

## COMMISSIONERS' MEETING

May 2, 2022

The Bartholomew County Commissioners met on May 2, 2022, in the Commissioners Chambers of the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Carl H. Lienhoop, Larry S. Kleinhenz and Tony London, County Auditor Pia O'Connor, Attorney Grant Tucker, and County Administrator Tina Douglas were in attendance.

Commissioner Lienhoop opened the meeting.

Chris West, Real Estate Administrator for the Auditor's Office, gave the invocation and led the Pledge of Allegiance.

The first item was the Approval of the Minutes of April 25, 2022. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Approval of Payroll. **Commissioner Kleinhenz motioned to Approve the Payroll as presented. Commissioner London seconded the motion which passed unanimously.**

The next items were the Weekly Permits Report as read by Commissioner Lienhoop:

<i>Time frame</i>	<i>New permits</i>	<i>Fees</i>	<i>Value</i>
<i>04/25/22 to 04/29/22</i>	<i>37</i>	<i>\$5,702.00</i>	<i>\$4,089,352</i>

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: replaced a box culvert on Stafford Road; dura-patched; crack sealed on Marr Road, 850 S & Base Road; hauled dirt from the new Court Services location; put up signs; and cut a tree on bridge on 900 N.

The next item was the Presentation of the Highway Monthly Financial Report for March 2022 as presented by Engineer Hollander. **Commissioner Lienhoop motioned to Approve and Accept the Highway Monthly Financial Report for March 2022 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of a Notice to Bidders for the 2022 Road Overlay Program – Phase II as presented by Engineer Hollander as follows:

- *Bids for 2022 Road Overlay Program – Phase II*
- *The 2022 Road Overlay Program that was bid on January 10, 2022, was not for the Annual 2022 Road Overlay. It was left over funds from the 2021 list and 2021 Grant money but bid out and Contract signed in 2022.*
- *Advertise: Thursday, May 5, 2022 & Thursday, May 12, 2022*
- *Bids Open: Monday, May 23, 2022*

Engineer Hollander stated this was for 26 miles of overlays. As this is a Community Crossings Grant, it must all go to one Contractor. **Commissioner Kleinhenz motioned to Accept the Notice to Bidders for the 2022 Road Overlay Program. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal by the Highway Department for the Widening of County Road 525 East from State Road 46 to County Road 300 South as presented by Engineer Hollander as follows:

- *County Highway is requesting the use of CEDIT Funds to:*
- *Widen 525 E by 4' near the tourist destination of Ceraland Park*
- *The Park brings in tourists to the County and helps spur Economic Development*
- *Requested Funds: Not to Exceed: \$176,000*
- *Cost Breakdown:*
  - *Materials: Installed by County employees \$ 29,000*
  - *Contracted: Asphalt Overlay of widened Portion, & repaving entire road section \$123,000*
  - *Labor \$ 24,000*
    - *Total Cost \$176,000*

Engineer Hollander stated that Ceraland is willing to donate the increase in Right-of-Way for this project. **Commissioner Kleinhenz motioned to Approve the Requested Proposal for the County Highway in the amount of \$176,000 in CEDIT Funds as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of Addendum No. 1 to the Bartholomew County Fairgrounds Sanitary Sewer and Water Improvements Project as presented by Bryce Froderman & Steve Ruble of Strand Associates and Fair Board President Rick Trimpe as follows:

- *Addendum No. 1*
  - *To extend the Bid Due Date.*
  - *Because of difficulties with the State Health Department in regards to the packet Lift Station originally designed for the project.*
  - *Strand had to redesign the Lift Station using a different manufacturer to meet the Health Department's requirements.*
  - *Old Bid Date: Today, Monday, May 2, 2022*
  - *New Bid Date Opening: Monday, May 16, 2022*

Mr. Ruble stated that this is to push the bid opening date back 2 weeks. They had received commentary from the Indiana Department of Health regarding the Lift Station. This will allow them to make the changes prior to receiving the bids and avoid a change order. **Commissioner Kleinhenz motioned to Approve Addendum No. 1 to the Fairgrounds Sanitary Sewer & Water Improvements Project as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Consideration of a Contractor Agreement for the Public Health Nursing as presented by Nursing Director Amanda Organist (via Zoom) as follows:

- *Replaces the position formerly held by Victoria West*
- *With Dawn Johnson*
- *Assistance in COVID-19 Contract Investigation & Tracing*
- *Contractor will work 16 hours a week*
- *Rate of pay: \$21 per hour*
- *Paid for out of ARP Funds*
- *4-year contract*
- *May 3, 2022 thru December 31, 2026*

**Commissioner Kleinhenz motioned to Accept the Contractor Agreement with Dawn Johnson as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal/Agreement for the Jail concerning Leg Bracelets/Training as presented by Jail Commander John Martoccia (via Zoom) as follows:

- *Paid for from Court Reform Grant*
- *Through the Indiana Office of Court Services*
- *Grant applied for on November 15, 2021*
- *Grant awarded on January 1, 2022*
- *Agreement signed February 28, 2022*
- *Agreement with Compliant Technologies*
- *For 4 leg bracelet units & training Certification for Jail staff for the following:*
  - *4 CT-EBA (E-bands) Units* *\$4,380.00*
  - *Level 1 on-line instructor certification* *\$ 495.00*
    - *Must be done every 2 years*
  - *Shipping & Handling* *\$ 29.40*
    - *Total Cost* *\$4,904.40*
  - *Used to restrain inmates & prisoners during transport, court, or during altercations – when triggered, the shock is comparable to that of a Taser*

Commander Martoccia stated this would mainly be used for Jury Trials where the defendant is not handcuffed or during the transportation of violent criminals. **Commissioner Kleinhenz motioned to Accept the Agreement with Compliant Technologies in the amount of \$4,904.40 as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal for a Walk-through Metal Detector for Court Security as presented by Jail Commander John Martoccia as follows:

- *1 Walk-Through Metal Detector for Court Security*
- *Paid for from the Court Reform Grant*
- *Grant applied for on November 15, 2021*

- *Grant awarded on January 1, 2022*
- *Agreement signed February 28, 2022*
- *With Laurus Systems, Inc. (Ellilcott City, MD)*
  - *1 Walk-through Metal Detector* *\$3,850.00*
  - *Shipping* *\$ 500.00*
  - *Total Cost* *\$4,350.00*
  - *Only 1 quote because the only company that has a walk-through metal detector in the current size we have. Also the same brand as the current luggage scanner that is in use.*

Commander Martoccia stated this is an upgrade to the old unit currently in use. **Commissioner London motioned to Accept the Agreement with Laurus Systems, Inc. for a Walk-through metal detector in the amount of \$4,350.00 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.** Today's jail population was 252 at 7:00 a.m. Mark Webber asked how many times the bracelets would have come in handy. Commander Martoccia stated that these will be useful as they did have one where a defendant broke a window. This will allow them to gain compliance quickly.

The next item was a Proposal/Agreement for Circuit Court for an Interactive Display for IT as presented by IT Director Scott Mayes as follows:

- *Digital Courtroom Interactive Display Monitor for Circuit Court*
- *Allows presenters to present digital information directly to the Judge during presentations*
- *The other 2 Courts are already using interactive displays which were purchased, installed & maintained by CCS Presentation Systems through audio & video upgrade contracts approved October 19, 2020 and January 25, 2021*
- *CCS Presentation Systems proposes to install the Interactive monitor, add to & re-route cabling so Zoom PC connects to the monitor & can be controlled by USB & will make the necessary programming changes needs for the system.*
  - *Total amount:* *\$7,138.00*

Director Mayes stated that Judge Benjamin was the beta-tester for this system due to COVID. She identified this Interactive Display as a vital component for the other Courtrooms, however her Courtroom does not have one. **Commissioner Kleinhenz motioned to Accept the Agreement with CCS Presentation Systems in the amount of \$7,138 to be paid out of the Cares Act. Commissioner London seconded the motion which passed unanimously.**

The next item was a Proposal/Agreement for 1 Copier for the Park's Department as presented by IT Director Scott Mayes as follows:

- *Request by Parks Department for a printer/copier for their office*
- *Addendum to the current County-wide printer/copier contract with M & M Office Products, Inc. signed May 18, 2020*
- *Includes the installation of 1 printer/copier for Parks Department*
- *Parks Department will pay for 1-time hardware/equipment purchase*      \$695.00
- *IT Department will pay the monthly maintenance & supplies service fee*      \$ 20.00

**Commissioner London motioned to Accept the Agreement with M & M Office Products, Inc. for the purchase of 1 printer/copier for the Parks Department as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Ratification of an Expenditure for IT as presented by Director Mayes as follows:

- *Annual Renewal Agreement with Zoom Video Communications, Inc.*
- *For all County Zoom Room Accounts*
- *Only 15 licensed users*
- *To be paid for out of County General*
- *Term: March 25, 2022 to March 24, 2023*
  - *Total amount already paid*      \$9,485.50

Commissioner Kleinhenz asked how many Zoom Room's the new Court Services Center would have. It was stated they would have 1. Director Mayes stated that they had eliminated an \$8,000 travel expense with the Health Department Project due to the use of Zoom. **Commissioner London**

**motioned to Ratify the Annual Renewal Agreement with Zoom Video Communications, Inc. in the amount of \$9,485.50. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement with Koorsen for the new Highway Garage Facility as presented by Maintenance Director Rick Trimpe as follows:

- *This will make 2 Agreements with Koorsen*
  - *1. 3-year Agreement signed February 8, 2021 for Monitoring of the fire alarm system.*
    - *Annual cost of \$705.00*
  - *2. This Agreement is for Inspection of fire alarms, smoke detectors, sprinkler system back flow, and fire extinguisher inspection at the new Highway Garage Facility.*
    - *3-year Agreement beginning the date of first inspection.*
    - *Annual cost of \$1,115.00*

Director Trimpe stated that this Agreement was for the inspection process for the items. **Commissioner London motioned to Approve the Agreement with Koorsen for the new Highway Garage Facility as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

**County Offices will be closed tomorrow, Tuesday, May 3, 2022 for Election Day.**

The County Government Office Building will be used tomorrow on the Primary Election Day, Tuesday, May 3<sup>rd</sup> from 6:00 a.m. to 6:00 p.m. as a Vote Center.

The next Commissioners Meeting will be **Monday, May 9, 2022 at 10:00 a.m.**

Under Miscellaneous, Robert Orben of 11760 West Maple Street (in the audience), spoke regarding a culvert taking high volumes of water on Bellesville Pike. He has been working with Engineer Hollander on how to deal with the water as well as the silt. He has once hired a company to remove the silt. They have found a break in the culvert pipe and Engineer Hollander has contracted

with Rick Miller to fix this break. They have cleared some items out, however the issue has not been resolved correctly. He has lost 15' of lawn this spring. He is asking the Commissioners to provide some relief with this contractor to get this finished. Engineer Hollander stated the contractor was having issues receiving the materials last year and stated he would do it the first of this spring. He now has the materials. Commissioner Kleinhenz stated they need to get with the contractor and get this project done.

County Assessor Whipple stated that Form 11's recently went out. She encouraged anyone with questions to call her office for explanations.

There being no other business, the meeting was adjourned at 10:31 a.m.

BARTHOLOMEW COUNTY  
COMMISSIONERS

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CARL H. LIENHOOP, CHAIRMAN

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LARRY S. KLEINHENZ, MEMBER

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TONY LONDON, MEMBER

ATTEST:

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PIA O'CONNOR