

COMMISSIONER'S MEETING
January 30, 2012

The Bartholomew County Commissioners met in regular session on January 30, 2012 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Larry Kleinhenz called the meeting to order at 10:00 am. Commissioner Carl Lienhoop, Commissioner Paul Franke, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Commissioner Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the January 23, 2012 meeting were approved unanimously on a motion by Commissioner Lienhoop and seconded by Commissioner Franke.

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

Next, Chairman Kleinhenz read the New Permits Report from 1/23/2012 to 1/27/2012. Twenty-four building permits were issued with a fee amount of \$2,582.34 and a valuation amount of \$949,130.00.

County Highway Engineer Danny Hollander presented the Commissioners with the Weekly Crew Report. Last week the Highway Crew put up signs, patched roads, mowed in Hawcreek, German, and Sandcreek Townships, took out stumps along 450 East, picked up trash, ground stumps on 150 East, 675 West, and 300 North, and removed a tree on 300 North.

Commissioner Franke mentioned that the Commissioners earmarked \$100,000.00 in the 2012 CEDIT Plan to be used to armor the Southern Crossing Bridge bank. Commissioner Franke asked Engineer Hollander if any Cumulative Bridge money could be used to pay for the armoring since the Cumulative Bridge money can be used to create the islands around the piers. Engineer Hollander said that should not be a problem and he would look into that.

Commissioner Franke also asked Engineer Hollander to have the Highway Crew pick up a chair that is lying on the side of Sprague Road just south of 700 South. Also, there is a wash along 1050 South just east of 200 West on the south side of the road that needs to be filled in by the Highway Crew.

Chairman Kleinhenz added that Mr. Larry Lee of Lee's Concrete called him and said he has been successful in obtaining permits to armor the river where he is. Also, Milestone Contractors will be trucking out concrete from the northbound rest area project, so Chairman Kleinhenz asked if this concrete can be used at the Southern Crossing Bridge. Engineer Hollander said that this concrete will have rebar in it, and he is not sure if the Department of Natural Resources (DNR) would have a problem with the rebar or not, so he is checking into this. There will be approximately two hundred (200) truckloads of concrete available. It costs the County \$550.00 per ton for shot rock, and Engineer Hollander asked if the Commissioners would be alright with paying the difference of hauling the concrete to the Southern Crossing Bridge if it is cheaper than

the shot rock. Chairman Kleinhenz said yes as this would reduce the wear and tear on the County truck beds.

Next, Bartholomew County resident Ms. Reta Wetherald, of 3124 N. Stanley Lane in Columbus, mentioned that there is still a drainage issue with water crossing the road in her area. The ditch fills up with water and then it flows over the road, so the new driveway pipe did not work. This has happened with three (3) separate rains since the driveway pipe was installed. Chairman Kleinhenz and Engineer Hollander said they would stop out there and check out the situation.

Chairman Kleinhenz asked Engineer Hollander if he looked at the Jewell Village drainage issues. Engineer Hollander said that the residents' leaves are clogging up the ditches, but a couple of the driveway pipes do need to be replaced too. Chairman Kleinhenz said that the Commissioners have been discussing and are continuing to discuss creating an ordinance on using golf cars in Jewell Village. Chairman Kleinhenz talked with Sheriff Gorbett on the topic, and Sheriff Gorbett was against the creation of a golf cart ordinance that would allow golf carts to be driven around housing additions.

Next, Chairman Kleinhenz presented the Commissioners with the Consideration of the 1st Reading of the following Ordinance amending Ordinance 2001-03 to provide for the investment of County Funds through authorized financial institutions designated by the County Board of Finance.

**AN ORDINANCE AMENDING ORDINANCE 2001-03 TO PROVIDE FOR THE
INVESTMENT OF COUNTY FUNDS THROUGH AUTHORIZED FINANCIAL
INSTITUTIONS DESIGNATED BY THE COUNTY BOARD OF FINANCE**

WHEREAS, the Board of Commissioners and the Treasurer of Bartholomew County desire to invest funds coming into their possession as accurately and efficiently as possible; and

WHEREAS, There presently exist in Bartholomew County Government a number of specifically designated funds from which the Bartholomew County Treasurer is authorized to invest and reinvest money; and

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

1. **AUTHORIZATION FOR INVESTMENT OF FUNDS BY COUNTY TREASURER.**

The Bartholomew County Treasurer is hereby authorized to invest and reinvest any money under control of Bartholomew County from time to time in any or all of the investments described in I.C. 5-13-4-1 et. seq., and all acts amendatory thereof or supplemental thereto.

2. **DESIGNATION OF FUNDS.**

The Bartholomew County Treasurer is hereby authorized to invest and reinvest the money described in paragraph one (1) hereinabove from the following specific funds and money on deposit, as follows:

Fund Number:	Fund Name/Title:
001	County General
002	Highway
003	LRSA
004	Cumulative Bridge
007	Health Department
008	Election Board
010	Alcohol/Drug Program
011	Adult Probation
012	Juvenile Prob – Circuit
013	Debt Service
019	Local Health Maintenance
022	Community Corrections
400	General Drain
401	McQueen Drain
402	Mary McQueen Drain
405	Joseph Anthony
410	Edward Armuth Drain
415	Thompson-Schneck Drain
420	Armuth-Schuder Maint 1

421	Armuth-Schuder Maint 2
423	Big Tough
425	Brush Creek
426	Hardin Linke Reconstruct
427	Hardin Linke Maintenance
429	Clifford Maint Drain
430	Denois Creek
432	Opossum Creek
433	Chambers Drain
435	Driftwood
440	Clarence Hall Drain
443	Hawcreek Drain
445	Henry Loesch
446	Henry Loesch Reconstruct
448	Charles Ross
450	Sloan Drain
455	Ellen Stobo
460	Tellman Maint Drain
470	Walesboro
475	Little Tough Maint
480	Chicken Creek
485	Martin Holder
487	East Clifford Drain (C)
495	Clifty Farms Maint
497	East Clifford Drain
507	Indiana Local Health Dept
523	Edith Ross
531	Emer. Tele. System
684	Reassessment

3. APPLICATION OF INTEREST EARNED.

Any interests earned from money invested from any of the above described funds shall be applied to that respective fund.

4. MAINTENANCE OF DOCUMENTATION.

The Bartholomew County Treasurer shall keep and maintain such documentation of all such investment transactions as shall be sufficient for audit purposes and as shall be required from time to time by the Indiana State Board of Accounts.

5. SEVERABILITY.

If any part of this Ordinance shall be held invalid, such part shall be separable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

6. REPEAL OF CONFLICTING ORDINANCES.

All Ordinances of Bartholomew County that are in conflict with this Ordinance are hereby amended or repealed to the extent of such conflict.

7. EFFECTIVE DATE.

This Ordinance shall be in full force and effect from the date of its passage.

Passed and Adopted by the Board of Commissioners of Bartholomew County, Indiana, on First Reading this 30th day of January, 2012.

S/s Larry S. Kleinhenz
Larry S. Kleinhenz, Chairman

S/s Paul Franke
Paul Franke, Member

S/s Carl H. Lienhoop
Carl H. Lienhoop, Member

ATTEST:

By: S/s Barbara J. Hackman
Barbara J. Hackman, Auditor of
Bartholomew County, Indiana

Commissioner Lienhoop mentioned that the interest collected for the funds listed will go back into the fund instead of being placed into the County General Fund. Chairman Kleinhenz opened the public hearing. Bartholomew County resident Mike Lovelace asked why the agency will get the interest money instead of the County General Fund. County Attorney J. Grant Tucker explained that the money collected for the drains and funds listed are not tax dollars per say but are special assessments. Commissioner Lienhoop said that State Board of Accounts (SBOA) did not like this policy, but the

Drainage Board was emphatic on this issue because Bartholomew County does not have a universal fund like some counties have. For instance, the Cumulative Bridge Fund is universally funded by the entire population of Bartholomew County, but the drains and funds listed in this ordinance are special assessments collected by individual taxpayers. For example, if Marcus Spear had an assessment on the Brushcreek Drain, he would be paying on this drain, so any interest accumulated on that money should be returned to that fund. Hearing no further comments, Chairman Kleinhenz closed the public meeting.

Commissioner Lienhoop made a motion to approve this ordinance on 1st Reading amending Ordinance 2001-03 to provide for the investment of County funds through authorized financial institutions designated by the County Board of Finance. Commissioner Franke seconded the motion that passed unanimously.

Next, County Assessor Lew Wilson presented the Commissioners with the Consideration of Addendum II to the Contract for 2011 General Reassessment with Tyler Technologies. Assessor Wilson explained that the some of the work outlined in the contract with Tyler Technologies can be done in-house in the Assessor's Office which will be more cost effective for the County. Therefore, the type of work needed from Tyler Technologies has changed and this is outlined in the addendum and will not change the cost of the contract. The only change that occurred was an extension in the date of the contract until December 31, 2012. Assessor Wilson also reduced the per day labor allowance by Tyler Technologies by \$100.00.

County Attorney J. Grant Tucker reviewed this addendum and suggested a few changes that were made in the contract. Assessor Wilson said that there is a separate contract that allocated money from the County Council, but because of the changes in this addendum, that contract may not be needed, which will save the County even more money. Commissioner Franke made a motion to approve signing this addendum to the contract for the 2011 General Reassessment with Tyler Technologies. Commissioner Lienhoop seconded the motion.

Bartholomew County resident John Dishinger asked how much money has been paid over the last twelve (12) months in this contract. Assessor Wilson said the total for three (3) years has been \$320,000. For roughly \$100,000 a year, Mr. Dishinger said he hoped the County would get something out of it. Chairman Kleinhenz asked for a vote on the motion which passed unanimously.

Next, Auditor Barb Hackman presented the Commissioners with the Consideration of an Agreement with Malcon-Malinowski Consulting, Inc. Auditor Barb Hackman explained that the County has been working this company for several years now. Malcon does a cost allocation plan which shows the indirect cost reimbursement from the IV-D grants from the State. There is a fee charged annually, but in 2011 Malcon brought \$160,000.00 back into the County from the reimbursable grants used by the County. This is a three (3) year contract for \$6,650.00 per year for a total of \$19,950.00. Malcon is used by forty-eight (48) counties in Indiana now. Most counties hire this work out because there is a lot of paperwork associated with the reimbursable

grants and it is time consuming and difficult to determine the amount that should be reimbursed by the County. Commissioner Lienhoop made a motion to approve signing the Malcon-Malinowski Consulting, Inc. three (3) year agreement for a total of \$19,950.00. Commissioner Franke seconded the motion that passed unanimously.

Next, Maintenance Supervisor Rick Trimpe came before the Commissioners with two proposals. The first proposal was for control valves for the Courthouse HVAC. After the lightning strike in August 2011, there was a proposal to replace the ninety-two (92) control valves on the Courthouse HVAC in-house rather than hiring out this job because it would be cheaper. There are two (2) valves on each of the forty-five (45) units. The Maintenance Department only received one (1) quote from Jackson Systems of Indianapolis, Indiana. The cost for the ninety-two (92) control valves is \$15,180.00. There will be no extra valves as backups. Chairman Kleinhenz made a motion to approve purchasing the control valves for \$15,180.00. Commissioner Franke seconded the motion that passed unanimously.

The second proposal was for one (1) compression tool. This compression tool will crimp fittings onto copper pipe at two hundred (200) psi. There will be no flames at all. This will save the Maintenance Department time and money, as well as reduce the possibility of a fire. There will be five hundred and fifty-two (552) fittings that will be crimped. The two (2) quotes received for the compression tool are shown below.

Grainger (www.Grainger.com)	\$2,601.90
South Central Company, Inc. (Columbus, IN)	\$2,547.98

Commissioner Lienhoop made a motion to approve awarding the quote to South Central Company, Inc. for one (1) compression tool in the amount of \$2,547.98. Commissioner Franke seconded the motion that passed unanimously. Chairman Kleinhenz said that Maintenance Supervisor Rick Trimpe is a licensed electrician who is greatly appreciated and a real plus to have working for the County because he is able to save the County a lot of money by doing several jobs in-house instead of hiring them out.

Next, Commissioner Franke presented the Commissioners with the December 2011 Monthly Animal Control Report. In December 2011, Animal Control took thirty-six (36) dogs and twenty (20) cats to the Humane Society, had one hundred twenty-three (123) audits, eleven (11) violations, four (4) fines, two (2) bite cases, hung seven (7) door hangers, had two (2) animals reclaimed, loaned out four (4) traps to the public, and had a total of one hundred forty-one (141) cases. Van #1 was driven 2,415 miles, and Van #2 was driven 1,101 miles. Commissioner Franke made a motion to approve the Animal Control Monthly Report for December 2011. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook presented the Commissioners with a three (3) year licensing renewal for Microsoft Office. This was passed at the Data Board meeting on Monday, January 23, 2012. Director Hartsook said that the County vendor used to be Software One, but Director Hartsook solicited another vendor named Computer Discount Warehouse (CDW) who was the lowest bidder. CDW has two (2) options for the County that are shown below.

Option #1 from CDW	\$63,572.94
Option #2 from CDW	\$89,483.51

The dollar amounts are lower than what was approved in the Data Board meeting, but they are annual amounts. Microsoft Office upgrades will not be covered under the \$89,483.51. That means that when the County wants to upgrade to the newest version of Microsoft Office, then the County will have to purchase approximately three hundred twenty-nine (329) licenses needed at over \$300.00 each. IT Director Hartsook said that the County can pay the \$89,483.51 out of the budget. There are some other benefits from Option #2. For example, a Bartholomew County employee can purchase the Microsoft Office home program at a substantial discount. Likewise, IT receives training credits for this renewal.

This is an annual agreement for three (3) years. The main difference between this contract and the previous contract is that the County will move to a per user license instead of per device license. The Sequel (SQL) licensing is drastically changing too which equates to \$20,000.00 of the \$89,583.41 cost.

Chairman Kleinhenz asked which option the County should agree to. IT Director Hartsook said he is alright with either option. Microsoft Office will just not be upgraded every three (3) years with Option #2. However, the County will have to pay approximately \$77,000.00 in the next five (5) or six (6) years when Microsoft Office is upgraded if it is not kept in the agreement.

The County has been receiving a discount on upgrading to the newest version of Microsoft Office because it is upgraded every three (3) years. It costs \$185.00 per year per device now. Each server costs the County \$710.00 per year. Chairman Kleinhenz said he does not feel prepared to make a decision on this today. Commissioner Lienhoop said he wants Mr. Hartsook's opinion on which way the County should go. IT Director Hartsook said that either opinion will work, but if Microsoft Office is not included in the price, then the County will experience a balloon in the cost when the County does upgrade Microsoft Office. The contract needs to be signed today because the contract ends on January 31st.

Bartholomew County resident Tom Heller asked what version of Microsoft Office the County currently has. Director Hartsook said the County has Microsoft Office 2010. The County has upgraded Microsoft Office three (3) times since the contracts began. Bartholomew County resident Mike Lovelace said he would like to know more about CDW and where they are located and their background. Director Hartsook said that Microsoft does not let the County deal directly with them, so they have to purchase Microsoft Office from a reseller. The CDW representative that the County uses is located in Chicago. CDW has been global for 20 years, and the County has worked with them for twelve (12) years. Mr. Heller said the company name is Computer Discount Warehouse (CDW). Commissioner Lienhoop said he trusts John Rondot's opinion. Mr. Rondot has served on the Data Board for years, so Commissioner Lienhoop would like

Mr. Rondot to look at both options to help determine which one would benefit the County more.

Chairman Kleinhenz made a motion to approve the contract for \$89,483.51, but if it is determined that the County can get by with the lesser contract of \$63,572.94 then the County will go with that contract. Commissioner Franke seconded the motion. Bartholomew County resident John Dishinger said that the County should go back to pencil and paper because of all of the expense associated with computers. Chairman Kleinhenz asked for a vote on the motion which passed unanimously.

Next, Ms. Donna Anderson from Kenna Consulting of Indianapolis, Indiana came before the Commissioners to ask for approval and signatures for an Office of Community and Rural Affairs (OCRA) grant for Driftwood Utilities. The previous project with Driftwood Utilities is complete and is ready to move into the next phase which is the construction grant for \$500,000.00 from OCRA's focus grant. The County can only have three (3) active grants open with OCRA. Auditor Barb Hackman said she would check on this, but thought the County was in compliance with this guideline. The grant proposal is due on February 10, 2012. The full grant application is due on June 8, 2012, and Driftwood Utilities will find out in August 2012 if they qualify for this grant. Commissioner Lienhoop made a motion to sign the initial paperwork to begin formal approval of the construction grant. Commissioner Franke seconded the motion that passed unanimously.

Chairman Kleinhenz wanted to thank the media for their coverage of the Southern Crossing Bridge issue because this is such an important concern for the County.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:58 am. The next Commissioner's meeting will be on Monday, February 6, 2012 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

PAUL FRANKE, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR