

COMMISSIONERS' MEETING

April 10, 2017

The Bartholomew County Commissioners met in regular session on April 10, 2017, 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 Lienhoop called the meeting to order and E911 Director Ed Reuter gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the April 3, 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 payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Flohr seconded the motion which passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 4/3/17 to 4/7/17. Twenty-three (23) permits were issued with fees collected of \$2,035 and estimated construction costs of \$587,211.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: ran the ditcher in Clay and Flatrock Townships; crack-sealed in Harrison Township and Amberly and Longview Additions; patched roads; put up signs; picked up sand at sites; ditched and put down pipe on Carlos Folger road; and performed some repairs at the Tipton Lake, Bridge #315.

Hollander submitted the **Highway Monthly Crew Report** for February, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for March, 2017. He also submitted the County **Highway Monthly Financial Report** for February, 2017, which included the Financial Report, Budget Status Report and Revenue Comparisons for the Highway Fund, Local Roads/Street Fund and the Cumulative Bridge Fund.

Hollander presented two (2) bids received for **repairs to the Tipton Lakes Bridge #315**. Coates Construction, Inc. proposed to clean and stain the bridge for \$5,760. Ken Neely Building Restoration, LLC proposed to sandblast, resurface with masonry material, caulk cracks to a flush finish, apply a primer and 2 coats of water proofing, and recaulk expansion joints for \$12,400. Hollander recommended accepting the higher \$12,400 bid. He has been satisfied with Neely's masonry work in the past (e.g., Harrison Lake and bridge at the hospital) and wanted the additional restorative work offered in Neely's quote. Commissioner Flohr motioned to accept the larger quote from Ken Neely, as recommended. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander also submitted the **2016 Annual Operational Report For Local Roads and Streets** completed according to IC 8-17-4.1. Commissioner Kleinhenz motioned to accept the annual report. Commissioner Flohr seconded the motion that passed unanimously.

Audience member Ed Stone asked what action was being considered for the **drainage problems at the Town of Clifford**. Hollander said that County Surveyor E.R. Gray had been staking out utilities, driveways and such in preparation for placement of perforated tile from 600N down through Clifford to tie into the legal drain or become a county highway project. Chairman Lienhoop stated that it would likely become a county highway project, not necessarily part of the legal drain, the costs of which would be shouldered by the county. Hollander would put together specifications which then would go out for bid. Stone accepted Hollander's offer to bring project plans before the Town Board of Clifford, once compiled.

E911 Director Ed Reuter presented a proposal from **Security Pros** for the purchase and installation of **four (4) exterior security cameras**, equipment and support at the Emergency Operations Center. Equipment and installation fees would total \$10,936, along with a support package costing \$85/month. Only Security Pros was solicited since it has installed cameras around the city, making the EOC one IP address

away from connecting to the city's surveillance system, if needed. Reuter asked that consideration be tabled until he has confirmed a few finer points with the company.

In recognition of "**National Telecommunications Week**", E911 Director Ed Reuter led a presentation to honor public safety dispatchers and, specifically, to recognize the meritorious efforts of certain dispatchers of the Bartholomew County Emergency 911 Center. Outstanding Service Award Plaques were presented to dispatchers Amanda Aird, Tony McClain, Emily Moore, Dylan Prather, Shannon Stuart and Kelly Wilhite.

Commissioner Kleinhenz then read the official **proclamation** declaring the week of April 9th through the 15th to be designated as "National Telecommunications Week".

PROCLAMATION

WHEREAS: *Emergencies can occur at any time that require police, fire, or emergency medical services; and*

WHEREAS: *When an emergency occurs, the prompt response of police officers, sheriff's deputies, firefighters, and paramedics is critical to the protection of life and preservation of property; and*

WHEREAS: *The safety of our police officers, sheriff's deputies, paramedics and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Bartholomew County Emergency Communications 911 Center; and*

WHEREAS: *Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and*

WHEREAS: *Public Safety Dispatchers are the single vital link for our police officers, sheriff's deputies, paramedics and firefighters by monitoring their activities by radio and providing them information and ensuring their safety; and*

WHEREAS: *The Public Safety Dispatchers of the Bartholomew County Emergency Communications 911 Center have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and*

NOW THEREFORE, WE THE COMMISSIONERS OF BARTHOLOMEW COUNTY, IN THE STATE OF INDIANA, do hereby proclaim the week of April 9th through 15th, 2017 to be

"NATIONAL TELECOMMUNICATIONS WEEK"

and join in honoring the men and women whose diligence and professionalism keep our County and citizens safe.

Commissioner Kleinhenz moved to approve the proclamation. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Kleinhenz acknowledged receipt of the February, 2017, **Clerk's Monthly Report** signed by County Clerk Jay Phelps. He moved to accept the report for submission to the SBOA. Chairman Lienhoop seconded the motion which passed unanimously.

Commissioner Flohr acknowledged the receipt of the March, 2017, **Treasurer's Monthly Report** signed by County Treasurer Pia O'Connor. He moved to accept the report for submission to the SBOA. Commissioner Kleinhenz seconded the motion that passed unanimously.

Lastly, the county offices will close at noon on Friday, April 14th, in observance of Good Friday.

The next Commissioners' Meeting will be held on Monday, April 17, 2017, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER