

COMMISSIONERS' MEETING

September 26, 2016

The Bartholomew County Commissioners met in regular session on September 26, 2016 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Other attendees included County Attorney J. Grant Tucker and Chief Deputy Auditor Sandra Beatty who attended for Auditor Barbara Hackman who was absent.

Chairman Flohr called the meeting to order. County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the September 19, 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 Lienhoop motioned to approve the payroll subject to two (2) entries to be corrected. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was weekly reports. Commissioner Lienhoop read the New Permit Report dated 9/19/16 to 9/23/16. Thirty-two (32) permits were issued with fees collected of \$4,236 and estimated construction costs of \$1,972,705.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; stoned along 1050S, 80W, 150W, 450W and Seymour Road; ditched along 550S, Ferguson Road, 400W, 525S and in Tempest Addition; replaced driveway pipes on Compton Drive, 650E, 250N, and 800S; mowed in Ohio, Clay and Wayne Townships.

Milestone paved 450N from 325W to 500W; 50S at 850W; the west end of Sawmill Road; and 1050S west of 200W. **Dave O'Mara chip-sealed 600N** and will then apply fog-seal - corrective measures directed by the state to fortify the bad asphalt. Commissioner Kleinhenz asked Hollander to inspect the 15-year-old asphalt in **West**

Pointe Addition, which has extensive cracking, and consider protective treatment options.

Mr. Hollander requested the **release of Driveway Bond 16B-03**, the location being on 650E near 250N. Commissioner Kleinhenz motioned to release the driveway bond. Commissioner Lienhoop seconded the motion that passed unanimously.

Mr. Hollander then presented a final **Change Order from Duncan Robertson for Bridge #16** (on 750E in Rock Creek Township). The overall cost was lowered by \$10,166.55. Overages on five items totaling \$12,769.05 were offset by underruns totaling \$22,935.60 on 13 items resulting in a net underrun of \$10,166.55. Commissioner Lienhoop motioned to approve the final change order. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the proclamation of “Peace Officers Appreciation Week” for the week of September 26th through October 2nd, 2016.

BARTHOLOMEW COUNTY
In the
STATE OF INDIANA

PROCLAMATION

WHEREAS: *Law Enforcement officers play an invaluable role in maintaining peace and order in our society; and*

WHEREAS: *Officers willingly place their lives at risk daily for the well-being of others; and*

WHEREAS: *Those honorably serving provide positive role models that are worthy of emulation; and*

WHEREAS: *Law Enforcement families make great personal sacrifice to enable this service;*

NOW THEREFORE, WE, THE COMMISSIONERS OF BARTHOLOMEW COUNTY, IN THE STATE OF INDIANA, do hereby proclaim the week of September 26th through October 2nd, 2016 as

“PEACE OFFICERS APPRECIATION WEEK”

IN THE STATE OF INDIANA, AND INVITE ALL CITIZENS TO DULY NOTE THIS OCCASION.

**IN WITNESS WHEREOF, we have
hereunto set our hand this 26th day of
September, 2016.**

Commissioner Kleinhenz approved the proclamation. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, County Assessor Lew Wilson requested an **adjustment to the contract with Pictometry International Corp.** Mr. Wilson said he did not need the *ChangeFindr* service for the second flyover. The omission of this service would reduce the Second Project cost of \$114,726.63 by \$13,678.13. Pictometry fees are shared with the City of Columbus; however, the ChangeFindr feature is used only by the county, so the remaining \$101,048.50 would be split with the city.

Thank you for choosing Pictometry as your service provider.		TOTAL	\$227,084.51
FIRST PROJECT			
Due at Signing			\$26,000.00
Due at Initial Shipment of Imagery			\$8,114.58
Due at First Anniversary of Shipment of Imagery			\$26,392.50
Due at Second Anniversary of Shipment of Imagery			\$26,392.50
Due at Shipment of ChangeFindr			\$19,833.30
Due at Activation of Connect/POL			\$5,625.00
Total Payments			\$112,357.88
SECOND PROJECT			
Due at Initial Shipment of Imagery			\$34,178.50
Due at First Anniversary of Shipment of Imagery			\$29,497.50
Due at Second Anniversary of Shipment of Imagery			\$29,497.50
Due at Shipment of ChangeFindr		\$13,678.13
Due at Activation of Connect/POL			\$7,875.00
Total Payments			\$114,726.63
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Commissioner Lienhoop made a motion to approve the omission of service and reduction in payment to Pictometry. Chairman Flohr seconded the motion that passed unanimously.

The next agenda item was the Monthly **Animal Control Report** for August, 2016. Animal Control Officer Mark Case read the report as follows: there were 110 cases, 25 animals were picked up, 117 audits, 3 violations, 1 fine, 3 bite cases, 6 door hangers placed, 4 reclaimed animals, and 10 traps loaned to the public. The two vans traveled a total of 3,928 miles in August. Chairman Flohr motioned to accept the Monthly Animal Control Report for August, 2016. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Commissioner Lienhoop read the Monthly **Veterans Services Report** for August, 2016. The Veterans Office processed 13 new claimants; conducted 121 scheduled/walk-in/outside interviews; made 313 contacts by phone/mail; made 8 trips to the VA Hospital; and traveled 816 miles. Additionally, Assistant VSO Larry Garrity visited Kindred Health Care and Silver Oaks Campus. VSO Tom Crawford met with Senator Donnelly, Veteran Coordinator. Commissioner Lienhoop motioned to accept the Monthly Veterans Report for August, 2016. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was consideration of the **ratification of an expenditure** submitted by the Maintenance Department. The invoice from South Central for a new HVAC system at the County Highway Department totaled \$2,093.07. The previous condenser on the roof damaged the roof's penetration points. The plan is to move the condenser down below, repair the roof, and install the new 95% system. Maintenance will provide the labor. Chairman Flohr motioned to ratify the expense. Commissioner Kleinhenz seconded the motion that passed unanimously.

Under Miscellaneous was consideration of an **agreement with Sharp/Data Strategy** for consulting services regarding the VDI Environment for \$10,100. The 12-month contract would expire 9/26/17. The county's virtual environment components include: VMware Horizon View, Teradici zero clients, and Trend Micro Deep Security Antivirus; and Profile Unity and Desktop Authority profile management systems supported by Data Strategy. The contract also includes a 20-hour block of Data Strategy time for Odyssey and other issues, plus 4-hour block of Sharp time for VDI. Chairman Flohr motioned to sign the agreement. Commissioner Lienhoop seconded the motion that passed unanimously.

The next Commissioners' Meeting will be held on Monday, October 3, 2016 at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned at 10:35 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

CARL H. LIENHOOP, MEMBER