

COMMISSIONERS' MEETING
January 21, 2014

The Bartholomew County Commissioners met in regular session on January 21, 2014 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:05 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and Auditor Barbara Hackman were also in attendance.

Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

First item on the agenda was the approval of minutes for the January 13, 2014 Meeting. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next item on the agenda was the approval of Payroll. Commissioner Flohr made a motion to approve the Payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item was the weekly permits report. Chairman Lienhoop read the last three most recent New Permits Reports:

<u>Report Date</u>	<u># of Permits</u>	<u>Fees</u>	<u>Estimated Cost</u>
12/29/13 to 1/3/14	9	\$1,882	\$1,309,772
1/6/14 to 1/10/14	10	\$1,452	\$ 967,297
1/13/14 to 1/17/14	31	\$3,057	\$1,472,118

The December Detail Fees Report showed monthly fees totaling \$13,993.

Next, County Engineer Hollander submitted the Bartholomew County Highway Monthly Reports for December, 2013 which included the Financial Report, Budget Status Report and Revenue Comparisons. He then presented the County Highway's Annual Road Program Report for 2013.

<u>Surface Treatment</u>	<u>Miles</u>	<u>Cost/Mile</u>	<u>Total Cost</u>
Total Hot Mix Overlay	11.47	\$47,847.98	\$548,816.30
Chip & Seal	44.42	8,075.92	358,732.22
Fog Seal on 4.33 mi.		2,012.98	8,716.22
Total for Chip & Seal	44.42		\$367,448.44

Total for Wedging	\$70,487.58
Total for Striping	\$29,601.72

Engineer Hollander then gave the County Highway Weekly Crew Report which included the following work: patched roads, put up signs, cleaned out pipes, put down stone on schoolbus turnarounds, plowed and sanded roads, and mixed new material. Salt supply was recently replenished with the receipt of 160 tons.

For the next item, Veteran's Services Officer Tom Crawford read the Veteran's Services Report for the month of December 2013. The Veteran's Office conducted 125 scheduled/walk-in/outside interviews, filed 32 claims and applications and 15 tax abatement forms, attended 2 Veteran's meetings, filed 17 power-of-attorney documents and made 12 trips to the VA Hospital, and traveled 1,134.6 miles. Additional contacts totaled 169 by phone and 47 by mail. Yearly totals included 193 new claimants, over 400 old cases re-worked, 299 walk-in consultations, 1,500 phone calls, 190 trips to the VA Hospital. Officer Crawford has talked with Mr. James Todd of the VA Hospital about getting a larger vehicle to accommodate more than four veterans per ride which is needed at times. Chairman Lienhoop made a motion to accept the Monthly Veteran's Report for December, 2013. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Director of Emergency Operations Ed Reuter presented the following two memorandums for consideration. Memorandum of Understanding-A designates the Bartholomew County Emergency Operations Center to serve as backup to Johnson County Public Safety Communication 9-1-1 when needed. Likewise, the Memorandum of Understanding-B designates Johnson County Public Safety Communication 9-1-1 as backup provider to Bartholomew County Emergency Operations Center when needed. Commissioner Kleinhenz made a motion to approve Memorandums of Understanding-A and B with Johnson County Public Safety Communication 9-1-1. Commissioner Flohr seconded the motion that passed unanimously.

Director Ed Reuter then presented a Memorandum of Understanding between Bartholomew County 911 Board and the County's Emergency Operations Center regarding shared usage of the IDACS/NCIC terminal information. The MOU was updated with replacement board member Matt Tallent, Hope Police Chief. Commissioner

Kleinhenz motioned to enter into the MOU with the 911 Board. Chairman Lienhoop seconded the motion that passed unanimously.

The next agenda item was consideration of a 3-year Service Agreement for Elevator Maintenance. The service covers all elevators and chair-lifts at all County buildings. Maintenance Superintendent Rick Trimpe submitted proposals from two Indianapolis companies: ThyssenKrupp Elevator Corp. (\$14,280/yr.) and Oracle Elevator (\$14,945.76/yr.) and recommended accepting the lower bid. Chairman Lienhoop made a motion to award the 3-year contract to ThyssenKrupp Elevator Corp. Commissioner Flohr seconded the motion that passed unanimously.

The next item was consideration of the 2014 Infinity Voting System Annual Maintenance Agreement used by the County Clerk's Office. There were no changes to last year's agreement and MicroVote General Corp. once again proposed an annual fee of \$9,500 for software maintenance of the Infinity Voting System. Commissioner Kleinhenz made a motion to enter into the Agreement with MicroVote General Corp. Commissioner Flohr seconded the motion that passed unanimously.

County Attorney Grant Tucker spoke on the First Reading of an Ordinance Amending Ordinance 2013-05 Adopting a Personnel Policy (*see attached*) for the purpose of correcting a compilation error. Page 8 of the County's Personnel Policies Handbook regarding part-time employees and their eligibility/ineligibility of employment benefits was inadvertently replaced with an incorrect page by the compiler. Chairman Lienhoop opened the meeting for public hearing. There being no comments, the public hearing was closed. Commissioner Flohr made a motion to pass the Ordinance on the First Reading amending Ordinance 2013-05. Commissioner Kleinhenz seconded the motion that passed unanimously. Second Reading will be heard at the next meeting of the Commissioners.

Chairmen Lienhoop presented a 2014 Agreement for Services with Soil and Water Conservation District (SWCD) appropriating \$35,000 to provide education, technical, and monetary assistance for the protection and preservation of the County's natural resources. Chairman Lienhoop made a motion to approve the 2014 Agreement with SWCD (a Not-For-Profit agency). Commissioner Kleinhenz seconded the motion that passed unanimously.

The last agenda item was a 2014 Agreement for Services between the County Commissioners, the County Council and the Columbus Economic Development Board appropriating \$14,000 for two (2) voting memberships on the Board, one for the Commissioners and one for the Council. Commissioner Kleinhenz motioned to enter into the 2014 Agreement with Columbus Economic Development Board (a Not-For-Profit agency). Commissioner Flohr seconded the motion that passed unanimously.

Mike Lovelace, in the audience, questioned the value of buying seats on the Columbus Economic Development Board and the Board itself. Discussion followed about the competitive arena of encouraging industry into the County; the cost and strategies of creating an environment conducive to economic growth; private industry's interest and participation in the Board's functions; costly failures, such as, Nusun, Inc.; proactive pursuit versus passive realization of economic growth; and the value to the taxpayers for the County to support an economic development effort in the community.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:50 a.m. The next Commissioners' Meeting will be held on Monday, January 27th, 2014 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

ORDINANCE NO. 2014-_____
AN ORDINANCE AMENDING ORDINANCE 2013-05 ADOPTING A
PERSONNEL POLICY FOR BARTHOLOMEW COUNTY, INDIANA

WHEREAS the Board of Commissioners of Bartholomew County, Indiana by means of Ordinance No. 2013-05 passed on October 28, 2013, (“Commissioners”) did adopt a Personnel Policy for Bartholomew County employees; and

WHEREAS it has been discovered that the County’s Personnel Consultant inadvertently replaced the intended page 8 of said personnel policy with an incorrect page 8; and

WHEREAS it is the desire of the Commissioners to correct this error and cause to be inserted into the Bartholomew County Personnel Policy the page 8 that was originally intended to be a part of said Personnel Policy.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF BARTHOLOMEW COUNTY, INDIANA AS FOLLOWS:

1. To remove the presently-existing page 8 from the Bartholomew County Personnel Policy which became effective on November 1, 2013 and replace it with the originally-intended page 8, a copy of which is attached hereto as Exhibit “A”.
2. That because this amendment simply corrects a compilers error and embodies the original intent of Ordinance 2013-05, the effective date of this Ordinance shall be retroactive to November 1, 2013.
3. All other portions of the Bartholomew County Personnel Policy adopted through Ordinance No. 2013-05 shall remain unchanged.

PASSED ON FIRST READING THIS _____ DAY OF _____,
2014.

BOARD OF COMMISSIONERS
BARTHOLOMEW COUNTY, INDIANA

Carl H. Lienhoop, Chairman

Larry S. Kleinhenz, Member

Richard A. Flohr, Member