

COMMISSIONERS' MEETING
May 4, 2015

The Bartholomew County Commissioners met in regular session on May 4, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

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

First item on the agenda was the approval of the April 27, 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 4/27/15 to 5/1/15. Forty-five (45) permits had been issued with fees collected in the amount of \$3,892 and estimated construction costs of \$1,403,752. Fees collected for the month of April, 2015 totaled \$24,032.32.

Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: patched roads; worked on signs; graded and stoned 1000S and 200E; ditched on 580W, 50N, 550W, 850S, 600E and 250W; cleaned up trees on 650W, 800S, 325W, 50S and Wolfcreek Road; replaced pipe on Base Road; took out stumps and fence on 750E from 200S to 400S; worked on 325W; and put in driveway pipe on 300S.

IT Director Jim Hartsook presented items for ratification approved at the Data Board Meeting earlier that day:

<u>Department</u>	<u>Item(s) Purchased</u>	<u>Total Cost</u>	<u>Budgeted</u>
All Offices	Email Archiving Renewal	\$ 1,145.45	Yes
All Offices	Tintri Storage HW/SW support	\$ 7,290.00	Yes
Highway	Copier purchase	\$ 4,000.00	Yes
Youth Services	JDAI Grant Projector	\$ 790.67	Yes

Commissioner Lienhoop motioned to ratify the items. Chairman Kleinhenz seconded the motion that passed unanimously.

Mr. Hartsook continued with his request for consideration of the following budgeted items: (1) a one-year renewal contract with Autodesk licensing and support for \$5,560.03; (2) VMware licensing and support renewal for \$24,121.10; (3) an archived audio and video storage array proposal, not to exceed \$6,000; and (4) an archives module (Red Sage Communication) for the updated website, not to exceed \$5,500. Commissioner Lienhoop motioned to approve the IT expenditures. Commissioner Flohr seconded the motion that passed unanimously.

Under miscellaneous, Chairman Kleinhenz reminded elected officials to give up their parking places through May 11th to accommodate people making their tax payments. Additionally, all County Offices will be closed May 5th for Election Day.

County Assessor Lew Wilson presented for consideration an agreement with All Appraisers, Inc. for occasional professional and consultative services for properties under appeal with the Assessor's Office. The contract term runs from 5/4/15 through 12/31/15. The rate runs \$250 per hour, not to exceed \$22,000 per contract year. Commissioner Lienhoop made a motion to enter into the agreement with All Appraiser's, Inc. Commissioner Flohr seconded the motion that passed unanimously.

Next, Chairman Kleinhenz proposed appointing Bill Read to the Community Corrections Board. Chairman Kleinhenz motioned to approve the appointment. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the Clerk of the Circuit Court Monthly Report for the month ended March 31, 2015. Commissioner Flohr motioned to

approve the Clerk's March, 2015 Monthly Report for submission to the SBOA. Commissioner Lienhoop seconded the motion which passed unanimously.

Kris Medic from the CAFO Regulation Study Committee stated that one more meeting has been scheduled for May 6, 2015 at 4:00 p.m. in the Council Chambers.

The next Commissioners' Meeting will be held on Monday, May 11, 2015, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:20 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

CARL H. LIENHOOP, MEMBER

RICHARD A. FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN