

COMMISSIONER'S MEETING
September 4, 2012

The Bartholomew County Commissioners met in regular session on September 4, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 a.m. Commissioners Carl Lienhoop and Paul Franke, County Auditor Barbara Hackman and County Attorney J. Grant Tucker were also in attendance. Chairman Kleinhenz gave the invocation and led the Pledge of Allegiance.

Next, Commissioner Lienhoop made a motion to approve the August 27, 2012 minutes. Commissioner Franke seconded the motion that passed unanimously.

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

Next, Chairman Kleinhenz read the New Permits Report from 8/27/2012 to 8/31/2012. Twenty-five (25) building permits were issued with a fee amount of \$2,419.00 and a valuation amount of \$480,550.

The Commissioners read the following quotes for road striping:

<i>GridLock Traffic Systems</i>	<i>\$30,404.08</i>
<i>RoadSafe Traffic Systems</i>	<i>\$34,747.52</i>
<i>Indiana Sign and Barracade</i>	<i>\$26,929.33</i>

Commissioner Lienhoop made a motion to accept the quote from Indiana Sign and Barracade in the amount of \$26,929.33 for striping. Commissioner Franke seconded the motion that passed unanimously.

Chairman Kleinhenz advised Engineer Hollander to call Indiana Sign and Barracade to see how quickly they can get the striping done on Southern Crossing and the intersection of State Road 11 and maybe do this first. If they cannot do it first, call a local company to do it right away.

The Commissioners then read the following quotes for radios for the Highway Department:

Warehouse Radio, Inc. (Quote 1) \$46,453.09
(to replace all radios by FCC Mandate)

Warehouse Radio, Inc. (Quote 2) \$ 615.00
(re-programming of 911 so that the Highway can communicate w/Dispatch)

Commissioner Franke made a motion to accept the quotes from Warehouse Radio, Inc. in the total amount of \$47,068.09 subject to the meeting specifications and also subject to the Council approving the transfer of funds.

The Commissioners read the following quotes for the Harrison Lake Culvert Improvements:

Force Construction Company, Inc. \$17,704.16
Dunlap & Company, Inc. \$23,475.00

Chairman Kleinhenz made a motion to accept the quote from Force Construction Co., Inc. in the amount of \$17,704.16 for improvements to the Harrison Lake Culvert on Raintree Drive. Commissioner Lienhoop seconded the motion that passed unanimously.

Engineer Hollander requested that the Commissioners approve a Notice to Bidders for a service truck for the Highway Department. Bids will be received until 10:00 a.m. in the Commissioners' office on September 24, 2012. Chairman Kleinhenz made a motion to approve the Notice to Bidders for a service truck for the Highway Department. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander requested that the Commissioners approve a Notice to Bidders for Bridge No. 206 on Seymour Rd. Bids will be received in the Commissioners' office until 10:00 a.m. on September 24, 2012. Commissioner Lienhoop made a motion to approve the Notice to Bidders for Bridge No. 206. Commissioner Franke seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they mowed in Sandcreek, Hawcreek, Flatrock and Columbus Townships, worked on Bridge on 300 S. at Ceraland, milled roads at Grandview Lake, dura-patched roads, seeded & strawed in Royal View and replaced pipe along 1,000 E.

Commissioner Lienhoop complimented the Highway Department on a job well done with the ditches and culverts they are putting in at Royal View Subdivision.

An item under miscellaneous was the consideration of an agreement with GUTS (Government Utilities Technology Service) for the tax billing systems for the Auditor and Treasurer's office. Auditor Hackman stated herself and Treasurer Pia O'Connor have been working to get a better tax billing system in place. They feel this system will be more efficient for the staff and the taxpayers and the annual maintenance should be

lower. The additional appropriation was out of County General, but the County Council may consider paying it out of the Rainy Day Fund. Chairman Kleinhenz asked how this would be connected with the Assessor. Auditor Hackman explained that it would be an interface process with their software, X-Soft, that they are hoping to get approved as well. GUTS and X-Soft will be required to make it work by State regulations. Commissioner Franke made a motion to sign the agreement with GUTS with an initial fee of \$122,912 and an annual maintenance fee of \$28,900. Commissioner Lienhoop seconded the motion that passed unanimously.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:31 a.m. The next Commissioners' meeting will be on Monday, September 10, 2012 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR