

COMMISSIONER'S MEETING
February 6, 2012

The Bartholomew County Commissioners met in regular session on February 6, 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, Chief Deputy Auditor Sandy Beatty, and County Attorney J. Grant Tucker were also in attendance. Auditor Barbara J. Hackman was absent from the meeting. Chairman Larry Kleinhenz gave the Invocation, and both he and the Boy Scouts led the Pledge of Allegiance.

Chairman Kleinhenz mentioned that today is "Scouts in Government Day." During "Scouts in Government Day," Boy Scouts pair up with Elected Officials or Department Heads to shadow them for a few hours to learn about their jobs and what their offices do on a daily basis. Chairman Kleinhenz was shadowed by Boy Scout Cameron Vansanford, Commissioner Lienhoop was shadowed by Tim Cox, and Brandon Fields shadowed Commissioner Franke.

Next, the minutes of the January 30, 2012 meeting were approved unanimously on a motion by Commissioner Lienhoop and seconded by Commissioner Franke.

The Payroll Claims were presented for approval. Boy Scout Brandon Fields and Commissioner Lienhoop both made a motion to approve the Payroll Claims. Commissioner Franke seconded the motion that passed unanimously.

Next, Chairman Kleinhenz read the New Permits Report from 1/30/2012 to 2/3/2012. Twenty (20) building permits were issued with a fee amount of \$1,510.00 and a valuation amount of \$579,628.00.

County Highway Engineer Danny Hollander introduced the two (2) Boy Scouts that were shadowing him today, Kyle Fathauer and Jesse Roberts. Boy Scout Kyle Fathauer passed out a copy of the Monthly Crew Report for January 2012 to the Commissioners. The Monthly Crew Report included January 2012 accomplishments, a status update on bridge and road projects, the Highway Crew priorities for February 2012, and the number of driveway and road cut permits issued.

Boy Scout Jesse Roberts gave the Weekly Crew Report. Last week the Highway Crew patched roads, put up signs, mowed in Jackson, Wayne, and Sandcreek Townships, cut trees down on 350 South, 300 East, and on 400 South, moved a ditch away from the edge of the road on 450 East by 125 South, ground stumps on Deaver Road, placed stone on school bus turnarounds, dug dirt from a site along 325 West where one (1) of the FEMA buyout homes were demolished, ditched on 625 South, and worked on the bridge at 1140 East.

Next, Boy Scout Kyle Fathauer passed out the Monthly Stormwater (MS4) Report for January 2012. During the month of January, the Highway Department picked up trash and tires on eight (8) separate occasions. The trash (bags, mattresses, etc.) was taken and disposed of at the local landfill. The tires were taken to the Highway

Department and will be stored there until they can be taken to or picked up by CCE in New Albany, Indiana, for recycling.

The Highway Department plowed snow and sanded roads on three (3) days in the month of January, using approximately 1,110 tons of sand/salt mix (approximately 888 tons of sand combined with 222 tons of salt). Also, the Maintenance Department spread approximately four (4) tons of salt on the County employee's parking lots.

The Highway Department helped the Columbus/Bartholomew Area Water Quality Advisory Committee to get the County caught up to date on the County's MS4 permits. The County is still on track for getting into compliance. The Advisory Committee met in January and is still on track for compliance too. Two (2) Executive Committee members attended the MS4 Annual Conference Planning meeting in Zionsville. The 2012 Indiana MS4 Annual meeting is confirmed for Thursday, May 17, 2012 at the Marriott East Conference Center in Indianapolis. More information on this conference will be available in the February report.

Commissioner Franke made a motion to approve the January 2012 Monthly Stormwater MS4 Report. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop mentioned that Assistant Highway Superintendent Dwight Smith took a couple of the sandboxes out of the dump trucks so the Highway Crew could dig up the dirt from the fuel spill that occurred on one (1) of the FEMA Buyout properties on 325 West. Fourteen (14) loads of contaminated dirt were hauled to

the landfill on State Street. Commissioner Lienhoop asked if they had to dig below the water line. Engineer Hollander said no. Commissioner Lienhoop explained that four (4) homes were purchased along 325 West for the FEMA Buyout Program. These four (4) homes were demolished. Soon thereafter the Commissioners learned there was fuel leaking from an old oil tank on one (1) of these properties. The Indiana Department of Environmental Management (IDEM) had to come out and put a boom on the surface of the river to remove the sheen of oil that settled on top of the water. Commissioner Lienhoop stated that digging up the contaminated soil is part of the closure process. Chairman Kleinhenz said the County handled this situation properly and appropriately.

Chief Deputy Auditor Sandy Beatty asked the Commissioners if the County will be reimbursed for the extra expense of this fuel clean-up from FEMA. Chairman Kleinhenz said no, but asked Engineer Hollander to look into this possibility.

Next, Chairman Kleinhenz presented the Commissioners with the Consideration of the 2nd 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. This Ordinance was passed on 1st Reading at the Commissioners' meeting on Monday, January 20, 2012.

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

Passed and Adopted by the Board of Commissioners of Bartholomew County, Indiana, on First Reading this 6th day of February, 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

County Attorney J. Grant Tucker explained that the funds in this ordinance are separate from the County General Fund and they retain their own interest. Chairman Kleinhenz opened the public hearing. Hearing no further comments, Chairman Kleinhenz closed the public hearing.

Commissioner Lienhoop made a motion to approve this ordinance on 2nd 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, River Hills Economic Development Executive Director Jill Saegesser presented the Commissioners with close-out Forms 2 and 3 for DR1B-09-002 for the Construction of the Columbus Regional Hospital (CRH) Innovation Center. The close-out monitoring was on January 25, 2012. The close-out forms deobligates \$4,600.00 of money that was not spent from the grant money received. Commissioner Franke made a motion to approve signing close-out form 2 and 3 for DR1B-09-002. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, IT Director Jim Hartsook mentioned that the Commissioners approved the renewal of the Microsoft Office Enterprise Agreement at last week's Commissioners' meeting for \$89,483.51. IT Director Hartsook met with Data Board member Mr. Bud Pflug, CIO for Dorel Juvenile Group of Columbus, Indiana, and Mr. John Rondot, who retired from the IT Department at Cummins, to discuss the options for the Microsoft Renewal. It was determined that the County should stay with the decision that the

Commissioners' approved last week for \$89,483.51. Chairman Kleinhenz asked what the difference was to the County. IT Director Hartsook said that if the County wants to upgrade to the newest version of Microsoft Office, then the County should go with the higher renewal price. If the County went with the lower renewal amount of \$63,572.94, then the County would need to purchase approximately three hundred and thirty (330) copies of Microsoft Office when they want to upgrade to the newest version of Office. This would equate to an amount of \$80,000.00 at a cost of \$350.00 per license. IT Director Hartsook said that the County does receive other benefits from the \$89,483.51 including training vouchers, some free resolutions, and a discount for County employees to purchase the Microsoft Office home version.

County Council member Jorge Morales asked what version of Office the County is currently using. IT Director Hartsook said the County is using a hybrid. Half of the offices are still using 2007 and the other half of the offices is using 2010. The Youth Services Center, Work Release, Court Services, and the courts software is dependent on the most current version of Office because that is what the developer enhancements are written for, so the County needs to stay with the more expensive proposal to ensure those programs are up to date. Chairman Kleinhenz said the Commissioners wanted to give everyone an update on what was decided.

The next item to discuss was a proposal to fix a leaky roof at the Jail. Commissioner Lienhoop said the leak problem is located on the old section of the Jail near the elevator shafts and the administrative area. This has been an ongoing problem

that continues to get worse and worse. The Commissioners received a proposal from **Repp & Mundt, Inc.** This proposal consists of several different options for a total price of **\$15,097.00.**

First, Repp & Mundt, Inc. will perform a water test for \$800.00 to try and force the roof to take on water. If the leaks develop where they think they will develop, then Repp & Mundt will do three (3) to four (4) procedures at a cost of \$3,740.00. If these procedures do not stop the leaks, then Repp & Mundt will perform several other procedures, i.e. removing three (3) courses of brick, replace or repair flashing and install new weeps, etc., at a cost of \$4,192.00. There are repairs that need to be done to the interior due to water damage, i.e. replacing ceiling tile and dry wall, replaining, repainting, etc. at a cost of \$2,897.00. Finally, if Repp & Mundt find that the west wall of the elevator/stair tower is also taking on water, then they will replace caulk joints and apply water proofing to the entire west wall at a cost of \$3,468.00.

The Commissioners met with County Architect Charlie Budd and Maintenance Supervisor Rick Trimpe. They both feel like everything listed in the proposal is reasonable and might need to be done. Commissioner Lienhoop made a motion to accept this proposal at a not to exceed amount of \$15,097.00. This total includes everything listed in the proposal, but all of these procedures might not be necessary. Commissioner Franke seconded the motion that passed unanimously.

Commissioner Franke presented the Treasurer's Monthly report for January 2012. Finding the report in order, Commissioner Franke made a motion to approve the January

2012 Treasurer's Monthly Report. Chairman Kleinhenz seconded the motion that passed unanimously.

IT Director Jim Hartsook mentioned that there will be upcoming training sessions by 39° North for the new County GIS on Tuesday, February 21st in the County Council Chambers of the Governmental Office Building on 440 Third Street, Columbus, Indiana for Bartholomew County employees, as well as the public. There will also be one (1) evening session at YES Cinema on 328 Jackson Street, Columbus, Indiana. The times available are as follows:

9:00 a.m. – 10:00 a.m.
10:30 a.m. – 11:30 a.m.
12:00 p.m. – 1:00 p.m.
1:30 p.m. – 2:30 p.m.
3:00 p.m. – 4:00 p.m.
7:00 p.m. – 8:00 p.m. at YES Cinema

Please register for a GIS training session by contacting 39° North Client Interaction Manager Denise Stuckey at denise.s@39dn.com.

There being no other business, the meeting was adjourned by Chairman Kleinhenz at 10:41 am. The next Commissioner's meeting will be on Monday, February 13, 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