems.
- Assist the county in troubleshooting issues encountered by users and correct any bugs found in the application.
- Assist the county in integrating new datasets into the GIS that come from outside sources, such as state-wide orthos, etc.
- Assist the county in modifying, moving, or upgrading the GIS as needed to support other hardware, software, or database system upgrades.

Commissioner Franke made a motion to approve this one year GIS Maintenance Agreement with Woolpert, Inc. in the amount of \$18,000.00. Chairman Lienhoop seconded the motion that passed unanimously.

Next, the Commissioners considered the Covered Bridge Certification. The Commissioners certify that Bartholomew County has one covered bridge that is located in Mill Race Park. Commissioner Kleinhenz made a motion to approve the Covered Bridge Certification. Commissioner Franke seconded the motion that passed unanimously.

Chairman Lienhoop mentioned that all County Offices will be closed on Monday, January 17, 2011 in recognition of Martin Luther King Day. The County Offices will reopen Tuesday, January 18, 2011 at 8:00 am. The Commissioner's Meeting will be held on Tuesday, January 18, 2011 at 10:00 am in the Commissioner's Chamber.

Next, was the consideration to waive the fees for building and remodeling permits for the year 2011 for The Housing Authority of the City of Columbus, as long as The Housing Authority of the City of Columbus meets the requirements set forth by the Technical Code Enforcement Office. Commissioner Franke made a motion to approve waiving the fees for building and remodeling permits for 2011 for The Housing Authority

of the City of Columbus. Chairman Lienhoop seconded the motion that passed unanimously.

Next, the Commissioners considered a three (3) year Maintenance Agreement with the Environmental Petroleum Service of Lafayette, Indiana in the amount of \$1,050.00 (\$350.00 per year). Commissioner Kleinhenz approved the three (3) year Maintenance Agreement with Environmental Petroleum Service in the amount of \$1,050.00. Commissioner Franke seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:40 am. Again, the next Commissioner's meeting will be on Tuesday, January 18, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR