

COMMISSIONER'S MEETING
January 14, 2013

The Bartholomew County Commissioners met in regular session on January 14, 2013 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 a.m. Commissioners Larry Kleinhenz and Rick Flohr, County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance. E911 Director Ed Reuter gave the prayer and led the Pledge of Allegiance.

Commissioner Kleinhenz made a motion to approve the January 7, 2013 minutes. Commissioner Flohr seconded the motion that passed unanimously.

The Commissioners Claims were presented for approval. Commissioner Flohr made a motion to approve the Commissioners Claims as presented. Commissioner Kleinhenz seconded the motion that passed unanimously.

Chairman Lienhoop read the New Permits Report from 1/7/13 to 1/11/13. Eighteen (18) permits had been issued with a fee amount of \$1,361.00 and a valuation amount of \$690,648.00.

County Highway Engineer Danny Hollander distributed the Financial Report for December, 2012.

Engineer Hollander requested that the Commissioners release Driveway Bond 12B-04, posted by Bob Donica. Commissioner Kleinhenz made a motion to release Driveway Bond 12B-04. Rick Flohr seconded the motion that passed unanimously.

Engineer Hollander presented a title sheet for Bridge No. 35 on 100 S. from DLZ, Inc. Chairman Lienhoop made a motion to sign the title sheet for Bridge No. 35. Commissioner Kleinhenz seconded the motion that passed unanimously.

Engineer Hollander gave the weekly crew report. Last week, they patched roads, picked up trash & tires, put up signs, hauled stone to alley in Walesboro and to school bus turnaround, washed all sand trucks, checked pipes, fixed front of building from wind damage and put up high water signs.

The next item for consideration was an Annual Maintenance Contract for the 2013 Infinity Voting System Maintenance Agreement. Chairman Lienhoop explained that this is an annual agreement and payment that the County entered into when it purchased the voting machines several years ago. It is paid on an annual basis regardless of the election cycle. The total amount is \$9,500 with Microvote. Commissioner Kleinhenz made a motion to enter into an agreement with Microvote in the amount of \$9,500 for the 2013 Infinity Voting System Maintenance Agreement. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Kleinhenz presented the Treasurer's Report for the month of December 2012. Commissioner Kleinhenz made a motion to accept the Treasurer's Report for the month of December 2012. Chairman Lienhoop seconded the motion that passed unanimously.

Chairman Lienhoop announced that all County offices would be closed on Monday, January 21, 2013 in recognition of Martin Luther King Day.

Chairman Lienhoop recognized County Council Rob Kittle and E911 Director Ed Reuter.

County Attorney J. Grant Tucker read the following proposals for one (1) 2012 or 2013 compact or midsize truck:

<i>Gates Automotive Group</i>	<i>2013 Chevrolet Silverado</i>	<i>\$20,800.00</i>
<i>Curry Auto Center</i>	<i>2013 Chevrolet Silverado</i>	<i>\$20,338.89</i>
	<i>2012 Chevrolet Colorado</i>	<i>\$19,751.36</i>
<i>Hubler Automotive Group</i>	<i>2013 Chevrolet Silverado</i>	<i>\$20,462.00</i>

Commissioner Kleinhenz made a motion to take the proposals under advisement. Commissioner Flohr seconded the motion that passed unanimously.

County Assessor Lew Wilson was present for the opening of the proposals for the 2013 Annual Adjustment (trending) and Related Services. Attorney Tucker read the following proposals:

<i>Appraisal Research Corp.</i> <i>Findlay, OH</i>	<i>\$29,950.00</i>	<i>\$295/per diem</i>
<i>Thomas Assessment Professionals</i> <i>Galveston, IN</i>	<i>\$43,340.00</i>	<i>\$13,260/25 days</i>
<i>Nexus Group</i> <i>Zionsville, IN</i>	<i>\$34,500.00</i>	<i>\$550/per diem</i>
<i>Assessment Analytics, Inc.</i> <i>Rensselaer, IN</i>	<i>\$34,000.00</i>	<i>\$425/per diem</i>
<i>GNA Assessment Professionals</i> <i>Greensburg, IN</i>	<i>\$29,990.00</i>	<i>\$300/per diem</i>

***Tyler Technologies
Moraine, OH***

\$60,500.00

***\$600/per diem-level 3
\$500/per diem-level 2***

Upon the recommendation of Assessor Wilson, Commissioner Kleinhenz made a motion to take the proposals under advisement. Commissioner Flohr seconded the motion that passed unanimously.

Taxpayer Mike Lovelace was concerned that the bids that are received on vehicles are not local. He would like to see the County purchasing vehicles from a local vendor.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:37 a.m. The next Commissioners' meeting will be on Tuesday, January 22, 2013 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

RICHARD FLOHR, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR