

COMMISSIONERS' MEETING

November 20, 2017

The Bartholomew County Commissioners met in regular session on November 20, 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 Commissioner Flohr gave the Invocation and led the Pledge of Allegiance.

The first order of business was the approval of the Commissioners' Meeting Minutes for November 13, 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.

The next item was weekly reports. Chairman Lienhoop read the New Permit Report dated 11/13/17 to 11/17/17. Thirty-six (36) permits were issued with fees collected of \$1,922 and estimated construction costs of \$514,874.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; milled and wedged over pipes on 400N, 300N and 250W; extended pipe along 300N; mowed in Wayne and Hawcreek Townships; picked up trash; side-winded stone along 300N and 425N; and cut up trees from the storm.

Hollander submitted the **Highway Monthly Crew Report** for October, 2017, which included crew work, status of bridge and road projects and upcoming crew priorities for November, 2017. He also submitted the County **Highway Monthly Financial Report** for October, 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.

Consideration of a grant application for Circuit Court's Juvenile Division was not ready for presentation.

Next on the agenda was the consideration of bids for a HPE SAN (**shared area network storage system**) and storage network switching. IT Director Scott Mayes said the centralized

storage repository and brain for the County's many software systems is a critical component. The bid specifications called for a more scalable hardware/software system than the previous system. The current SAN storage system will reach end-of-life in March 2018, meaning the vendor will no longer support, repair, or update with operational and security patches. The cost is to be jointly funded from County General - IT Budget and CEDIT. Mayes had estimated a replacement cost in the range of \$160,000 to \$170,000. While several vendors picked up specs, only one bid was received. Mayes said the highly specialized equipment can only be maintained by specially certified vendors and that may have been a factor in the limited response. County Attorney Grant Tucker opened and read the bid received from **All Covered** (formerly TLS.Net) from Columbus. The quote came in at \$126,043.30. Commissioner Kleinhenz motioned to accept the low quote from All Covered subject to meeting specifications. Commissioner Flohr seconded the motion that passed unanimously.

Next was the consideration of quotes received for one (1) **2018 Dodge Charger** for the Sheriff's Department to replace a totaled vehicle. What is not covered by insurance will be taken from the Sheriff's budget. Bids were received from (1) John Jones Auto Group of Salem for \$23,899, (2) Fletcher Chrysler of Franklin for \$24,341, and (3) Bob Poynter Chrysler of Columbus for \$25,331. Chairman Lienhoop moved to accept the low bid from John Jones Auto Group. Commissioner Flohr seconded the motion that passed unanimously.

Next agenda item was the consideration of an agreement with **Universal Valuation, Inc.** (Indianapolis) to provide Bartholomew County with appraisal reports for the County's newly acquired buildings for insurance placement purposes and maintaining the proof-of-loss service. The proposed buildings are the Highway Department Salt Barn at 2452 State Street, 2675 Foxpointe Drive, and the County Extension Building at 475 S. Marr Road. Appraisal fees for the three properties are not to exceed \$1,397.50. Commissioner Kleinhenz made a motion to contract with UVI for appraisal of the three properties. Commissioner Flohr seconded the motion that passed unanimously.

The next item was the ratification of a maintenance agreement for two microfilm reader scanners and two laser printers in the **Recorder's Office. Information & Records Associates, Inc.** (South Bend) submitted an invoice totaling \$2,976 for one year of service to be paid from the Recorder's Perpetuation Fund. IT Director Mayes asked for a delay in the decision until it could be determined if maintenance of the two printers was covered under the Jim Gordon

Master Maintenance Agreement. Chairman Lienhoop motioned to table the Recorder's request until next week. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Kleinhenz acknowledged receipt of the **Clerk's Monthly Reports** dated September 30 and October 31, 2017, signed by County Clerk Jay Phelps. He moved to accept the September and October reports. Chairman Lienhoop seconded the motion which passed unanimously.

Under Miscellaneous was a reminder that **County Offices would be closed** on Thursday and Friday, November 23rd and 24th in observance of Thanksgiving.

The next Commissioners' Meeting will be held on Monday, November 27, 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

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN

RICHARD A. FLOHR, MEMBER