

COMMISSIONERS' MEETING

November 6, 2017

The Bartholomew County Commissioners met in regular session on November 6, 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 present.

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 Commissioners' Meeting Minutes for October 30, 2017. 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 consideration of the **Data Board purchase request and ratification items** that came out of its meeting that morning. IT Director Scott Mayes presented the following:

ONE (1) PURCHASE REQUEST:

E911 DISPATCH CONSOLE COMPUTER REPLACEMENTS

- CDW-G
ONE (1) DEMO UNIT \$1,129.89
SIX (6) DESKTOP COMPUTERS @ 1,111.55 ea. \$6,669.30
TWELVE (12) 6 FT DVI CABLES @ 24.07 ea. \$288.84
TOTAL AMOUNT OF QUOTE \$8,088.01 (Low Bid)
- NEWEGG BUSINESS.COM
SEVEN (7) DESKTOP COMPUTERS (ONLY) @ \$1,247.99 ea. \$8,735.93
- AMAZON.COM (LENOVO DESKTOP)
SEVEN (7) DESKTOP COMPUTERS (ONLY) @ \$1,185.93 ea. \$8,301.51

TWO (2) RATIFICATION ITEMS:

FOUR (4) FUJITSU DESKTOP SCANNERS FOR E-FILING - PROSECUTOR'S OFFICE (CRIMINAL DIVISION)

- CDW-G \$859.99 ea. \$3,439.96 (Low Bid)
- BESTBUY.COM \$879.99 ea. \$3,519.96

- NEWEGG BUSINESS \$899.00 ea. \$3,599.96
- AMAZON.COM \$948.90 ea. \$3,795.60

SIX (6) FUJITSU DESKTOP SCANNERS FOR E-FILING - PROSECUTOR'S OFFICE
(CHILD SUPPORT DIVISION)

- CDW-G \$859.99 ea. \$5,159.94 (Low Bid)
- BESTBUY.COM \$879.99 ea. \$5,279.94
- NEWEGG BUSINESS \$899.00 ea. \$5,399.94
- AMAZON.COM \$948.90 ea. \$5,693.40

Mayes pointed out that **CDW-G was the lowest bidder** on all the items. Commissioner Kleinhenz moved to approve the purchase and ratify the above items. Commissioner Flohr seconded the motion that passed unanimously.

Mayes said that 2018 will be a year of increased federal and state audit demands and ratcheting up system protections in this modern environment of massive data breaches. The E911 IDACS system, NCIC for law enforcement, and ISETS case management system for the Prosecutor's Office - Child Support Payment Division, and internal controls will be under scrutiny for security vulnerabilities. Fortifying efforts will include the areas of: examination of systems, establishment of protocol, reorganizing internal processes, data encryption for endpoint units (i.e., data scrambling for stolen laptops), disposal policies for retired IT assets, network segmentation, security awareness training, and the maintenance of comprehensive patch management/anti-virus practices.

Active projects in the IT Department include the jail systems, debugging the e-filing software, the E911 phone system replacement, and systems updates. At the same time, IT continues to move the county toward centrally managed systems and platforms, when possible, to maximize administrative efficiency and the function and utilization of systems for the greatest cost savings.

Next was the approval of the **monthly claims for October**. While the monthly claims were submitted and signed during the meeting of 10/30/17, the vote was inadvertently omitted. Chairman Lienhoop motioned to approve monthly claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 10/30/17 to 11/3/17. Thirty (30) permits were issued with fees collected of \$8,454.28 and estimated construction costs of \$8,826,306.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: mowed in Wayne Township; put in pipes on 500N and 600E; picked up trash; side-winded stone on the overlaid roads; ditched on 100W; cut trees damaged by storms; worked on the brine truck; and put up high-water signs.

For the next item, Hollander presented the **Local Roads and Bridges Matching Grant Agreement with INDOT** for the \$836,011.50 awarded from the Community Crossing Grant Application for the county's overlay program. Commissioner Flohr motioned to sign the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

Hollander also requested the release of **Driveway Bond 17B-02** for the property owned by Joshua Potter and located on 500N close to the intersection with 1150E in Hawcreek Township. Commissioner Kleinhenz made a motion to release the bond. Commissioner Flohr seconded the motion that passed unanimously.

The Planning Department's Associate Planner Ashley Klinler presented two dedications of right-of-way ("ROW"). The first was a **Dedication of ROW for the Holder's Minor Subdivision 2nd Replat (MI/P-17-10)**, totaling approximately 0.2024 acres along County Road 500N in Flatrock Township. Mark Holder has requested to create one new lot to be known as Lot 3 containing 3.2550 acres. The proposed subdivision has been reviewed and approved by the Plan Commission's Plat Committee. The County's Subdivision Control Ordinance requires a dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Flohr seconded the motion that passed unanimously.

The second was a **Dedication of ROW for the Heeb Hill Minor Subdivision (MI/P-17-12)**, totaling approximately 0.16 acres in Harrison Township. David Heeb has requested to create one new lot along County Road 170S to be known as Lot 1 containing 3.32 acres. The proposed subdivision has been reviewed and approved by the Plan Commission's Plat Committee. The County's Subdivision Control Ordinance requires a dedication of ROW along frontages of newly created lots. Commissioner Flohr motioned to accept the dedication of ROW. Commissioner Kleinhenz seconded the motion that passed unanimously.

The next agenda item was a **ratification request from the Auditor's Office** for the purchase of a replacement auto pressure sealer for folding and sealing sensitive mailers. Bids were received from the Office Shop (\$3,590), Advantage Business Equipment (\$3,595), and

Neobits (\$3,995). Chairman Lienhoop moved to accept the low bid from the Office Shop. Commissioner Flohr seconded the motion that passed unanimously.

Under Miscellaneous was a reminder that **County Offices would be closed** on Friday, November 10th in observance of Veteran's Day.

There was some discussion of the sizeable amount of rainfall received the night before and how the nighttime further worsened driving conditions and flooding hazards for motorists.

The next Commissioners' Meeting will be held on Monday, November 13, 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