

**Approved Commissioner's Minutes from the
COMMISSIONER'S MEETING
February 14, 2011**

The Bartholomew County Commissioners met in regular session on February 14, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Paul Franke, Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Chief Deputy Treasurer Kari Spurgeon gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the February 7, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 2/7/2011 to 2/11/2011. Twenty-one permits were issued with a fee amount of \$1,651.00 and a valuation amount of \$212,453.00.

County Highway Engineer Danny Hollander presented the Commissioners with three bids for a new plasma cutter for the mechanics.

Carquest Auto Parts (Columbus, Indiana)	\$1,525.00
Northern Tool Equipment (online at www.northerntool.com)	\$1,549.99
Hobart	\$1,899.00

Commissioner Klienhenz made a motion to accept the lowest bid from Carquest Auto Parts in Columbus, Indiana in the amount of \$1,525.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Engineer Hollander gave the Weekly Crew Report. Last week the Highway Crew patched roads, put up signs, mixed salt and sand, cleaned trucks, cut trees on 930 South, and cleaned up trees from the ice storm.

Bartholomew County resident John Dishinger asked the Commissioners why there was \$8,200.00 in permits needed for the design of Bridge #35. Engineer Hollander said that anytime the Highway works with water there are a number of permits needed. Commissioner Kleinhenz added that the Commissioners are not sure if all of those permits will be needed, but the cost of the permits is not to exceed \$8,200.00. Commissioner Kleinhenz said that in all likelihood most of those permits would not be needed, so the cost would not be that much. That is why the permits were itemized. Mr. Dishinger asked who issues these permits. Engineer Hollander said the permits are issued by IDEM, Core of Engineers, and DNR.

Next, IT Director Jim Hartsook presented the Commissioners with two items to be ratified for the Data Board that were discussed at the Data Board this morning. Both ratified items were encumbered out of the 2010 budget money. The first item is a Dual Fiber Channel HBA that will be used for network connectivity in the amount of \$1,370.25 that will be paid out of the 04-43 account. The second item is an HP PC for the fifth IT position in the amount of \$2,055.52 that will be paid out of the 04-43 account.

Commissioner Franke made a motion to approve the two ratified items for the Data Board. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, IT Director Hartsook gave a list of the other purchases that the Data Board discussed and approved at the Data Board meeting this morning.

Three Scanner Replacements – Clerk’s Office	\$ 2,100.00
Reassessment Software Purchase – Assessor’s Office	\$ 25,300.00
VMWare Server Purchase – IT Department	\$ 15,225.00
Helpdesk Software System Purchase – IT Department	\$ 2,700.00
Self Service Password Reset Software – IT Department	\$ 500.00
Laptop Replacement Purchases – Sheriff’s Department	\$ 9,000.00
GIS Software Purchase – Mapping	\$ 1,895.32

IT Director Hartsook mentioned there is also a proposal being considered for the redesign of the Bartholomew County website.

Bartholomew County resident Mike Lovelace asked what the purpose is of paying \$25,300.00 for Assessor’s Software. Commissioner Kleinhenz said that this software will give the Assessor’s Office better uniformity with both commercial and industrial assessments to lower the number of appeals by 60% to 70%. Last year, the County paid out over \$140,000.00 in interest alone with appeals. Mr. Lovelace asked if the \$25,300.00 is an annual cost. Commissioner Kleinhenz said it was an annual fee, but the Commissioners would not approve this purchase again if it does not prove to be a big savings for the County. Commissioner Klienhenz made a motion to approve the purchases for the Data Board. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Kleinhenz added that the Data Board has two new members. One member is Ryan Lauer from the County Council. The second new member is Todd Noblitt from the Sheriff's Department. The Commissioners believe they will be two good additions to the Data Board.

Next, Executive Director of River Hills Economic Development Jill Saegesser presented the Commissioners with a County Grant request on behalf of Columbus Regional Hospital (CRH) for the Innovation Center (DR1B-09-002) for a time extension. The project was to be completed on May 31, 2011. The time extension would add four months; therefore, the ending date would then be September 30, 2011. Commissioner Kleinhenz made a motion to approve the time extension for the CRH Innovation Center Project to end on September 30, 2011. Commissioner Franke seconded the motion that passed unanimously.

The second item from Ms. Saegesser is Change Order #2 that has been proposed by the Contractor, Bruns-Gutzwiller, for an increase in their contract by \$13,608.95 to fix minor changes that need to be made to the Innovation Center in the basement of CRH. Commissioner Kleinhenz made a motion to approve Change Order #2 in the amount of \$13,608.95. Commissioner Franke seconded the motion that passed unanimously.

The third item from Ms. Saegesser is reimbursement to Columbus Regional Hospital in the amount of \$198,571.95 for the Bruns-Gutzwiller Pay Request #5. The reimbursement amount is 25% of the pay request. Commissioner Franke made a motion

to approve the reimbursement to CRH in the amount of \$198,571.95. Commissioner Kleinhenz seconded the motion that passed unanimously.

The fourth item from Ms. Saegesser is for the Lincoln Park Building Slopewall Rehabilitation (DR1B-09-003) to request additional funds in the amount of \$12,348.46 to make up the difference between what the project cost and what FEMA paid. Commissioner Kleinhenz made a motion to approve the request for additional funds in the amount of \$12,348.46 for the Lincoln Park Building Slopewall Project. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Lienhoop mentioned that the bids that were received last week for the Surveyor's Office truck cap did not meet the Surveyor's Office specifications. Those bids were from:

Rhino Linings (Columbus, IN)	\$ 900.00 (does not include installation)
HowCo Truck Caps (Whiteland, IN)	\$ 865.00
HowCo Truck Caps (Whiteland, IN)	\$ 1,464.00

Chairman Lienhoop made a motion to reject the three bids received for the truck cap for the Surveyor's Office. Commissioner Franke seconded the rejection of the bids that passed unanimously. The Surveyor's Office truck cap will be rebid next week.

Commissioner Kleinhenz presented the Treasurer's Monthly Report for January 2011. Finding the Treasurer's Monthly Report in order, Commissioner Kleinhenz made a motion to approve the Treasurer's Monthly Report for January 2011. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Kleinhenz wanted to mention the possibility of County Government Reform by the Statehouse which would result in the County having only one County Commissioner. Likewise, some of the authority of the Commissioners would transfer over to the County Council so they would be not only the fiscal body but also the legislative body. Commissioner Kleinhenz said there would be less representation for county members with just one Commissioner. Chairman Lienhoop agreed and said the provisions are there for this change.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:35 am. The next Commissioner's meeting will be held on Monday, February 21, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR