

COMMISSIONERS' MEETING
March 9, 2015

The Bartholomew County Commissioners met in regular session on March 9, 2015 in the Commissioners' Chambers at the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Rick Flohr and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Kleinhenz gave the Invocation and led the Pledge of Allegiance.

First item on the agenda was the approval of the March 2, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion which passed unanimously.

Next was the approval of claims. Commissioner Flohr made a motion to approve the claims, seconded by Commissioner Lienhoop, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Kleinhenz read the New Permits Report dated 3/2/15 to 3/9/15. Twenty-three (23) permits had been issued with fees collected in the amount of \$4,297 and estimated construction costs of \$2,159,404.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: mixed salt and sand; plowed and sanded roads; put up signs; checked roads; and worked on trucks.

Engineer Hollander also submitted the Highway Monthly Crew Report and the Highway Monthly Financial Reports for February, 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.

Engineer Hollander recommended rejecting all three (3) bids received March 2, 2015 for the replacement of Bridge No. 39 located on County Road 300 North over the falls of Clifty Creek in Clifty Township. The bids received were as follows:

Dave O'Mara Contractor, Inc. (North Vernon)	\$741,489.66
Force Construction Co., Inc. (Columbus)	\$744,065.65
Duncan Robertson, Inc. (Franklin)	\$867,374.21

The lowest bid came in 18% over the County's estimated price of \$628,000. Companies have a lot of business right now, particularly with the state. He suggested using the County highway employees to do some repairs to extend its life until the job can be re-bid at a later time, possibly this fall. Commissioner Flohr motioned to reject the bids for Bridge #39 replacement. Commissioner Lienhoop seconded the motion that passed unanimously.

The next agenda item was the MS4 Stormwater Monthly Report. Soil & Water Conservation District's Heather Shireman submitted the February, 2015 MS4 Stormwater Monthly Report. All report requirements are current and pending IDEM response. Ms. Shireman will be attending the MS4 annual meeting on May 12, 2015. She recommended reporting only when there are new developments for MS4. Commissioners will consider reporting frequency and get back with her. Future audit dates to be determined will cover MCM (minimum control measure) #6, Good Housekeeping and MCMs #1 and 2, Public Education and Public Input. Commissioner Lienhoop made a motion to accept the February 2015 MS4 Stormwater Monthly Report. Chairman Kleinhenz seconded the motion that passed unanimously.

For the next item of business, Emergency Management's Susan Armstrong and Dennis Moats presented the 2014 Emergency Management Performance Grant-Salaries Sub-Grant Agreement. This is a FEMA reimbursable grant application for \$32,789.09 to reimburse 50% of 2015 Emergency Management Office salaries. Commissioner Lienhoop made a motion to sign the 2014 Emergency Management Performance Grant-Salaries Sub-Grant Agreement CFDA #97.042 EDS #C44P-5-696B in the amount of \$32,789.09. Commissioner Flohr seconded the motion that passed unanimously.

Next, Sheriff Matt Myers presented an application for a funding grant sponsored by Bartholomew REMC Membership Community Trust, Inc. for \$5,180. The Sheriff's

Department plans to purchase four (4) AED (automatic external defibrillator) units to equip the remaining four merit deputies with AEDs. The price of each AED from NKEMS is \$1,295 for a total of \$5,180. Commissioner Flohr made a motion to sign the grant from Bartholomew REMC Membership Community Trust, Inc. Commissioner Lienhoop seconded the motion that passed unanimously.

Additionally, the Sheriff's Department has openings for two (2) merit deputies and will be accepting applications until March 23rd.

County Attorney Grant Tucker presented the next item which was consideration of an agreement with H.J. Umbaugh & Associates. The agreement is for continuing disclosure requirements related to the Bartholomew County Building Corporation Lease Rental Bonds of 2006 (Jail Bonds). It sets forth the scope of services; hourly rates ranging from \$75.00 to \$550.00, depending on the classification of staff engaged; and disclosure of conflicts of interest with various forms of compensation. *The action on this agenda item was taken at the end of the meeting allowing more time to review the document, as inserted here:* Chairman Kleinhenz motioned to approve the agreement subject to final review by Attorney Tucker. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook discussed renewing the print services 5-year contract with Great America Financial Services (serviced by Jim Gordon, Inc.) which passed unanimously during the March 2, 2015 Data Board meeting, pending the contract review. The contract runs from April 1, 2015 to March 31, 2020 and usage-based payments were estimated to be \$18,331.98 quarterly. The annual budgeted amount is \$82,500. Commissioner Flohr motioned to enter into the 5-year agreement with Great America Financial Services. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Veteran's Services Officer Tom Crawford gave the Veteran's Services Report for the month of February, 2015. The Veteran's Office conducted 128 scheduled/walk-in/outside interviews, filed 36 claims and applications (all 36 were new),

made 17 trips to the VA Hospital, and traveled 1,705 miles. Additional contacts totaled 312 by phone and 20 by mail. Mr. Crawford spoke at the monthly VFW meeting (2/3/15) and at the Bakalar Air Museum (2/10/15) with a total of roughly 50 attendees. Commissioner Lienhoop made a motion to accept the Monthly Veteran's Report for February, 2015. Chairman Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous items, the County Coroner's Office submitted a quote to purchase one (1) Ferno Mini Maxx mortuary cot from Crescent Memorial (Tupelo, MS) for \$2,602.05. Commissioner Lienhoop made a motion to approve the purchase. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, March 16, 2015, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:40 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN