

## **COMMISSIONERS' MEETING**

**October 24, 2016**

The Bartholomew County Commissioners met in regular session on October 24, 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. County Assessor Lew Wilson gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the October 17, 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 10/17/16 to 10/21/16. Twenty-eight (28) permits were issued with fees collected of \$2,513 and estimated construction costs of \$851,600.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: replaced pipes on 500 E and 450 E, stoned along roads in Clay & Clifty Townships; mowed in Clay & Harrison Townships; put up signs; picked up trash; ditched for the City along 200 S; paved Newbern Road and at Hammor Heights.

Next was a contract for Bridge #58 with Duncan Robertson in the amount of \$342,186.30. Commissioner Lienhoop made a motion to accept the bid. Commissioner Kleinhenz seconded the motion which passed unanimously.

Next was Eric Brunn from Strand to have a title sheet signed for the relocation of Bridge #26X. Commissioner Kleinhenz made a motion to sign the title sheet as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

Next was a proposal to purchase one (1) 2017 Ford Fusion for the Work Release Center as presented by Director Rob Gaskill. The money for the purchase was received through a State Grant. The bids were as follows:

<b>Advantage Ford Lincoln (Connersville)</b>	<b>\$17,828.98</b>
<b>Garlitch Ford (North Vernon)</b>	<b>\$18,970.00</b>
( + \$149.00 applicable fees – receive in 10 days)	
<b>Garlitch Ford (North Vernon)</b>	<b>\$18,550.00</b>
(Delivery could take up to 12 weeks)	

Commissioner Lienhoop motioned to accept the low bid for \$17,828.98 and Commissioner Kleinhenz seconded the motion. Mike Lovelace asked why only a Ford was bid. Director Gaskill explained that the Grant was allowed for the State bid amount on Ford vehicles. The Connersville bid is from the State bid dealer for Fords. Fletcher's in Franklin has the State bid for Chryslers. Pam Clark asked what the year and mileage was of the vehicle being replaced. Director Gaskill stated that it has over 200,000 miles and is about 14 years. The vote was called for and passed unanimously.

Next was a proposal to purchase three (3) 2017 Utility Police Interceptor Vehicles for the Sheriff's Department as presented by Sheriff's Lieutenant Gary Myers. The bids were as follows:

<b>Bloomington Ford</b>	<b>\$74,493.88</b>
<b>Poynter Dodge</b>	<b>\$76,040.00</b>
<b>Fletcher Dodge</b>	<b>\$78,151.00</b>
<b>Renner Ford</b>	<b>No Bid</b>

Commissioner Lienhoop made a motion to accept the low bid of \$74,493.88 from Bloomington Ford. Commissioner Kleinhenz seconded the motion that passed unanimously. These vehicles were budgeted for 2016.

Next was a letter requesting that the elected officials give up their parking spaces in the parking lot behind the building from October 24, 2016 through November 10, 2016 so they may be utilized for county residents to pay their fall taxes. Commissioner

Kleinhenz made a motion to send out the letter. Commissioner Lienhoop seconded the motion which passed unanimously.

Next were the Clerk's Monthly reports for July, August & September. Commissioner Kleinhenz made a motion to accept the Clerk's Monthly Reports as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

Under Miscellaneous, Commissioner Lienhoop had the renewal of the Emergency Ambulance Services Transportation Agreement/Contract with CRH, Columbus Board of Works and Bartholomew County. This contract was slightly tweaked. The Emergency Ambulance Board may have to meet more regularly due to the train issue, but that is yet to be seen. The term of the Contract is four (4) years starting January 1, 2017 and ending December 31, 2020. That puts the Agreement/Contract ending at the end of the first year of the next mayoral term. Pam Clark stated that she has been working in Hope and there are concerns about response times to Hope. She would like that to be addressed by the Board. Commissioner Lienhoop stated that the NE and the SW ends of the County are at somewhat of a disadvantage. When all calls are averaged in, the response times are within 96% of the criteria that is set nationally. He will make the oversight committee aware of this issue. Commissioner Lienhoop made a motion to sign the renewal agreement with CRH for Emergency Ambulance service in Bartholomew County. Commissioner Kleinhenz seconded the motion which passed unanimously. Commissioner Lienhoop stated that Commissioner Kleinhenz proposed to CRH about 6 years ago that they figure out a way to run the ambulance service without subsidies from the governmental units. The contract works because they also do non-emergent transports. They are making about \$4.00 per Emergency run. Mike Lovelace stated that discussion by the City of possibly bidding it out helped encourage CRH to refigure the amounts.

Commissioner Kleinhenz announced that they have offered the IT Director to Scott Mayes and he has accepted the position. He will start on Monday, October 31, 2016. Chairman Flohr stated that Sharp Services has added a third IT person who will work remotely on issues.

The next Commissioners' Meeting will be held on Monday, October 31, 2016, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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RICHARD A. FLOHR, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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BARBARA J. HACKMAN

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CARL H. LIENHOOP, MEMBER