

COMMISSIONERS' MEETING

May 19, 2014

The Bartholomew County Commissioners met in regular session on May 19, 2014 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 Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

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

The first item on the agenda was the approval of the April 12, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was the weekly permit report. Chairman Lienhoop read the New Permit Report dated 5/12/14 to 5/16/14. Thirty-six (36) permits had been issued with a fee amount of \$4,104 and an estimated construction cost of \$2,823,850.

For the next agenda item, County Engineer Danny Hollander submitted the Bartholomew County Highway Monthly Report for April, 2014 which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund. He also gave the County Highway Weekly Crew Report which included the following work: put up signs; patched roads; picked up trash; placed rip rap around pipes on 1100E, 500S and 300S; cut up trees from storms; did road cuts for pipes; fixed washout on Sunland Road; ditched and put down driveway pipe on Baker Hollow Road; and did some shoulder work on Whitehorse Road.

There was some brief discussion about another upcoming public meeting with INDOT regarding the installation of a roundabout at US31 and Southern Crossing. The meeting is scheduled for May 22, 2014 at 5:30 p.m. at Clifty Creek School.

For the next agenda item Heather Shireman, SWMD District Coordinator, presented the April 2014 Stormwater Monthly Report (MS4). During the month of April the Highway Department picked up trash and tires on four separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway Department and stored in a shed until they can be taken to or picked up by CCE in New Albany for recycling. The Highway Department ditched approximately 1,300 feet along County Roads 250W, 525W, 930S, and Georgetown Road. IDEM's report on the IDDE Audit is still pending. A Notice of Sufficiency (NOS) was received from IDEM which superseded a premature letter of non-compliance issued despite the timely submission of the Notice of Intent (NOI) and Part A on the due date. A meeting with IDEM's Senior Environmental Manager has been scheduled for June 11th at 10:00 a.m. for MS4 program participating members. Ms. Shireman attended the MS4 Annual Meeting and has been training to take over compiling documentation for the 2009-2013 permit term and then updating Part C of the 2014-2018 new permit term and implementing a new reporting system. In 2015 or 2016 the County will be audited over Minimum Control Measure ("MCM") #6 which is Good Housekeeping. MCM's #1 and #2, which are Public Education and Public Input, will be evaluated in 2017 or 2018. Chairman Lienhoop made a motion to approve the April 2014 Stormwater Monthly Report as submitted. Commissioner Kleinhenz seconded the motion and it passed unanimously.

The next item was presented by E911 Director Ed Reuter accompanied by E911 Deputy Director Julie Pierce and Fire Chief of City of Columbus Dave Allmon. Mr. Reuter asked for consideration of an addendum to an interlocal cooperation agreement with SunGard ("OSSP"), dated April 21, 2008, (*See attached*) to extend the public safety software program to the City of Columbus Fire Department. Current users of the

software include the Emergency Operations Center, Columbus Police Department, Sheriff's Department, and Columbus Regional Hospital. Mr. Reuter, Mr. Allmon and Ms. Pierce spoke on the advantages of utilizing the OSSI system which monitors response data, such as, response time, vehicle/equipment locations, and communications; and provides information regarding the incident site, such as, history of calls, building layout, premises notations including drug activity, weapons or domestic situations, etc. Using OSSI reduces radio traffic, provides strategic information for and on responders thereby increasing operational efficiency and safety. Commissioner Kleinhenz made a motion to approve the addendum to the interlocal agreement with OSSI to extend the services to the City of Columbus Fire Department. Commissioner Flohr seconded the motion and it passed unanimously.

Next, Mr. Reuter requested the consideration of a 3-year renewable pricing schedule agreement with AT&T for ILEC Centrex Services at the Emergency Operations Center. Two of the administrative phone lines (\$7.50/month each) are not in use and AT&T will amend the pricing schedule to reflect the billing reduction. Commissioner Kleinhenz made a motion to approve and sign the 3-year agreement with AT&T for Centrex Service. Commissioner Flohr seconded the motion that passed unanimously.

Next agenda item was a proposal for relocating VHF radio equipment from the water tower in Harrison Township because of re-painting work beginning mid-June and lasting for 6-10 weeks. The County has radio equipment and antenna installed on the tower which serves as a repeater for the County Fire paging system. Mr. Reuter had researched the following location options: the Courthouse, the Hoosier Energy tower (at a cost of \$7,625 including FCC licensing), the E911 tower (parts of western Bartholomew County may not be reached), a second site on the Harrison Township water tower, and the WCSI tower (not VHF-compatible and requires lowering their wattage for the installation). He recommended the Courthouse location for temporary placement of the radio equipment. The cost quote provided by OCI for installing the equipment at the Courthouse will be \$1,750 and then to reinstall on the water tower will be \$3,705.15 and

can be paid through the State 911 Fund. Commissioner Flohr made a motion to approve expenditures to relocate the County's radio equipment to the Courthouse for temporary operation. Chairman Lienhoop seconded the motion that passed unanimously.

Under miscellaneous items it was announced that the County Offices would be closed Monday, May 26, 2014 in observance of Memorial Day.

For the next miscellaneous item Engineer Hollander asked for reconsideration of the Notice to Bidders for Replacement of Bridge #35 to be dated *May 29*, 2014 and received by *June 9*, 2014 instead of dated *May 22*, 2014 and received by *June 2*, 2014 in order to meet the advertising time requirements initially missed by The Republic. Commissioner Kleinhenz made a motion to approve the date changes for the Notice to Bidders for Replacement of Bridge #35 to be dated May 29, 2014 and opened June 9, 2014. Commissioner Flohr seconded the motion which passed unanimously.

Lastly, The Commissioners rejected all bids for the CCTV upgrade at the County Jail due to all of the bids exceeding the project cost estimate. Letters of rejection were to be mailed to the bidders: Security Automation Systems and Stanley Security Solutions. The project will be reexamined and re-bid. Chairman Lienhoop made a motion to reject all bids opened May 12, 2014 for the CCTV recording equipment upgrade. Commissioner Flohr seconded the motion that passed unanimously.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:40 a.m. The next Commissioners' Meeting will be held on Tuesday, May 27, 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

**ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT
BETWEEN BARTHOLOMEW COUNTY, INDIANA AND THE CITY OF COLUMBUS,
INDIANA PERTAINING TO THE ACQUISITION, INSTALLATION, OPERATION,
MAINTENANCE AND REPAIR OF SOFTWARE AND RELATED HARDWARE AT
THE BARTHOLOMEW COUNTY EMERGENCY OPERATIONS CENTER AND
BARTHOLOMEW COUNTY DATA CENTER**

WHEREAS, the City of Columbus, Indiana (the "City") and Bartholomew County, Indiana (the "County") entered into an Interlocal Cooperation Agreement to acquire and maintain a centralized public safety software system ("OSSI" SunGard) dated April 21, 2008;

WHEREAS, the City would like to add the necessary equipment, software and licenses for the City Fire Department to have OSSI capabilities;

WHEREAS, because the additional equipment, software and licenses will be for the benefit of the City, the entire cost of the new equipment, software and licenses as well as cost of maintenance will be the responsibility of the City;

WHEREAS, because the new equipment, software licenses and annual software maintenance will be paid for by the City, the City will retain 100% ownership in this equipment, software licenses and annual software maintenance in the event of termination of the Interlocal; and

WHEREAS, it is the intent of the City and County to have all other terms and conditions of the Interlocal Agreement remain in place with the adoption of this Addendum.

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, AND THE BOARD OF WORKS AND PUBLIC SAFETY OF THE CITY OF COLUMBUS, INDIANA TO ADD CERTAIN PROVISIONS TO THE INTERLOCAL COOPERATION AGREEMENT PERTAINING TO THE ACQUISITION, INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF SOFTWARE AND RELATED HARDWARE AT THE BARTHOLOMEW COUNTY EMERGENCY OPERATIONS CENTER AND BARTHOLOMEW COUNTY DATA CENTER that the Interlocal Cooperation Agreement dated April 21, 2008 is hereby amended to add the following terms:

1. The cost of purchasing any additional equipment, software and licenses for the City Fire Department to have OSSI capabilities as well as any ongoing maintenance costs will be borne by the City.
2. Any equipment, software licenses and annual software maintenance purchased by the City for the City Fire Department to have OSSI capabilities will be the property of the City in the event of termination of the Interlocal.

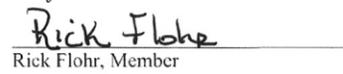
3. All other terms and conditions of the Interlocal are still in effect.

ALL OF WHICH IS AGREED TO AND APPROVED THIS 19th DAY OF
May, 2014.

BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA


Carl Lienhoop, Chairman


Larry Kleinhenz, Member


Rick Flohr, Member

Attest:

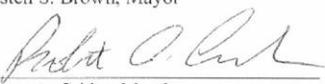

Barbara J. Hackman, Auditor

ALL OF WHICH IS AGREED TO AND APPROVED THIS 15th DAY OF April, 2014.

CITY OF COLUMBUS, INDIANA
BOARD OF WORKS AND PUBLIC
SAFETY

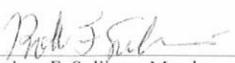


Kristen S. Brown, Mayor



Robert A. Crider, Member

Jayne Farber, Member



Robert F. Sullivan, Member

Attest:



Luann Welmer, Clerk Treasurer