

COMMISSIONERS' MEETING

July 11, 2022

The Bartholomew County Commissioners met on July 11, 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.

Commissioner Kleinhenz gave the invocation and led the Pledge of Allegiance.

The next item was the Approval of Meeting Minutes of 6-27-2022 and 6-30-2022. **Commissioner London motioned to Approve the 6-27-2022 & 6-30-2022 Minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

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

The next item was the Consideration of a Resolution of the Board of Commissioners Approving the Sale of Real Estate owned by Columbus Regional Health as presented by CRH General Counsel Katie Cordell (via Zoom) as follows:

RESOLUTION 2022-08

Board of Commissioners

Of Bartholomew County, Indiana

Approving Sale of Real Estate

WHEREAS, pursuant to IC 16-22-3-17 ("Act"), the Board of Trustees of Columbus Regional Hospital ("CRH") has determined that certain real property located at **2429 17th Street** in the City of Columbus, Indiana (Property) is no longer necessary for hospital purposes and should be sold;

WHEREAS, the Act provides that CRH may establish the time, terms and conditions of the sale of the Property;

WHEREAS, the Act requires, prior to the sale of the Property:

- (i) *Appraisal of the Property by three (3) disinterested owners of taxable real property in Bartholomew County (“County”);*
- (ii) *Publication by CRH of a notice of the sale one (1) time at least seven (7) days before the date of the sale; and*
- (iii) *Approval of the sale by the Board of Commissioners of the County; and*

WHEREAS, CRH has:

- (i) *Received the appraisal of the Property;*
- (ii) *Negotiated the sale of the Property with Ralph Spencer Steenblik & Rachel Elizabeth Hunt;*
- (iii) *Requested approval of the sale by the Board of Commissioners;*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BARTHOLOMEW COUNTY, INDIANA, THAT:

Section 1. The Board of Commissioners hereby approves the sale of the Property.

Section 2. This Resolution shall be in full force and effect from and after passage.

Dated this 11th day of July, 2022.

**BOARD OF COMMISSIONERS OF
BARTHOLOMEW COUNTY, INDIANA**

Carl H. Lienhoop, Chairman

Larry S. Kleinhenz, Member

Tony London, Member

This makes the 11th of 13 homes to be sold due to a change in future planning that will see no further expansion at this location. **Commissioner Kleinhenz motioned to Adopt Resolution 2022-08.**

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>
06/27/22 to 07/01/22	33	\$4,601.00	\$2,337,000
07/04/22 to 07/08/22	16	\$2,624.00	\$4,046,660

Of Note: \$1,000,000 Fredericks, Inc. (Comcast remodel on Jackson St)
\$2,700,000 Driftwood Builders (Columbus Christian School Add/Remod)

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander (via Zoom) as follows: replaced culvert pipes on Base Road & 700 S; side-winded stone along 300 S; mowed in Rockcreek & Sandcreek Townships; and worked on signs. Commissioner London asked how the mowing was going. Engineer Hollander stated that they are mowing all day and are using overtime to mow in the evenings. They hope to get 2 passes this year but it may be fall before they are finished.

The next item was the Consideration of a Contractor Agreement for the Highway Department as presented by Engineer Hollander as follows:

- ***Roger W. Hunt***
 - *Contractor Agreement*
 - *To assist with maintenance & repair of Bartholomew County vehicles & equipment*
 - *Compensation is \$30.00 per hour.*
 - *Term: July 11, 2022 through December 31, 2023.*

Engineer Hollander stated this person is currently helping them with mechanic work but was hired as a mower. He is currently making \$15 per hour and can only work 6 months. **Commissioner Kleinhenz**

motioned to Accept the Contractor Agreement with Roger W. Hunt as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Ratification of Expenditures for the Highway Department as presented by Engineer Hollander as follows:

- ***Shireman Excavating (Columbus, IN)***
 - *Work done on 4-20-22 prior to signed contract*
 - *Used own equipment to complete project*
 - *Southern Crossing dig out of log jam with excavator & dozer*
 - *\$2,500*
- ***Shireman Excavating (Columbus, IN)***
 - *Work done on 4-11-22 prior to signed contract*
 - *Used own equipment to complete project*
 - *South Gladstone dig out log jam & work on sandbar*
 - *\$1,250*

Engineer Hollander explained that they had to hire contractors to clear log jams. **Commissioner Kleinhenz motioned to Ratify the Expenditures with Shireman Excavating as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was the Ratification of an Expenditure for the Highway Department as presented by Engineer Hollander as follows:

- ***Conwell Construction, Inc. (Hartsville, IN)***
 - *Stafford Road – Installation of concrete box for Bridge #57*
 - *\$10,320.40*

Commissioner London motioned to Ratify the Expenditure with Conwell Construction as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was Proposals for the Highway Department as presented by Engineer Hollander as follows:

- **One Bobcat**

- *Bobcat of Columbus (Columbus, IN)*

▪ 1 – T770 Bobcat compact track loader	\$96,167.97
▪ Dealer P.D.I.	\$ 1,200.00
▪ Freight charges	\$ 1,040.00
▪ Material & Logistics	\$ 6,266.00
▪ Trade-in Bobcat S770 2017 724 hours	(\$36,900.00)
▪ Municipal Discount	(\$22,975.44)
• Total Quote	\$44,798.53

Engineer Hollander stated they do this every so often. The prices have increased dramatically. The vendor comes to them when they have a customer ready to purchase our old one. **Commissioner Lienhoop motioned to Accept the Proposal from Bobcat of Columbus for 1 Bobcat in the amount of \$44,798.53. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was Proposals for the Highway Department as presented by Engineer Hollander as follows:

- **Equipment for Excavator**

- *Power Tilt for Excavator*

- *Bobcat of Columbus (Columbus, IN)*

- **1 – Power-til PTX4** **\$ 8,079.14**

- *Bobcat of Adams County*

- **1 – Power-til PTX4** **\$ 8,389.00**

- *E-bay*

- **1 – Power-til PTX4** **\$ 8,389.00**

- *36" Bucket with teeth*

- *Bobcat of Columbus (Columbus, IN)*

- **1 – 36" Bucket with teeth** **\$ 2,380.00**

- *Miller Equipment, Inc. (Greensburg)*

- **1 – 36" Bucket with teeth** **\$ 2,599.00**

Commissioner Kleinhenz motioned to Accept the low quotes from Bobcat of Columbus for 1 Power-til & 1 Bucket with teeth in the total amount of \$10,459.14. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration on Second Reading of an Ordinance Amending the Official Zoning Map of Bartholomew County, Indiana, as presented by Planning Director Jeff Bergman & owner Mr. Roberts (via Zoom) as follows:

Rezoning from I1 (Industrial: Light) to I2 (Industrial: General)

- *Property Owner: Jane Roberts*
- *Proposes to rezone an area of 10.84 acres from I1 to I2*
- *Area to be rezoned is at the Western terminus of the short segment of 700 North, West of its intersection with Helfen Park Road*
- *The applicant has indicated that the purpose of the proposed rezoning is to allow the construction of a trucking company office and maintenance shop*
- *Plan Commission had a favorable recommendation 7-0*

Commissioner Lienhoop opened the meeting for a Public Hearing. Hearing no comments, the Public Hearing was closed. **Commissioner Kleinhenz motioned to Approve the Rezoning of the Proposed Area on Second Reading as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for Cleaning & Sealing outside of the Jail as presented by Jail Commander John Martoccia as follows:

- *Pressure Doctor Power Washing (Indianapolis, IN)*
 - *Building Cleaning & Sealing* ***\$45,000.00***
- *Indiana Cleaning & Sealing (Indianapolis, IN)*
 - *Concrete/Stone Cleaning* ***\$22,500.00***
 - *Concrete/Stone Sealing* ***\$24,950.00***
 - *Total Quote* ***\$47,450.00***
- *Byrne Power Washing (Indianapolis, IN)*
 - *East side* ***\$ 6,000.00***

- *North side facing 2nd St* \$ 2,000.00
- *West side* \$ 4,000.00
- *Total Quote (does NOT include sealing)* **\$12,000.00**

Commissioner Kleinhenz motioned to Accept the Low Bid that met the Specifications from Pressure Doctor Power Washing in the amount of \$45,000.00. Commissioner London seconded the motion which passed unanimously.

The next item was a Proposal for the Repair of the Courthouse Baggage Scanner as presented by Jail Commander Martoccia as follows:

- *To be paid out of Courthouse Security Funds/County General*
- *Laurus Systems, Inc. (Ellicott City, MD)*
 - *Evaluation & Radiation Survey on Current Unit* **\$ 5,400.90**
 - *One quote due to this is upkeep of current baggage scanner purchased October 12, 2020 in the amount of \$30,227.50 with CARES Funds*
 - *Working to get a 3-5 year maintenance agreement signed at a later date*

Commissioner Kleinhenz motioned to Accept the Proposal with Laurus in the amount of \$5,400.90 as presented. Commissioner London seconded the motion which passed unanimously.

The next item was the Consideration of Amendment No. 4 to the Master Service Agreement between Homewav, LLC & Bartholomew County, Indiana as presented by Jail Commander Martoccia as follows:

- *Amendment No. 4 to Master Service Agreement*
- *Homewav will provide Additional Services to credit each "inmate worker" \$4.50 towards Homewav's video visitation services on a weekly basis.*
- *County shall be responsible for maintaining & updating weekly classifications of "workers" within Homewav System.*
- *All inmate credits shall be deducted from the County Revenue Share*

Commander Martoccia stated this will provide those inmates with 15 minutes a week. **Commissioner Kleinhenz motioned to Approve Amendment No. 4 to the Master Service Agreement with Homewav, LLC as presented. Commissioner London seconded the motion which passed unanimously.**

The next item was Proposals for 4 Drones & Accessories from Grant Funds as presented by Captain Brandon Slate (via Zoom). He explained that this is mainly for crime scene investigations and accident reconstruction as follows:

- **4 Drones, software, & training**
 - *W.S.Darley & Company (IL)*
 - *Paid for out of the Grant by EMA Director Cooke*
 - *4 Parrot Drones & Accessories* \$58,395.96
 - *PIX4D, Inc. (Denver, CO)*
 - *PIX4d Mapper (license & online course)* \$ 5,980.00
 - *Skyfire Services*
 - *Training & FAA Authorization* \$11,889.00
 - ***Total for Grant Funds*** ***\$76,264.96***

Commissioner London motioned to Approve the Proposals as presented in the total amount of \$76,264.97. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was a Proposal for a Trimble System to work with the above equipment as presented by Captain Slate as follows:

- *Seiler (Geospatial) Instrument (Indianapolis, IN)*
 - ***Total Quote*** ***\$74,204.00***

Captain Slate explained that this software will work with equipment in the above purchase. It is the portion that will allow the accurate measuring of the scenes. This will be paid for from the Accident/Crash Fund with any remaining balance paid for out of the Forfeiture/Seizure Funds. **Commissioner London motioned to Accept the bid from Seiler Instrument in the amount of \$74,204.00 as presented. Commissioner Kleinhenz seconded the motion which passed**

unanimously. Mark Webber of the Republic, asked if this would allow accident scenes to be opened quicker. Captain Slate stated that it would. This is the system currently in use by the Indiana State Police. It is more precise and quicker in gathering data.

The next item was the Monthly Treasurers Report for May 2022 as prepared by Treasurer Barb Hackman. **Commissioner Kleinhenz motioned to Accept the Monthly Treasurer's Report for May 2022 as presented. Commissioner London seconded the motion which passed unanimously.**

Under Miscellaneous, Sandra Bush was present to invite the Commissioners to an upcoming meeting. She has set up a meeting with Hannah Fisher, Director of the Indiana State Board of Animal Health, on Thursday, July 21st, at 10:00 a.m. in Room 4 at the Bartholomew County Library. People from the Humane Society as well as some attorneys have also been invited. This meeting is just to gather information regarding ways to improve the treatment of animals. She also had a question regarding raising funds for the 3 Animal Funds that currently exist. She understood through a Humane Society post, that there are 3 funds that are running low on money. She would like to help raise funds but doesn't want to do anything illegal. Commissioner Kleinhenz stated she should check with Building & Zoning in this building or with the Zoning Director at City Hall. They should be able to provide any requirements for collecting money. Commissioner London stated that the one fund is controlled by the Heritage Fund so she should also check with those that are in charge of the funds to see if there are any limitations or specifications for donations.

The next Commissioner's Meeting will be on July 18, 2022 at 10:00 a.m.

There being no other business, the meeting was adjourned at 10:53 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR