

COMMISSIONERS' MEETING

September 25, 2017

The Bartholomew County Commissioners met in regular session on September 25, 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 was present and Chief Deputy Sandra Beatty attended on behalf of County Auditor Barbara Hackman.

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

The first order of business was the approval of the September 18, 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.

Next was the approval of the monthly claims for September. Commissioner Kleinhenz motioned to approve monthly claims. Commissioner Flohr seconded the motion that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 9/18/17 to 9/22/17. Twenty-two (22) permits were issued with fees collected of \$1,698 and estimated construction costs of \$838,897.

The next agenda item was the Monthly **Animal Control Report** for August, 2017. Animal Control Officer Mark Case read the report as follows: there were 146 cases, 525 animals were picked up, 110 audits, 1 violations, 1 fine, 1 bite case, 6 door hangers placed, 5 reclaimed animals, and 11 traps loaned to the public. The two vans traveled a total of 4,557 miles. Commissioner Flohr motioned to accept the Monthly Animal Control Report for August, 2017. Commissioner Kleinhenz seconded the motion that passed unanimously.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: the last of the county's chip and seal program (88 miles) was completed with the application in Rockcreek Township; replaced culvert pipes on 250W and Base Road; placed rip rap along Baker Hollow Road; milled and wedged on 200N; patched roads; and mowed in Clifty and Columbus Townships.

Hollander requested the release of Driveway Bond 12B-01 for property owned by Doug Henderson and located at the intersection of Lowell Road and 500W. Commissioner Kleinhenz made a motion to release the bond. Commissioner Flohr seconded the motion that passed unanimously.

Next was consideration of an award and commitment with Milestone for the county's **2017 Road Overlay Program, Phase 2**. The county was awarded \$836,011.50 from INDOT's **Community Crossing Grant**. Community Crossings is a partnership between INDOT and Hoosier communities, both urban and rural, to invest in infrastructure projects that drive economic development, create jobs, and enhance local transportation networks. The grant proceeds will be used to complete the remaining 13 road projects in Phase 2 totaling an estimated \$689,764.02 previously awarded to Milestone pending availability of funds. The contract with Milestone was not ready for signatures.

TOWNSHIP	ADDITION	ITEM	ROAD	FROM	TO	LENGTH (MILES)	WIDTH (FT.)	/SYD	BITUMINOUS TONS	Estimate	
										unit	total
Milestone (Phase 2)											
		5	1100 East	50 North	200 North	1.50	18.0	220	1742.40	49	85,377.60
		14	525 East	625 North	700 North	0.75	16.0	220	774.40	45.5	35,235.20
		15	625 North	525 East	500 East	0.25	16.0	220	258.10	45.5	11,743.55
		16	500 East	625 North	600 North	0.25	16.0	220	258.10	45.5	11,743.55
GERMAN		18	250 West	500 North	Lowell Road	2.24	18.0	220	2602.00	46.65	121,383.30
		22	840 West	Old Nashville	North Terminus	0.55	16.0	220	567.90	54.9	31,177.71
		33	410N - 400N	1000 East	Bridge	1.12	18.0	220	1301.00	47.85	62,252.85
		38	875 West	525 South	Brown County Line	0.62	16.0	220	640.20	54.5	34,890.90
SANDCREEK		40	350 East	500 South	600 South	1.00	18.0	220	1161.60	47	54,595.20
		41	500E - 550S - 525E	600 South	E-town Limits	1.51	18.0	220	1754.00	47.1	82,613.40
WAYNE		42	850 South	State Road 11	Base Road	1.58	18.0	220	1835.30	47.6	87,360.28
		43	850 South	State Road 11	end of Blacktop	0.18	18.0	220	209.10	47.6	9,953.16
		44	Base Road	800 South	950 South	1.00	20.0	220	1290.70	47.6	61,437.32
											689,764.02

Chairman Lienhoop motioned to approve Milestone's completion of Phase 2 using the Community Crossing Grant funds. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next item was the consideration of the Railroad Grade Crossing Fund Grant Agreement with INDOT, EDS #A249-18-G170138, Grant #18-GCF-LPA-01, the funds of which would be used for pavement markings at rail-highway grade crossings. The terms for cost reimbursement of the awarded \$4,800 and funding term of 9/30/17 through 4/30/19 were detailed in the agreement. Hollander had submitted 16 eligible railroad crossings at \$300 each totaling \$4,800 for stop bars. Commissioner Kleinhenz moved to enter into the agreement. Commissioner Flohr seconded the motion that passed unanimously.

For the next agenda item, IT Director Scott Mayes asked for consideration of a one-year renewal of the **global service contract for the Liebert** battery backup system at the Emergency Operations Center. Matrix Integration presented a quote totaling \$3,500 for on-site emergency service, preventative/corrective maintenance and inspections, etc. The service provider is Vertiv Co., formerly Emerson Network Power. The previous contract ran from 7/24/16 through 7/23/17. The quote from Matrix states the current support expired 8/17/17. Commissioner Flohr made a motion to sign the Liebert Global Service Contract. Commissioner Kleinhenz seconded the motion that passed unanimously.

Mayes also presented proposals for **three (3) laptops**. One laptop was for a new position in the Prosecutor's Office-Adult Protective Services and would increase the annual enterprise licensing count by one and the IT licensing budget by \$162.99/year. TLS.Net quoted \$1,340.71 compared to the CDW-G quote of \$1,361.27. Two laptops were being purchased from 2016 de-obligated Emergency Management Performance Grant money for Emergency Management. TLS.Net quoted \$2,681.42 compared to the CDW-G quote of \$2,749.47. Dell Direct quotes were higher still. TLS.Net bids *did not meet specifications* regarding monitor resolution. Therefore, Mayes recommended accepting the next lowest quotes from CDW-G. Commissioner Kleinhenz moved to

accept the quotes from CDW-G in the amounts of \$1,361.27 and \$2,749.47. Commissioner Flohr seconded the motion that passed unanimously.

Assessor Lew Wilson presented a renewal agreement with **Don R. Scheidt & Co.** for professional and consultative services for real estate properties under appeal with the Assessor's Office. The contract rates per hour are \$65 for brokers, \$95 for appraisers, and \$125 for appraisers with designations. Total amount is not to exceed \$46,000 per contract year and runs from 1/1/18 through 12/31/18. Chairman Lienhoop made a motion to enter into the agreement with Don R. Scheidt & Co. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next was the consideration of a **Third Addendum to Lease** Agreement with Select Physical Therapy Holdings, Inc. as tenant for the premises located at 2675 Foxpointe Drive, Suite D, Columbus. Tenant will pay \$1,292.50 monthly plus 25% of condominium fees paid quarterly for the lease term 1/1/18 through 12/31/18. Chairman Lienhoop moved to sign the lease. Commissioner Flohr seconded the motion that passed unanimously.

The next item on the agenda was the consideration of the **2018 County Holiday Schedule**, shown below. Commissioner Flohr made a motion to approve the holiday schedule. Commissioner Kleinhenz seconded the motion that passed unanimously.

2018 HOLIDAYS

<i>January 1, 2018</i>	<i>Monday</i>	<i>New Year's Day</i>
<i>January 15, 2018</i>	<i>Monday</i>	<i>Martin Luther King Day</i>
<i>March 30, 2018</i>	<i>Friday</i>	<i>Good Friday (Full Day)</i>
<i>May 8, 2018</i>	<i>Tuesday</i>	<i>Primary Election</i>
<i>May 28, 2018</i>	<i>Monday</i>	<i>Memorial Day</i>
<i>July 4, 2018</i>	<i>Wednesday</i>	<i>Independence Day</i>
<i>September 3, 2018</i>	<i>Monday</i>	<i>Labor Day</i>
<i>November 6, 2018</i>	<i>Tuesday</i>	<i>General Election</i>
<i>November 12, 2018</i>	<i>Monday</i>	<i>Veteran's Day</i>
<i>November 22, 2018</i>	<i>Thursday</i>	<i>Thanksgiving Day</i>
<i>November 23, 2018</i>	<i>Friday</i>	<i>Day After Thanksgiving</i>
<i>December 24, 2018</i>	<i>Monday</i>	<i>Christmas Eve</i>
<i>December 25, 2018</i>	<i>Tuesday</i>	<i>Christmas Day</i>
<i>December 31, 2018</i>	<i>Monday</i>	<i>New Year's Eve</i>
<i>January 1, 2019</i>	<i>Tuesday</i>	<i>New Year's Day</i>

Chairman Lienhoop presented the **Notice of Public Auction of Surplus Property** for the auction to be held on Saturday, October 28, 2017, at 10:00 a.m., at the County Highway Garage located at 2452 State Street, Columbus. Boewe-Newsom Auctioneers will conduct this year's auction. The **contract with Boewe-Newsom Auctioneers** states that fees charged will be 10% commission of gross sales. Also, the county will pay \$12.00/hour per person for the clerk and cashier. Advertising fees will be paid by the county. Commissioner Flohr motioned to advertise the public auction and sign the contract with Boewe-Newsom. Chairman Lienhoop seconded the motion that passed unanimously.

Next, Commissioner Kleinhenz read the Monthly **Veterans' Services Report** for August, 2017. The Veterans' Office conducted 100 scheduled, walk-in, and outside interviews; made 243 contacts by phone/mail; traveled 855 miles; made 9 trips to the VA

Hospital; and processed 11 new applicants. Commissioner Kleinhenz made a motion to accept the report. Commissioner Flohr seconded the motion that passed unanimously.

Commissioner Flohr acknowledged receipt of the **Clerk's Monthly Report** dated August 31, 2017, and signed by County Clerk Jay Phelps. 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, October 2, 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