

COMMISSIONERS' MEETING

June 9, 2014

The Bartholomew County Commissioners met in regular session on June 9, 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.

E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 2, 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 the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Lienhoop read the New Permits Report dated 6/2/14 to 6/6/14. Forty (40) permits had been issued with a fee amount of \$3,136 and an estimated construction cost of \$1,315,094. Fees collected for the month of May, 2014 totaled \$18,192.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs, patched roads, mowed in Sandcreek and Clay Townships, put in pipes on 600E, 400S, 900E, 425E and 275N, bermed roads for overlay, and cut up trees from storm. He also submitted the Bartholomew County Highway Monthly Report for May, 2014 which included the May Crew Work, Project Status of bridges, roads and in-house projects, and upcoming June Crew Priorities. A few of the project statuses were briefly discussed.

For the next County Highway agenda item, County Attorney Grant Tucker read four (4) bids submitted for the replacement of County Bridge #35 on 100S in Clay and Columbus Townships.

<u>Bidder</u>	<u>Quote</u>
Duncan Robertson, Inc. (Franklin)	\$ 545,734.09
Force Construction Co., Inc. (Columbus)	\$ 578,564.62
Dave O'Mara Contractor, Inc. (North Vernon)	\$ 615,597.12
Milestone Contractors, LP (Columbus)	\$ 648,255.57

The county engineer's estimate was \$617,400. Chairman Lienhoop made a motion to take the bids for Bridge #35 replacement under advisement. Commissioner Kleinhenz seconded the motion that passed unanimously.

For the next agenda item Heather Shireman, SWMD District Coordinator, presented the May, 2014 Stormwater Monthly Report. Ms. Shireman reported that she had requested documentation of BMPs (best management practices) from various departments to complete the Part C of the 2010 Permit and has received minimal response. Additionally, she sent a letter to the departments explaining the MS4 (municipal separate storm sewer system) program along with a request for examples of at least two BMPs currently in place that could be included in the county's MS4 program. Best management practices include any actions or provisions designed to protect the public health and water quality from stormwater discharges. The county's program is evaluated via Part C reporting of MCMs (minimum control measures) which are supported by BMPs. New forms to document illicit discharge and stormwater run-off/erosion were given to the County Highway Department. Lastly, a Memorandum of Understanding with the City of Columbus, Soil and Water Conservation District, Solid Waste Management District, Watershed Program, and Purdue Extension has been initiated to allow the county to get credit for certain things that the city does for the Columbus MS4 and vice versa. Commissioner Kleinhenz made a motion to approve the

May Stormwater Monthly Report as presented. Commissioner Flohr seconded the motion that passed unanimously.

Senior Planner Thom Weintraut presented the next agenda item which was the second reading of an ordinance vacating the public right-of-way to be known as the “Old Marr Road Vacation”. (*See attached*) The owners contracted with a surveyor to prepare the administrative subdivision transferring ownership of the right-of-way which is ready to be recorded. Chairman Lienhoop opened the meeting for public hearing. The map of the subject property was made available for public inspection. There being no comments, the hearing was closed. Commissioner Kleinhenz made a motion to approve the ordinance vacating the public right-of-way to be known as the Old Marr Road Vacation, Plan Commission Case No. VAC-13-01, on second reading. Commissioner Flohr seconded the motion, and it passed unanimously.

Next, IT Director Jim Hartsook presented the following three (3) budgeted Data Board items for ratification:

<u>Dept</u>	<u>Item Description</u>	<u>Price</u>	<u>Funding</u>
IT	ProCurve Network Traffic Analyzer	\$ 3,249.84	03-60
Public Safety	OSSI annual maintenance	\$ 65,714.41	03-60
Sheriff	PC replacements	\$ 2,033.63	04-43

Commissioner Kleinhenz made a motion to ratify the three (3) Data Board items totaling \$70,997.88. Chairman Lienhoop seconded the motion that passed unanimously.

Mr. Hartsook presented a quote from Insight Public Sector to replace fifteen (15) Sheriff’s Department in-car laptops with GETAC laptops and docks for \$77,673.25. The expense is to be split between the county’s 04-43 budget (\$50,528.25) and the Sheriff’s Department budget (\$16,305.00). Commissioner Kleinhenz made a motion to approve the \$77,673.25 expenditure to Insight Public Sector for 15 Sheriff’s in-car laptop replacements and docks. Chairman Lienhoop seconded the motion that passed unanimously.

He also presented for consideration five (5) options to replace the county's phone system.

Option	Provider(s)	Price	Pricing Period
1*	Access V&D/Earthlink/Tadiran/Adtran/Dialogic	\$ 90,000.00	1-yr
2	Access V&D/Windstream/Digium	\$ 374,235.60	5-yr
3	Windstream/Mitel	\$ 360,570.33	5-yr
4	Earthlink	\$ 247,241.16	3-yr
5	At&T	\$ 241,822.76	3-yr

* *Current phone system is approaching "end of life"*

Several years of consideration and an increasingly detailed study of cost, feature set and additional benefits have culminated in a recommendation from Data Board to contract with a Windstream/Mitel system, Option #3. Contracts will be forwarded to County Attorney Grant Tucker for review. The final proposal will be submitted at a later date (the first or second week of July) for approval from the Commissioners to ensure implementation prior to the end of this year.

Mr. Hartsook stated that the 5/21/14 storm damage between the courthouse and highway totaled \$13,785.51 and will be formally presented for ratification at a later date.

For the next agenda item Court Services Director Brad Barnes, on behalf of the county's judges, presented the Indiana Judicial Center 2014 Community Supervision Grant Application. The program assists in the supervision of adult offenders who have mental health and substance-abuse needs. The grant proceeds of \$271,378.00 would fund two (2) personnel salaries and benefits, travel, equipment and supplies for an 18-month period ending 12/31/15. The residential treatment program currently administered through the Community Corrections Center has been funded for the past four years through the Indiana Criminal Justice Institute ("CJI"). That funding was reduced about \$40,000 this calendar year with anticipated decreases or elimination of funding in 2015.

Part of this proposal is intended to offset the loss of that CJI funding. The second part of the proposal is to investigate, implement and operate a program within the Community Corrections Center for male substance-abuse/addicted individuals. The county already has a program for females. The grant requires no county match and would be reimbursable after an initial, up-front disbursement of 25% of the total awarded amount. Commissioner Kleinhenz made a motion to sign the Indiana Judicial Center 2014 Community Supervision Grant Application. Commissioner Flohr seconded the motion that passed unanimously.

Next, Office Manager Brenda Mijares of the Prosecutor’s Office presented the Commissioners with the 2014 STOP Grant Application offered through the CJI. The grant funds the wages of the Hispanic Translator/Investigator for the Prosecutor’s Office, Rachel Morris-Clark. This reimbursable grant is for \$32,864 and requires a county match of \$10,955 which covers overhead expenses. Chairman Lienhoop made a motion to sign the 2014 STOP Grant Application. Commissioner Flohr seconded the motion that passed unanimously.

The next item was a proposal for maintenance of the four (4) large flower beds at the GOB submitted by Becky’s Flowers (Columbus) totaling \$3,375 for summer, fall and winter 2014. Chairman Lienhoop made a motion to contract with Becky’s Flowers for maintenance fees totaling \$3,375. Commissioner Flohr seconded the motion that passed unanimously.

Lastly, Rick Trimpe of the Maintenance Department presented two (2) quotes for concrete work on the west and south sidewalks and front porch of the courthouse:

<u>Bidder</u>	<u>Quote</u>
Helwig Concrete Finishing, Inc. (Columbus)	\$ 7,750.00
D. Burch Concrete (Columbus)	\$ 12,559.25

Chairman Lienhoop made a motion to accept the low bid from Helwig Concrete for concrete work at the courthouse. Commissioner Kleinhenz seconded the motion that passed unanimously.

Veterans Service Officer Tom Crawford, in the audience, was recognized for his exemplary work for the county in the Veterans Office.

There being no other business the meeting was adjourned by Chairman Lienhoop at 11:10 a.m. The next Commissioners' Meeting will be held on Monday, June 16, 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, AUDITOR

ORDINANCE NO. 04, 2014

AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY

To be known as the: Old Marr Road Vacation
Plan Commission Case No; VAC-13-01

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana, has received a petition to vacate existing right-of-way in Columbus Township, Bartholomew County, Indiana, pursuant to IC 36-7-3-12, and:

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana on the 14th day of April, 2014, held a legally advertised public hearing on the proposed vacation at which no objections were presented;

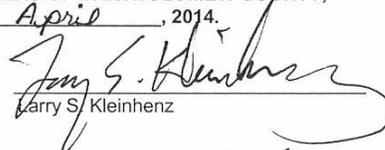
NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Bartholomew County, Indiana, as follows:

SECTION 1: Right-of-way Vacated

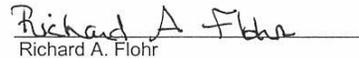
The following described right-of-way shall be vacated:

All of that right-of-way lying on the east and west side of the center of abandon Marr Road, north of Bridgepointe Drive and south of new Marr Road lying outside the City of Columbus.

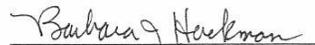
PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON FIRST READING THIS 14th DAY OF April, 2014.


Larry S. Kleinhenz


Carl H. Lienhoop


Richard A. Flohr

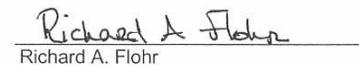
ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, ON SECOND READING THIS 9th DAY OF June, 2014.


Larry S. Kleinhenz


Carl H. Lienhoop


Richard A. Flohr

ATTEST:


Barbara J. Hackman, Auditor
Bartholomew County, Indiana