

## COMMISSIONERS' MEETING

April 3, 2017

The Bartholomew County Commissioners met in regular session on April 3, 2017, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. County Auditor Barbara Hackman was also in attendance. County Attorney J. Grant Tucker was absent.

Chairman Lienhoop called the meeting to order and Catherine Greenlee from the Auditor's Office gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the March 27, 2017 Commissioners' Meeting Minutes. Commissioner Flohr 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 Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report for 3/27/17 through 3/31/17. Forty (40) permits were issued with fees collected of \$3,237 and estimated construction costs of \$1,817,361.

County Engineer Danny Hollander gave the Highway Weekly Crew Report for last week which included the following work: ran the ditcher in Clay Township; crack-sealed at Harrison Lake; replaced driveway pipes and ditched on 550W, 500W, 25<sup>th</sup> Street, 825E and at White Creek Church; ditched in Jewell Village, on Bellesville Road, 425E and 400N; patched roads; and put up signs.

Next was the consideration of **Data Board ratification items** that came out of its meeting that morning. IT Director Scott Mayes began with a request for renewing the Tintri Data Storage maintenance agreement with **RoundTower Technologies** totaling \$7,026.52 for one year. Two bids were reviewed for the purchase of **one (1) laptop for Sheriff's Department** (Dell Latitude 5580 and docking station). The low bid came from TLS.Net for \$1,700.06. Additionally, two bids were received for **two (2) laptops for**

**Court Services** (Dell Latitude 5580 and docking station). The low bid came from TLS.Net for \$2,641.50 for both. And lastly, was consideration of two (2) bids for one year of **VMWare software maintenance**. The fixed price assigned by VMWare for all vendors is \$24,354. The determining factor is service and dependability. Mayes recommended TLS.Net over VMWare, Inc. Chairman Lienhoop motioned to ratify all four items. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was presented by the Prosecutor's Office Manager Brenda Mijares, accompanied by Rachel Morris-Clark. She presented the Commissioners with the **STOP Grant Application** which has generated funding from the Indiana Criminal Justice Institute since 2009. No county match is required. This year's application is for \$46,638 (federal funds), \$5,220 (cash match), and \$10,500 (in-kind match) for a total of \$62,358. Funds are used for the wage and benefits of the Translator/Investigator for the Prosecutor's Office, Rachel Morris-Clark, and for related travel, training and office supply expenses. Funding runs from 7/1/2017 through 6/30/2018. Chairman Kleinhenz made a motion to approve the STOP Grant Application. Commissioner Flohr seconded the motion that passed unanimously.

Next, Captain Brandon Slate of the Sheriff's Department presented a proposal from **Acme Sports, Inc.** (Seymour) to trade-in 45 old firearms for a \$14,575 credit toward the purchase of **45 replacement firearms** (Sig Sauer P320 9mm) totaling \$18,855 resulting in a difference of \$4,280. The expense would be paid from the firearms account funded by the collection of gun permits. Most of the old guns are roughly 20 years old. Slate had approached Phoenix Guns (Columbus), but being familiar with Acme's pricing, Phoenix Guns directed Slate to Acme Sports, the known retailer of law enforcement Sig Sauer duty weapons for Indiana and surrounding states. Commissioner Flohr motioned to approve the proposal from Acme. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item on the agenda was the consideration of a **resolution transferring the title of a Sheriff's Department patrol vehicle** to the Bartholomew Consolidated School Corporation C4 Program. The 2010 Ford Crown Victoria, VIN

2FABP7BV1AX125541, has been declared surplus property. Chairman Lienhoop made the motion to approve the resolution. (See attached) Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of a proposal totaling \$1,000 from **Mudlarks Garden Club** for planting and maintenance of the courthouse flower beds. Chairman Lienhoop moved to accept their proposal. Commissioner Kleinhenz seconded the motion that passed unanimously.

The last item was consideration of quotes for **one (1) orbital strip machine** for the **Maintenance Department**:

Danville Paper & Supply	\$2,889.31
ProFloorMachines.com	\$3,325.00
Kinney Paper & Chemical Co.	\$4,625.71

Chairman Lienhoop motioned to accept the low bid from Danville Paper. Commissioner Flohr seconded the motion that passed unanimously.

Auditor Hackman stated that tax bill information was certified and sent to the printer last week. County databases have also been updated with the current tax information.

The next Commissioners' Meeting will be held on Monday, April 10, 2017, 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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CARL H. LIENHOOP, CHAIRMAN

ATTEST:

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LARRY S. KLEINHENZ, MEMBER

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BARBARA J. HACKMAN

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RICHARD A. FLOHR, MEMBER

RESOLUTION #2017- D2

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF BARTHOLOMEW COUNTY, INDIANA TRANSFERRING  
TITLE OF A BARTHOLOMEW COUNTY SHERIFF'S DEPARTMENT  
PATROL VEHICLE TO THE BARTHOLOMEW CONSOLIDATED  
SCHOOL CORPORATION C4 PROGRAM

**WHEREAS**, Indiana Code 36-1-3 grants to all units of government, excepting townships, all powers that are necessary for the effective operation of government as to local affairs; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana has received a recommendation from Matt Myers, Sheriff of Bartholomew County, Indiana, indicating that a patrol vehicle has accumulated a high number of miles and has experienced sufficient wear and tear that is not suitable for continued use by the Sheriff's department and is no longer needed and may be considered surplus property of the Bartholomew County Sheriff's Department; and

**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, hereafter designated as "Commissioners" is a governmental entity created by Indiana Statute; and

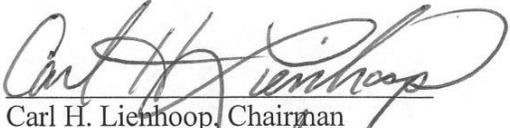
**WHEREAS**, The Bartholomew Consolidated School Corporation ("BCSC") is a public entity created by Indiana Statute and supported by tax revenue; and

**WHEREAS**, Indiana Code 36-1-11 provides and allows that one governmental entity may transfer property to another governmental entity; and

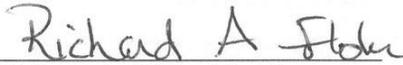
**WHEREAS**, the Board of Commissioners of Bartholomew County, Indiana, has agreed to transfer a Bartholomew County Sheriff's Department patrol vehicle more specifically identified as a 2010 Ford Crown Victoria, vehicle identification number 2FABP7BV1AX125541 to the Bartholomew Consolidated School Corporation C4 program, and Bartholomew Consolidated School Corporation, has agreed to accept the transfer of said patrol vehicle;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Bartholomew County, Indiana, to transfer a surplus Bartholomew County Sheriff's Department patrol vehicle, a 2010 Ford Crown Victoria, vehicle identification number 2FABP7BV1AX125541, to the Bartholomew Consolidated School Corporation C4 program, and to execute any and all documents necessary to effectuate said transfer.

ADOPTED AND PASSED BY THE BOARD OF COMMISSIONERS OF  
BARTHOLOMEW COUNTY, INDIANA, this 3rd day of  
April, 2017.

  
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Carl H. Lienhoop, Chairman

  
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Larry S. Kleinhenz, Member

  
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Richard A. Flohr, Member

**ATTEST:**

By:   
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Barbara Hackman, Auditor of  
Bartholomew County, Indiana