

COMMISSIONERS' MEETING
February 1, 2016

The Bartholomew County Commissioners met in regular session on February 1, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Attorney J. Grant Tucker and County Auditor Barbara Hackman were also in attendance.

Chairman Flohr called the meeting to order. 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 January 25, 2016 Commissioners' Meeting Minutes. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously.

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

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 1/25/16 to 1/31/16. Twenty-two (22) permits had been issued with fees collected of \$4,520 and estimated construction costs of \$3,219,200.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; used the dozer at Southern Crossing to dispose of concrete from the Annex Building demolition; ran the ditcher in Flatrock Township and ditched on Bellsville Road; put in field entrance pipes on 1100E and 700S; and took down sandbox racks from the backlot.

IT Director Jeff Wehmiller presented **items approved in the Data Board Meeting** needing ratification, as follows:

<u>Vendor</u>	<u>Description</u>	<u>Cost</u>
Matrix Integration	3-yr renewal for email spam filter	\$ 2,950.85
Government Utilities Tech.	Assessor PVD/Guts software	\$ 28,900.00
Data Strategy	Veeam backup software	\$ 14,480.00
"	Trend anti-virus renewal	\$ 4,800.00
"	Trend anti-virus renewal	\$ 1,440.00
Corrisoft (fka PBS)	Court Services annual maint. agr.	\$ 4,326.00
CDW	Microsoft annual renewal	\$ 87,553.40
Windstream	Phone system mo. lease pmt	\$ 6,705.85
SHI	Palo Alto network firewalls	\$ 17,960.00

Commissioner Kleinhenz motioned to ratify the listed expenses. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Wehmiller also submitted an amendment to an agreement with **GreatAmerica/Vendor Jim Gordon, Inc.** adding two (2) printers and two (2) copiers for the Health Department remodel. County Attorney Grant Tucker reviewed the agreement without exception. Commissioner Lienhoop made a motion to sign the contract with Jim Gordon, Inc. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Melissa Begley of the Planning Department presented the **James Martin Minor Subdivision Replat.** The property is located at 6290 W 930S, in Jackson Township. The property line is being realigned to resolve a property line dispute. The applicants are voluntarily dedicating 0.01 acres along County Road 930S to the County. The proposed administrative subdivision has been approved by the Planning Department is asking the Commissioners to accept the right-of-way dedication. Commissioner Lienhoop motioned to accept the dedicated right-of-way. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Auditor Barbara Hackman mentioned one more item from the **Data Board Meeting.** For the **Health Department remodel a data line** will be run by CCI for an amount not to exceed \$8,100. The money would be coming from the Commissioners' Budget. Commissioner Kleinhenz motioned to enter into the agreement with CCI. Chairman Flohr seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, February 8, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:15 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

CARL H. LIENHOOP, MEMBER

ATTEST:

BARBARA J. HACKMAN