

## COMMISSIONERS' MEETING

July 11, 2016

The Bartholomew County Commissioners met in regular session on July 11, 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 and gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the July 5, 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 claims. Commissioner Kleinhenz motioned to approve the claims. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Flohr read the New Permit Report dated 7/4/16 to 7/8/16. Twenty-four (24) permits were issued with fees collected of \$2,805 and estimated construction costs of \$808,385.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; picked up trash; cut up trees; chip-and-sealed in Clifty and Hawcreek Townships; replaced pipes on Stafford Road; and mowed in Wayne, German and Sandcreek Townships.

IT staff member Zac Holt presented items approved in the morning's **Data Board** Meeting. There was one approval and two ratifications. The approval request was for **50 zero clients** which are the hardware boxes that support virtual desktops. The current generation is outdated and not receiving new security updates. The cost of \$15,770.50 would come from the 413 account. The next item was a ratification request for the annual renewal fee of **SunGard's** public safety software, the cost of which is shared with the city. The county's share would be for \$70,985.20 and come from account 337. Lastly, Mr. Holt asked the commissioners to ratify new generation **zero clients for the**

**Highway Department** costing \$1,261.64 from account 440. Commissioner Kleinhenz motioned to approve the purchase of 50 Zero Clients. Commissioner Lienhoop seconded the motion that passed unanimously. Commissioner Lienhoop motioned to ratify the two expenditures of \$70,985.20 to SunGard and \$1,261.64 for new zero clients. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Planning Department Director Jeff Bergman presented the **Ordinance for the Spray Road Rezoning: Case No. RZ-16-02** for second reading. Chairman Flohr recused himself from the proceedings as he owns property close to the subject area. The proposed ordinance was written to fix a zoning inconsistency occurring from the boundary line splintering off of Spray Road, thereby, leaving a quarter section line variance from Spray Road. This resulted in zoning inconsistencies for a couple of properties south of Spray Road. Mr. Bergman's rezoning request, unanimously approved by the Plan Commission and unopposed by neighbors, would rezone that 4.67 acre strip of land south of Spray Road from Agriculture Preferred to Agriculture General and essentially move the boundary line north to Spray Road. Commissioner Kleinhenz opened the meeting for public comment. There being no comments, he then closed the meeting. Commissioner Lienhoop motioned to approve the rezoning ordinance on second reading. Commissioner Kleinhenz seconded the motion that passed by a majority vote (2 yes votes, 1 abstention). Chairman Flohr returned to his seat on the board.

For the next agenda item, County Clerk Jay Phelps requested the consideration of a contract with **KnowInk** for leasing ten (10) additional **polling pads** for the Presidential Election. The cost would be \$5,000 for the year (\$500 per unit). The contract runs from July 1, 2016 to June 30, 2017. Commissioner Lienhoop motioned to approve the leasing agreement for ten additional polling pads from KnowInk. Commissioner Kleinhenz seconded the motion that passed unanimously.

Health Department Assistant Director Link Fulp asked for consideration of the Environmental Health Department's **grant application for Zika preparedness** CFDA: 93.074 in the amount of \$2,410 through the Indiana State Department of Health. The funds would be used to purchase materials, specifically, a new binocular microscope for

identifying Zika-carrying mosquitos. Commissioner Lienhoop made a motion to approve the Zika grant application. Commissioner Kleinhenz seconded the motion that passed unanimously.

Anita Biehle, Director of the **Youth Services Center** presented a quote from **Security Automation Systems, Inc.** for \$2,250 for the purchase of three (3) additional cameras plus \$150 for software licensing to monitor the center's control area for a total cost of \$2,400. The funds would be available by moving from the part-time line item to equipment. Commissioner Kleinhenz motioned to accept the quote. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Lienhoop acknowledged the receipt of the June, 2016, **Treasurer's Report** signed by the treasurer. Commissioner Lienhoop made a motion to approve the June Treasurer's Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under miscellaneous items, the commissioners wanted to request **County Surveyor E.R. Gray to mark the corners of the Premier Ag property.** Commissioner Kleinhenz motioned to request that work from the county surveyor. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, July 18, 2016, 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

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RICHARD A. FLOHR, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

ATTEST:

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER