

COMMISSIONERS' MEETING

June 1, 2015

The Bartholomew County Commissioners met in regular session on June 1, 2015 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Larry Kleinhenz, Carl Lienhoop and Rick Flohr were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Larry Kleinhenz called the meeting to order and 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 May 26, 2015 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Flohr seconded the motion that passed unanimously.

Next was the approval of claims. Commissioner Flohr motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Kleinhenz read the New Permit Report dated 5/25/15 to 5/29/15. Thirty-two (32) permits had been issued with fees collected of \$4,414 and an estimated construction cost of \$3,034,577. Fees collected for the month of May, 2015 totaled \$15,232.

County Highway Superintendent Dwight Smith gave the County Highway Weekly Crew Report which included the following work: worked on signs; patched roads; mowed in Clay and Sandcreek Townships; stoned along 725W, 1000S, 800S and 600E; replaced a pipe on 500W; did some ditching and driveway pipes on 200W, 400W and 100S; hauled stone to Heflen Park for the boat ramp and shelterhouse; and hauled stone and dirt to the old landfill.

Superintendent Smith then asked for approval to advertise a Notice to Bidders on 6/4/15 and 6/11/15 for 5.56 miles of overlay work. Bids would be opened during the June 22, 2015 Commissioners' Meeting. Commissioner Lienhoop motioned to give

Notice to Bidders for the overlay project. Commissioner Flohr seconded the motion that passed unanimously.

Mr. Smith then announced that Bridge No. 39 in Clifty Township north of Anderson Falls at 300N and 1100E was closed, indefinitely, Friday afternoon, as directed by County Engineer Danny Hollander. Bids to replace the old steel truss bridge were solicited earlier this year, but all bids came in significantly higher than the County's estimate and were rejected.

IT Director Jim Hartsook presented items discussed and approved in the Data Board Meeting. *First*, he made a request for the purchase of bar-coding equipment used to label and track evidence for the Sheriff's Department including a bar-code printer and handheld reader for an amount not to exceed \$1,740. The equipment would be integrated into the already licensed OSSI software. *Secondly*, he proposed a change of software vendor for the Recorder's Office from the current vendor, ACS, to Computer Systems, Inc. ("CSI"). Conversion to CSI would require the purchase of hardware to replace equipment being leased from ACS. The Data Board approved a change of software vendor contingent on the successful termination of the ACS contract and the purchase of hardware for an amount not to exceed \$11,000. Commissioner Flohr motioned to approve the two expenditures associated with moving forward on: 1) the proposal to purchase a bar-code printer and handheld reader for an amount not to exceed \$1,740 for the Sheriff's Department; and 2) the proposal to purchase hardware equipment to support a software change (from ACS to CSI) for the Recorder's Office in an amount not to exceed \$11,000 and pending contract approval with CSI. Commissioner Lienhoop seconded the motion that passed unanimously.

The Planning Department's Senior Planner Allie Keen presented a request for a dedication of right-of-way for Jackson 700 South Minor Subdivision (MI/P-15003) on frontage of a newly created lot of roughly 18 acres. The dedication is for about a 0.25 acre right-of-way along 700S. Chairman Kleinhenz motioned to accept the proposed

right-of-way dedication. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Link Fulp from the Health Department presented a proposal to use the local health fund carryover grant money to purchase one (1) sprayer and start-up chemicals for the control of mosquitos. Commissioners considered the one quote submitted by Clarke (St. Charles, IL) for a Cougar Smart Flow sprayer and start up chemicals totaling \$15,714.84 (including delivery). While other companies' quotes were reviewed, the Health Department preferred the comparably priced product offered by Clarke. Chairman Kleinhenz asked for all quotes to be brought to the Commissioners for consideration in the future. Chairman Kleinhenz made a motion to accept the quote for spraying equipment and chemicals from Clarke for \$15,714.84. Commissioner Flohr seconded the motion that passed unanimously.

Next, was the consideration of an Agreement for Engineering Services with DLZ Indiana, LLC ("DLZ") to provide professional services associated with the preparation of demolition documents for competitive bidding and subsequent building demolition, foundation removal, utility abandonment, backfill, and grading of the Bartholomew County Annex Building for an amount not to exceed \$29,680. The DLZ contract includes provisions for the proper identification/inspection and abatement of asbestos, which has been detected at the Annex Building. As stated in the contract, DLZ will utilize an IDEM accredited building inspector and an IDEM accredited asbestos project designer. The purpose of the asbestos inspection will be to document the location, quantity, and condition of all asbestos containing materials so that the regulated asbestos containing materials can be removed prior to the start of demolition activities. The asbestos abatement specifications will stipulate the proper handling, removal, transportation, and disposal of asbestos containing materials and will be included in the overall demolition specification package and not be bid separately. Commissioner Flohr made a motion to contract with DLZ for engineering services associated with the

demolition of the Annex Building. Commissioner Lienhoop seconded the motion that passed unanimously.

Evacuation of the Health Department currently housed at the Annex Building is scheduled to be completed by August 1, 2015. Purdue Extension Office is slated for August, also. Demolition of the Annex Building is projected for September, 2015.

Next item of business was consideration of a Commercial-Industrial Lease Agreement with Allmine Holdings, LLC for office space located at 2675 Fox Pointe Suites B & C. The 18-month lease is for the temporary housing of the Health Department. Having previously been used as a doctor/medical office there will be minimal up-front investment to ready the premises for use. The location is on the city bus route. Rent is \$40,000 annually payable in monthly installments of \$3,333.33 beginning July 1, 2015, which calculates to \$13.30 per square foot (negotiated down from the initial asking price of \$19.50/sq. ft.). Rent payments will come from funds other than the construction funds approved by the County Council. Commissioner Lienhoop motioned to enter into the 18-month lease with Allmine Holdings, LLC to temporarily house the Health Department. Commissioner Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, June 8, 2015 at 10:00 a.m. in the Commissioners' Chambers. There being no other business the meeting was adjourned at 10:40 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

LARRY S. KLEINHENZ, CHAIRMAN

ATTEST:

CARL H. LIENHOOP, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER