

COMMISSIONERS' MEETING

July 6, 2015

The Bartholomew County Commissioners met in regular session on July 6, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Kleinhenz called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 29, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of payroll. Commissioner Flohr motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 6/29/15 to 7/2/15. Twenty-seven (27) permits had been issued with fees collected of \$1,937 and an estimated construction cost of \$943,634. Fees collected for the month of June totaled \$24,911.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; worked on pipe on 350W; patched roads; put stone on pipes; ground stumps in Lowell addition; ditched on Old Nashville Rd., Random Rd. and 100E; hauled mulch to Youth Camp; replaced driveway pipe on 300W and Seymour Rd.; mowed in Harrison, German, Clay and Rockcreek Townships.

Engineer Hollander submitted the Highway Monthly Financial Reports for June, 2015, 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 submitted the Highway Monthly Crew Report for May, 2015.

Next, IT Director Jim Hartsook presented items approved during the Data Board meeting to be considered for ratification:

<u>Department</u>	<u>Item(s) Purchased</u>	<u>Total Cost</u>	<u>Budgeted</u>
Clerk	Twelve (12) 27-inch Monitors	\$ 3,058.68	Yes
IT	HP-Network Mgt. Software	\$ 1,308.00	Yes
Public Safety	OSSI Annual Software Maint.	\$ 67,686.06	Yes
Work Release	Battery backup replacement	\$ 1,287.84	No

The non-budgeted battery backup was paid from *Repairs and Replacements*. Commissioner Lienhoop made a motion to ratify the above four items. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Hartsook then requested the following four (4) new items. *First* was an expenditure for five (5) mobile printers for the Sheriff's Department detectives not to exceed \$2,500. This equipment facilitates the digital search warrant project. Initial funding and maintenance will be coming from the Sheriff's Fund. *Secondly*, was the renewal fee of \$1,824 for Dell's desktop authority, remote control and scripting software. It covers 200 of the County's computers. *Thirdly*, was an expenditure of \$5,400 to Red Sage for the custom software development of the County website newsfeed module. And the *last item* was the annual renewal fee of \$1,700 for Seamless Docs software used for electronic search warrants. Commissioner Flohr motioned to approve the four purchases presented. Commissioner Lienhoop seconded the motion that passed unanimously.

Next on the agenda was the consideration of "an ordinance amending Ordinance No. 1999-05, an ordinance to provide for a perpetual Bartholomew County Telecommunications Fund and establishing a Telecommunications Review Committee". (*See attached*) County Attorney Grant Tucker explained that the amendment is in response to the County Council's directive/permission to use money in the Telecommunications Fund (Fund) for the Annex Project. To use the Fund for that purpose requires an amendment changing the stipulations of its use and, at the same time,

broadening its limitations for other future uses deemed appropriate. Chairman Kleinhenz opened the meeting for public comment. Resident Mike Lovelace stated he would like to see the money used for Annex telecommunication purposes instead of the building's demolition. His comment was acknowledged. Bartholomew County is exceptional in that it actually has money in its Telecommunications Fund because of its frugal management. There being no other comments, Chairman Kleinhenz closed the public portion of the meeting. Commissioner Flohr motioned to approve, on first reading, the Ordinance Amending Ordinance No. 1999-05, an ordinance to provide for a perpetual Bartholomew County Telecommunications Fund and establishing a Telecommunications Review Committee. Commissioner Lienhoop seconded the motion that passed unanimously. Second reading of the ordinance will be next week during the July 13, 2015 Commissioners' Meeting.

Health Department Assistant Director Amanda Organist presented a bid from Helmer (Noblesville) totaling \$16,085 for two (2) 25.2 cu. ft., password-protected, glass doored, pharmacy-grade refrigerators for vaccine storage. The purchase would be funded with immunization grant money. Although only one bid was received, its quote was within reason and comparable for this type of equipment. Commissioner Lienhoop motioned to accept the bid from Helmer for two refrigerators. Commissioner Flohr seconded the motion that passed unanimously.

Under miscellaneous, County Auditor Barbara Hackman presented three (3) bids received for printing 300 county plat books:

PIP Printing & Marketing	\$1,029
Pentzer Printing, Inc.	\$1,066
Prestige	\$1,361.84

Based on past performance, Auditor Hackman recommended accepting the quote from Pentzer Printing. Pentzer did a good job printing them previously and their quote was not significantly higher than the low bid from PIP. Commissioner Lienhoop motioned to

award the bid to Pentzer Printing for \$1,066. Commissioner Flohr seconded the motion that passed unanimously.

Engineer Danny Hollander confirmed there has been a change to the original detour route of 46E for bridge deck resurfacing. The unofficial detour will be onto 650E instead of 525E. Closing dates are to be determined.

Kris Medic from the Purdue Extension Office presented additional meeting dates of the CAFO Regulation Study Committee. The meetings will again be held in the Council Chambers at 4:00 p.m. on the upcoming dates: July 20th, July 27th, August 4th, and August 13th.

The next Commissioners' Meeting will be held on Monday, July 13, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned by Chairman Kleinhenz at 11:00 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER

ORDINANCE NO. 2015 - _____

**AN ORDINANCE AMENDING ORDINANCE NO. 1999-05
AN ORDINANCE TO PROVIDE FOR A PERPETUAL
BARTHOLOMEW COUNTY TELECOMMUNICATIONS FUND AND
ESTABLISHING A TELECOMMUNICATIONS REVIEW COMMITTEE**

WHEREAS, Ordinance No. 1999-05 did establish a Telecommunications Review Committee for Bartholomew County and created a Perpetual Bartholomew County Telecommunications Fund; and

WHEREAS, due to a number of factors, unforeseen at the time that Ordinance No. 1999-05 was adopted, the purposes for which the funds deposited into the Telecommunications Fund were contemplated to be used never materialized; and

WHEREAS, The County Telecommunications Review Committee has ceased to exist as a functioning committee due to a lack of meaningful activity; and

WHEREAS, also addressed by Ordinance No. 1999-05 was payment by Bartholomew County, to the City of Columbus, the County's pro-rata share of the operating expenses of the Bartholomew, Columbus Telecommunications Commission; which said Commission is no longer believed to exist; and

WHEREAS, Bartholomew County continues to receive funds representing its share of the franchise fee paid by the cable television provider for residents of Columbus and Bartholomew County; and

WHEREAS, the Board of Commissioners of Bartholomew County, Indiana ("Commissioners") believe it to be appropriate to amend Ordinance No. 1999-05 to reflect the circumstances presently existing and to establish the purposes for which the funds in the Bartholomew County, Telecommunications non-reverting fund ("The Fund") may be used.

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

SECTION I - of Ordinance 1999-05 is Hereby Amended, Revised and Changed to Read as Follows:

SECTION I – THE FUND

A. The Bartholomew County Telecommunications Non-Reverting Fund ("The Fund") shall consist of those funds existing in the Fund as of the date of this Ordinance and all future sums paid to Bartholomew County by the Cable Television Company holding the franchise for Bartholomew County based upon the fees paid by cable television subscribers located in Bartholomew County but outside the corporate boundaries of the City of Columbus.

B. The County Treasurer shall receive, invest and reinvest Bartholomew County's share of any cable television franchise fees received under any franchise agreement.

SECTION II --Section II of Ordinance 1999-05 is Hereby Repealed in its entirety.

SECTION III -- Section III of Ordinance 1999-05 is Hereby Repealed in its Entirety.

SECTION IV -- Section IV of Ordinance 1999-05 is Hereby Repealed in its Entirety.

SECTION V -- Section V of Ordinance 1999-05 is Hereby Repealed in its Entirety.

SECTION VI -- PURPOSES FOR USE OF FUND

A. The Funds in the Bartholomew County Telecommunications None-Reverting Fund may be utilized to defray expenses associated with demolition of the existing Bartholomew County Annex and/or the Construction of a new Bartholomew County Annex and such other purposes as the Bartholomew County Commissioners determine to be an appropriate use of said funds.

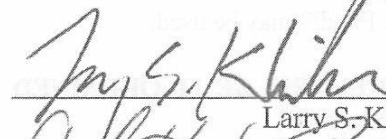
B. Any such expenditure from the Fund shall be subject to appropriation by the Bartholomew County Council.

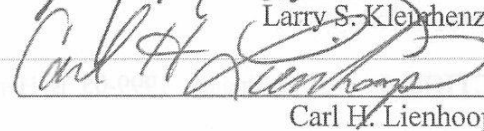
SECTION VII -- EFFECTIVE DATE

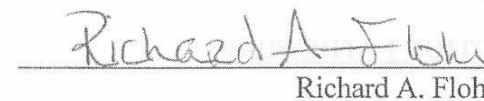
This Ordinance shall be effective on the date of its passage.

PASSED ON FIRST READING this 6th day of July, 2015.

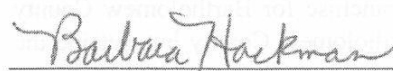
BARTHOLOMEW COUNTY COMMISSIONERS


Larry S. Klepphenz, President


Carl H. Lienhoop, Member


Richard A. Flohr, Member

Attest:


Barbara Hackman, Auditor