

## **COMMISSIONERS' MEETING**

**July 7, 2014**

The Bartholomew County Commissioners met in regular session on July 7, 2014 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.

Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the June 30, 2014 Meeting Minutes. Commissioner Kleinhenz made a motion to approve the minutes, seconded by Commissioner Flohr, and the motion passed unanimously.

Next was the approval of the payroll. Commissioner Flohr made a motion to approve the payroll, seconded by Commissioner Kleinhenz, and the motion passed unanimously.

The next item on the agenda was the weekly reports. Chairman Lienhoop read the New Permits Report dated 6/30/14 to 7/4/14. Thirty (30) permits had been issued with a fee amount of \$4,979.00 and an estimated construction cost of \$2,410,103. The Detail Fees Report for June, 2014 was also submitted and showed \$14,450 total fees collected for the month.

County Engineer Danny Hollander gave the County Highway Weekly Crew Report which included the following work: put up signs; mowed in Jackson, Ohio and Rockcreek Townships; wedged in Wayne Township; did chip and seal in Wayne Township; dug out spots on 750S and 750W; worked on 325W; and replaced the pipe on 525W. He also submitted the Bartholomew County Highway Monthly Report for June, 2014 which included the June crew work, project status of bridges, roads and in-house projects, and upcoming July crew work priorities.

Engineer Hollander presented a contract with Strand Associates, Inc. for construction inspection services for Newbern Bridge (No. 26). The service provides for an on-site inspector whenever work is being done. The fee amount of \$194,885 is based on a percentage of total cost of the project. The county pays upfront and is then reimbursed 90/10 with federal funds. Commissioner Kleinhenz made a motion to contract with Strand Associates, Inc. for \$194,885 for Newbern Bridge construction inspections. Commissioner Flohr seconded the motion that passed unanimously.

IT Director Jim Hartsook presented the contract with Windstream Communications, Inc. for replacing the county's 10-year-old phone system. Several years of consideration and an increasingly detailed study of cost, feature set and additional benefits have culminated in a recommendation from the Data Board to purchase the Windstream/Mitel phone system. The 102-page contract has been reviewed by County Attorney Grant Tucker and its contents were summarized by Mr. Hartsook, see *Attachment A*. The contract provides for one-time installation fees totaling \$18,337.33 and monthly service fees of \$6,188.22. There would be additional one-time installation fees totaling \$5,777.16 and \$5,750.00 separate from the Windstream contract payable to Vision Business Products and ThyssenKrupp Elevator Americas, respectively. Windstream's 5-year service contract totaling \$371,292.60 (\$74,258.52/yr.) is less than the current Earthlink phone system expense of roughly \$450,000 (\$89,358.65 average/yr.). The current Earthlink contract ends December 31, 2014. The anticipated life of Windstream's phone system is 10 years with increased savings to be realized after the 5-year lease-to-own terms have been satisfied. Commissioner Flohr made a motion to sign the contract with Windstream Communications for the replacement phone system. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Mr. Hartsook presented a renewal services contract with Smithville Telecom for dark fiber connectivity for another five (5) years. The contract includes the installation of 4 additional fibers from the GOB to the Data Cave and 4 additional fibers from the EOC to the Data Cave resulting in an increase from \$500 to \$800 a month with

an installation fee of \$1,500. Commissioner Kleinhenz made a motion to enter into and sign the Smithville Telecom Services Contract Renewal. Commissioner Flohr seconded the motion that passed unanimously.

Court Services Director Brad Barnes presented the next agenda item, the consideration of a contract amendment of the Indiana Department of Correction (“IDOC”) 2014-2015 grant for the Juvenile Detention Alternatives Initiative (“JDAI”). The state-wide initiative provides juvenile court judges, probation staff, detention staff, law enforcement, and others with additional tools to improve outcomes for children involved in the justice system. The original grant amount was \$20,670. Amendment #1 to EDS #D12-4-021 increases funding by \$91,350 (up to the \$112,020 limit) and extends the expiration date by six (6) months to June 30, 2015. Chairman Lienhoop made a motion to enter into and sign the IDOC JDAI Grant EDS #D12-4-021 Amendment #1. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was consideration of an agreement with Upp Technology, Inc. (“Upp”) to provide insurance billing services for the Bartholomew County Health Department. Assistant Director Carla Wolff, accompanied by Director Collis Mayfield, stated that the current service provided by Medical Billing & Associates has been substandard. The Indiana Immunization Coalition, Inc. who partners on these contracts with the Health Department has recommended discontinuing with Medical Billing & Associates and contracting instead with Upp. Upp administers STD Clinic claims in addition to the previously covered immunizations claims with insurance companies, Medicare and Medicaid. The contract has been reviewed by Attorney Grant Tucker and is dated July 1, 2014. Commissioner Kleinhenz made a motion to enter into the agreement with Upp Technology, Inc. for medical claims billing services for the Health Department. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of the 2014 Tax Sale Work Plan and Tax Sale Support Services Addendum to the SRI Services Master Agreement with SRI, Incorporated. SRI assists the County Auditor and Treasurer with the execution of tax sales according to

statute. Chairman Lienhoop made a motion to enter into the 2014 Tax Sale Work Plan and Addendum to the SRI Services Master Agreement with SRI, Incorporated. Commissioner Flohr seconded the motion which passed unanimously.

Auditor Barbara Hackman announced the tax sale is scheduled for September 17, 2014 at 10:00 a.m. in the Council Chambers of the Government Offices Building.

There being no other business the meeting was adjourned by Chairman Lienhoop at 10:35 a.m. The next Commissioners' Meeting will be held on Monday, July 14, 2014 at 10:00 a.m. in the Commissioners' Chambers.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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RICHARD A. FLOHR, MEMBER

ATTEST:

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BARBARA J. HACKMAN, AUDITOR

# ATTACHMENT A

<u>Service : Description</u>	<u>Monthly Recurring Costs</u>	<u>Install One-Time Costs</u>
Integrated T1 (PRI)		
Fax server lines; local survivability access	\$ 295.43	
Community Corrections T1		
Home Detention monitoring analog lines	\$ 238.12	\$ 10.00
MPLS/SIP/Colocation		
*Analog lines for elevator and fire alarms	\$ 288.44	
SIP service and colocation in Fishers Data Center	\$ 669.22	
Mitel UCaaS		
Hardware lease/software maintenance & support	\$ 4,697.00	\$ 15,800.00
Multi Tech Fax Server		
Fax server with 5-year overnight replacement		\$ 2,527.33
Battery Backup Hardware <i>(Vision Business Products)</i>		\$ 5,777.16
IP phones will be powered by the network switches and the Annex, GOB and Courthouse will need additional battery power		
*Elevator Lines <i>(ThyssenKrupp Elevator Americas)</i>		\$ 5,750.00
Hardware needs to be installed to consolidate the number of dedicated elevator lines		
<b>Totals</b>	<b>\$ 6,188.21</b>	<b>\$ 29,864.49</b>
<b>Five Year Total Cost</b>	<b>\$ 371,292.60</b>	
<b><u>Comparisons</u></b>		
Annual Cost of Windstream/Mitel	\$ 74,258.52	
Average Annual Cost of existing system (since 2005)	\$ 89,358.65	
Phone service in 2004	\$ 91,560.04	
*City of Columbus purchased a system in 2011	\$ 325,553.93	Plus annual maint. of 27,000.00
* The City has 100 fewer phones		