

COMMISSIONER'S MEETING
July 22, 2013

The Bartholomew County Commissioners met in regular session on July 22, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the July 15, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

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

Chairman Lienhoop read the New Permits Report from 7/15/2013 to 7/19/2013. Thirty (30) permits had been issued with a fee amount of \$3,206 and a valuation amount of \$1,467,196.

County Highway Engineer Danny Hollander presented an agreement in the amount of \$628,592.99 with Duncan Robertson for Bridge No. 148 on 650 N. He explained that this project was awarded a couple of weeks ago. Commissioner Kleinhenz made a motion to sign the agreement with Duncan Robertson for Bridge No. 148. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they chipped and sealed in Sandcreek Township, patched roads, fixed washouts on Bellsville Rd. and on 550 S., trimmed trees on 200 N., put up signs and milled roads for overlay on 300 S., 450 E. They ditched on 700 S. and on Base Road. They replaced pipe on 1050 E. and on Railroad Street and mowed in Harrison Township. He also reported that Milestone paved 600 E., 425 E. & 250 E. in Flatrock Township and 300 S. in Rockcreek Township.

Taxpayer Mike Lovelace asked when the weeds would be trimmed on the south side of 25th Street to State Road 9. Engineer Hollander said that he would check on it.

Taxpayer John Dishinger commented on the chip and seal on Marr Road. He said the Highway Department did a great job.

Information Technology Director Jim Hartsook presented the following Data Board items from this morning's meeting:

1) Ratification Items

<i>Video Arraignment</i>	<i>Add Codec & Camera</i>	<i>\$5,050.00</i>	<i>04-43</i>
<i>Video Arraignment</i>	<i>3 Ektron units & cabling</i>	<i>\$2,327.00</i>	<i>04-43</i>
<i>Video Arraignment</i>	<i>Shipping costs for prev</i>	<i>\$ 17.00</i>	<i>04-43</i>
<i>Maintenance</i>	<i>Laptop for Supervisor</i>	<i>\$1,488.00</i>	<i>04-43</i>
<i>All Offices</i>	<i>3yr Desktop Authority</i>	<i>\$9,525.00</i>	<i>04-43</i>
<i>PC Replacements</i>	<i>10 Zero Clients</i>	<i>\$2,990.00</i>	<i>04-43</i>
<i>IT</i>	<i>Server NIC upgrades (2)</i>	<i>\$1,396.00</i>	<i>04-43</i>
<i>Courts</i>	<i>2 Scanners</i>	<i>\$1,365.49</i>	<i>04-43</i>

Total Expenditures (04-43) \$24,158.49

Commissioner Kleinhenz made a motion to approve the ratification items totaling \$24,158.59. Commissioner Flohr seconded the motion that passed unanimously.

- 2) *Court Services & Youth Services Security System upgrade - \$14,500 – Commissioner Kleinhenz made a motion to approve the upgrade for Courthouse Services & Youth Services Security System. Chairman Lienhoop seconded the motion that passed unanimously.*
- 3) *OSSI Upgrade & Server Migration Proposal – not-to-exceed \$8,940 – The \$8,940 would be split with the inter-local agreement at 55% for the City and 45% for the County. The Counties portion would be a little over \$4,000 and would come out of the 03-60 account. Commissioner Flohr made a motion to approve the OSSI upgrade & server migration proposal for a not-to-exceed amount of \$8,940. Commissioner Kleinhenz seconded the motion that passed unanimously.*
- 4) *There was a discussion on wireless replacement, but it was tabled.*

The next item on the agenda was the consideration of a Notice to Bidders for the Bartholomew County Courthouse ramp & restroom improvements. Charlie Day, with DLZ Engineering, explained that this will include new curb ramp & rework parking line striping, new ramp with landings and railings to the south door, improvements to the existing restrooms on the first floor and enlarge two interior window openings on the lowest floor level (basement). They will also replace the countertop at one of the openings. Bids will be received until 10:00 a.m., August 12, 2013 in the Commissioners' office. Chairman Lienhoop made a motion to approve the Notice to Bidders for the Courthouse ramp & restroom improvements. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of a change order with Repp & Mundt in the amount of \$4,332 for the Governmental Office Building sidewalk project. Chairman Lienhoop explained that they are adding to the project replacing the interior vestibule door to the

Commissioners' Chambers meeting room complete with hardware and panic device. They will also modify the existing frame and sidelights as required to receive the new door. Chairman Lienhoop made a motion to approve the change order with Repp & Mundt increasing the contract by \$4,332. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of Patient-Centered Outcomes Research Institute Fee. County Attorney J. Grant Tucker explained that this is connected with the Affordable Care Act that charges \$1.00 per head for the persons covered by the plan. Commissioner Flohr made a motion to approve the Patient-Centered Outcomes Research Institute Fee. Commissioner Flohr seconded the motion that passed unanimously.

Mike Lovelace said that he was glad to hear that funding is being worked on for the new Annex Building.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:37 a.m. The next Commissioners' meeting will be on Monday, July 29, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR