

COMMISSIONERS' MEETING

July 10, 2017

The Bartholomew County Commissioners met in regular session on July 10, 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 present. County Attorney J. Grant Tucker was absent.

Chairman Lienhoop called the meeting to order, gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for July 3, 2017. 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 dated 6/26/17 to 6/30/17. Thirty-one (31) permits were issued with fees collected of \$2,527 and estimated construction costs of \$799,474. He also read the New Permit Report dated 7/3/17 to 7/7/17. Twenty-three (23) permits were issued with fees collected of \$2,836 and estimated construction costs of \$1,279,203.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: replaced pipes on 840W, 400N, and 410N; ground stumps in Rockcreek Township; fixed washout on 1200E at the bridge; laid stone over replacement pipes; mowed in Harrison, Flatrock, Rockcreek, and Columbus Townships; picked up trash along 100W and 900N and a dump truck load on 1125E; cleaned out a log jam on 300N; and staked on Lowell Road for the phone company.

Hollander submitted the **Highway Monthly Crew Report** for June, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for July, 2017. He also submitted the County **Highway Monthly Financial Report** for June, 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 for ratification an invoice from **Lear Machining & Waterjet** totaling \$5,500 for mower deck assemblages. Commissioner Kleinhenz motioned to ratify the expenditure. Chairman Lienhoop seconded the motion that passed unanimously.

Next was the consideration of bids received for grid deck installation on **Bridge #39**.

E&H Bridge & Grating (Bedford)	\$54,649
CivilCon (Jeffersonville)	\$65,582
E3 Bridge (Bedford)	\$127,143

The Highway Department will provide the decking and contract out the installation. Chairman Lienhoop made a motion to accept the low bid from E&H. Commissioner Flohr seconded the motion that passed unanimously.

County Auditor Barbara Hackman mentioned that a new law now requires that all **contracts over \$50,000 be digitally submitted** to the state's public access portal, Indiana Gateway for Government Units. IC 5-14-3.8-3.5 became effective July 1, 2017, but is retroactive to June 30, 2016.

Next, Hollander presented a commitment letter for three in-process Community Crossing Grant applications financially committing to a 50% match and costs overruns from the LOIT and Local Road and Street Funds, as follows:

<u>Grant Appl #</u>	<u>Project</u>	<u>Estimate</u>	<u>Local Match</u>
CCMG1	County Wide Overlay	\$ 1,672,023	\$ 836,012
CCMG2	County Wide Chip Seal	\$ 331,805	\$ 167,989
CCMG3	Bridge 36 Rehab	\$ 250,000	\$ 125,000
Total:		\$ <u>2,253,828</u>	\$ <u>1,129,001</u>

Commissioner Kleinhenz moved to sign the grant application commitment letter. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of **Data Board ratification items and requests** that came out of its meeting that morning. IT Director Scott Mayes began with requisitions:

<i>Department</i>	<i>Vendor/Item/Service</i>	<i>Cost</i>	<i>Fund</i>
<i>Sheriff</i>			
	<i>Crystal reporting system for Superion(Sungard)/OSSI system</i>	\$ 6,450.00	<i>IT</i>
	<i>Group Mobile: Replacement GETAC Tablet workstation</i>	\$ 4,067.00 *	<i>IT</i>
	<i>TLS.Net: Replacing GETAC with a standard laptop</i>	\$ 1,641.49	<i>IT</i>
<i>Treasurer</i>			
	<i>CDW-G: 3 Epson receipt/validation printers</i>	\$ 4,055.40	<i>Treasurer</i>
<i>Surveyor</i>			
	<i>Jim Gordon: 1 slightly used, \$10k Cannon replacement printer</i>	\$ 2,495.00	<i>IT</i>
<i>IT</i>			
	<i>Smithville Fiber: 2 Dark fibers (Marr Road to Data Cave)</i>	\$ 15,498.82	<i>Telecomm</i>
	<i>Install costs and first month of service</i>		
	<i>Smithville Communications service</i>	\$ 500.00 /mo.	
	<i>CDW-G: ASA Firewall for VPN services install</i>	\$ 4,798.52	<i>IT</i>
	<i>CDW-G: ASA Firewall annual maintenance and warranty</i>	\$ 669.01 /yr.	<i>IT</i>
	<i>TLS.Net: 100 hours for Office 365 and storage systems</i>	\$ 11,500.00	<i>IT</i>
	<i>review, consultation and recommendations</i>		
* <i>Not-to-exceed amount; pending another bid</i>			

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

The Surveyor's Office also wanted an additional year of **Orthophotography** hosted on Elevate. The annual cost is shared among six users; however the balance of \$1,450 is due to the county. Mayes said he had \$1,400 in the IT-GIS Fund. Commissioner Kleinhenz motioned to approve the additional year of Orthophotography. Chairman Lienhoop seconded the motion that passed unanimously.

Chairman Lienhoop then read the ratification items, as follows:

<i>Department</i>	<i>Vendor/Item/Service</i>	<i>Cost</i>	<i>Fund</i>
<i>Youth Services</i>	<i>Interworks</i>	\$ 999.00	<i>JDAI Grant</i>
	<i>Annual maintenance</i>	\$ 200.00 /yr.	
<i>Court Services</i>	<i>TLS.Net: 5 new laptops</i>	\$ 4,234.95	<i>JDAI Grant</i>
	<i>increases Microsoft licensing fees by</i>	\$ 813.00 /yr.	
<i>IT</i>	<i>Superion (fka SunGard) - software renewal</i>	\$ 73,114.84	<i>IT</i>
	<i>used by Sheriff, Jail and E911</i>		
	<i>CDW-G: Autodesk software annual renewal</i>	\$ 7,667.52	<i>IT</i>
	<i>cost increased by \$1,600</i>		

Commissioner Kleinhenz motioned to ratify the items. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged the receipt of the June 30, 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 which passed unanimously.

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