

COMMISSIONER'S MEETING
October 17, 2011

The Bartholomew County Commissioners met in regular session on October 17, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Larry Kleinhenz, Commissioner Paul Franke, Chief Deputy Auditor Sandy Beatty, and County Attorney J. Grant Tucker were also in attendance. Auditor Barb Hackman was absent from the meeting. Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the October 10, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Commissioner Franke made a motion to approve the Payroll Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 10/10/2011 to 10/14/2011. Eighty-nine permits were issued with a fee amount of \$4,027.17 and a valuation amount of \$1,436,613.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew put up signs, mowed in Clay and Jackson Townships, stoned along roads that were paved, placed rip rap on 800 East, fixed

tile along 200 West, ditched on 675 West, 100 West, and 200 South, cleaned out pipes on 400 South and 300 South, and patched roads.

Commissioner Kleinhenz asked Engineer Hollander if the closing of 325 West was for the demolition of the three (3) houses purchased by the Commissioners for FEMA Buyout. Engineer Hollander said that this closing was a mistake. Goeller Road is actually closed in order to replace a pipe between Trotter Place and 475 West. County Road 325 West is occasionally closed when dumpsters are being brought in because Case Construction is tearing down the three (3) FEMA Buyout homes today.

Commissioner Franke asked Engineer Hollander if he received an email from a Brown County resident requesting that the Commissioners consider changing the intersection of 600 North and Bellsville Road to make this intersection safer. After some discussion, it was decided that any changes made to improve the current issue will only cause other problems. Chairman Lienhoop asked that Engineer Hollander or County Highway Technical Supervisor Stacey Gross email this gentleman back and explain that upon examination the current situation is the best way to handle the traffic flow for now.

Next, Director of Court Services Brad Barnes and Director of Work Release Rob Gaskill presented the Commissioners with a Proposal for the Community Corrections Upgrade of the Electronic Monitoring Equipment with BI Incorporated for \$68,000. Director Barnes mentioned that the electronic monitoring host equipment was upgraded twelve (12) years ago and needs to be upgraded now to allow for the most efficient use of the one hundred and sixty (160) monitoring devices that are currently being used. The

majority of the cost to upgrade will be used to pay for the licensing and software in the amount of \$44,000. IT Director Jim Hartsook has taken a look at the proposal from BI Incorporated to examine what hardware is needed for this upgrade and agrees with what BI Incorporated suggests. This upgrade will be paid out of the Community Corrections Private Income Grant Budget that will be paid out in twelve (12) equal payments with no interest. Therefore, this will be paid out of both the 2011 and 2012 fiscal grants for Community Corrections Private Income so no additional appropriations will be needed. However, if more money is needed, then Director Barnes said this would be written into the 2012 fiscal year grant request.

Commissioner Franke asked how many people are on electronic monitoring. Director Gaskill said as of Friday there are one hundred thirty-five (135) people on electronic monitoring. Director Barnes said this upgrade has the potential for growth in the number of people on electronic monitoring, but the hope is that there will not be a need for an increase in monitoring devices. Director Gaskill mentioned that if the current host software should go down, then there is no service to fix this. Therefore, those on electronic monitoring would not be accountable for a certain time period.

The upgrade will also allow for alerts that will be emailed directly to supervisors and officers. Currently, a copy of the alert is printed and given to the supervisor or officer. The upgrade will also allow supervisors to access the system from home to troubleshoot. Therefore, this upgrade has several advantages that will make the community safer.

Chairman Lienhoop asked if those who leave the facility are monitored. Director Barnes said no it was not cost effective to have monitoring devices on every offender. Director Gaskill said if a person is allowed to go home for privileges, then they wear a bracelet in order to be monitored. Chairman Lienhoop asked how you know if the bracelets are tampered with or not. Director Gaskill said the bracelets have electrodes that run through it that tells the supervisor if the bracelet has been tampered with or not.

County Attorney J. Grant Tucker asked Director Barnes if they limited who they solicited a proposal from. Director Barnes stated they could have received more proposals, but would have had to spend more money (up to \$500,000) to purchase all new equipment to be compatible. The upgraded host equipment from BI Incorporated is compatible with the current field equipment, so they only received the one (1) proposal. Chairman Lienhoop made a motion to approve the proposal with BI Incorporated for an upgrade in the host electronic monitoring system for \$68,000. Commissioner Kleinhenz seconded the motion that passed unanimously.

Director Gaskill mentioned that the Commissioners need to take a look at the improvements that Sheriff's Department Major Gary Myers, as well as David Boston, and Grover Crouch has done around the outside of the Jail because it really looks nice.

Next, Chairman Lienhoop presented the ratification of an emergency expenditure for the E911 Emergency Operations Center for the cabling of the fire tower because dispatch was having trouble receiving tone with all the rural fire departments, so this cable needed to be replaced immediately. The cost of the cabling was \$4,779.61 with

Owens Communication and will be paid for out of the 531 Emergency Operations 911 Budget. Commissioner Franke made a motion to ratify the emergency expenditure for the E911 Emergency Operations Center for \$4,779.61. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented the Commissioners with a Consideration of an Amendment to the SRI Services Master Agreement. County Attorney J. Grant Tucker mentioned that he reviewed the language of this agreement. This amendment was made solely by SRI in order to be in compliance with State or Federal regulations. This amendment in no way requires additional money to be paid to SRI. SRI is used by the County for County tax sales. Chairman Lienhoop made a motion to approve the amendment to the SRI Services Master Agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Sheriff's Department Major Gary Myers presented the Commissioners with a Proposal for the Jail for an ice machine. The following quotes were received by the Commissioners.

Remagen Foodservice Solutions (Eaton, OH)	\$3,075.00
Cooks Correctional (Warrenville, IL)	\$3,621.99
Central Restaurant Products (Indianapolis, IN)	\$3,221.95

Commissioner Kleinhenz asked if all three (3) companies quoted the same make and model of ice machine. Major Myers said no; Remagen Foodservice Solutions gave a quote for a different brand ice machine. Commissioner Franke made a motion to award the quote to Central Restaurant Products for \$3,221.95 because it was the lowest quote

that met the specifications of the Sheriff's Department. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Major Gary Myers presented the Commissioners with a Proposal for the Jail for a Utility Trailer to carry all of the dive equipment for the dive team. The following quotes were received by the Commissioners:

Mayes Trailer Sales, Inc. (New Whiteland, IN)	\$3,900.00
Gilliland Trailer Sales, Inc. (Columbus, IN)	\$3,864.00 and \$3,954.00
John's Trailer Sales (Toledo, OH)	\$3,300.00

The \$3,864.00 from Gilliland Trailer Sales, Inc. is for a six foot (6') round-top utility trailer, and the \$3,954.00 quote is for a six foot, six inch (6' 6") round-top utility trailer. Chairman Lienhoop made a motion to award the quote for the utility trailer for the Jail to John's Trailer Sales in the amount of \$3,300.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented a Change Order #1 with Repp and Mundt, Inc. of Columbus, Indiana for the Courthouse Sidewalk Repairs in the amount of \$16,051.00 for a new total of \$140,107.00. The Commissioners decided to remove and replace the existing concrete sidewalk on the west half of the Third Street side of the Courthouse in the amount of \$13,718.00, and to remove and replace the existing north entrance stoop to the Courthouse in the amount of \$2,333.00. Chairman Lienhoop made a motion to approve the Change Order #1 with Repp and Mundt, Inc. in the amount of \$16,051.00. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke presented the Commissioners with the Treasurer's Monthly Report for September 2011. Finding the Treasurer's report in order, Commissioner Franke made a motion to approve the September 2011 Treasurer's Office monthly report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Cummin's employee and local law student Dan Jackson was in the audience today. Mr. Jackson asked the Commissioners (through an email or letter) to give him summary of their job descriptions for the County. Chairman Lienhoop said they would be glad to give him that and welcomed him to the meeting. Likewise, Chairman Lienhoop told Mr. Jackson that the Commissioner's Meeting is every Monday at 10:00 a.m. and welcomed him to come back to another Commissioner's meeting.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:40 am. The next Commissioner's meeting will be held on Monday, October 24, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR