

COMMISSIONERS' MEETING

July 18, 2022

The Bartholomew County Commissioners met on July 18, 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 Lienhoop gave the invocation and led the Pledge of Allegiance.

The next item was the Approval of Meeting Minutes of 7-11-2022. **Commissioner London motioned to Approve the Minutes as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Approval of Claims. **Commissioner Kleinhenz motioned to Approve Claims 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>
07/11/22 to 07/15/22	48	\$7,177.00	\$6,037,363

Of Note: 10 new home (Arbor Homes) for \$3,079,047

4 new homes (Spring Hill Lake – Harrison Township) for \$1,564,000

The next item was the Weekly Crew Report for County Highway as presented by County Engineer Danny Hollander as follows: bermed roads for overlay preparation in Clay, Clifty, Flatrock, Hawcreek, Jackson & Ohio Townships; patched with the Hotbox; picked up brush; and mowed in Wayne Township.

The next item was the Presentation of the Monthly Crew & Monthly Financial Reports for the Highway for June 2022 as presented by Engineer Hollander. **Commissioner Lienhoop motioned to Accept the reports as presented. Commissioner Kleinhenz 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:

- ***Milestone Construction, Inc. (Columbus, IN)***
 - *For wedging over culvert pipes*
 - *T&M pipe patch*
 - *On 300 W*
 - *Work done on May 13, 2022*
 - ***\$7,080.31***
 - *T&M pipe patch on 1100 E*
 - *Work done on May 22, 2022*
 - ***\$5,942.06***
 - ***Total Ratification \$13,022.37***

Engineer Hollander explained that the County machine was down so Milestone wedged these 2 culverts. **Commissioner Lienhoop motioned to Ratify the Expenditures with Milestone Construction, Inc. as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was a Ratification for Hardcore Construction as presented by Engineer Hollander as follows:

- ***Hardcore Construction (Columbus, IN)***
 - *Ditch work on Sprague Road*
 - *Work done on June 10, 2022*
 - *Waterline was exposed*
 - *Caused by washout*
 - *Work to protect waterline*
 - *Split between County & Southwest Water*
 - ***\$ 860.00***

Commissioner Kleinhenz motioned to Ratify the Expenditure with Hardcore Construction in the amount of \$860.00 as presented. Commissioner London seconded the motion which passed unanimously. Commissioner Kleinhenz noted that there was damage to the road as well, otherwise the County would not have split the payment for the waterline issue.

The next item was a Ratification for Hardcore Construction as presented by Engineer Hollander as follows:

- ***Hardcore Construction (Columbus, IN)***
 - *Culvert Work on Bellsville Road*
 - *Work done June 20 – June 29, 2022*
 - *Hired last fall (Bob Orben)*
 - *Gave a time & materials agreement*
 - *No contract with them before the work*
- ***\$11,244.31***

Commissioner London motioned to Ratify the Expenditure with Hardcore Construction in the amount of \$11,244.31. Commissioner Kleinhenz seconded the motion which passed unanimously.

The next item was Consideration of Bridge Deck replacements for 3 bridges as presented by Engineer Hollander. Engineer Hollander would like to have DLZ perform the design & engineering work for Bridge #111 & Bridge #113. **Commissioner Kleinhenz motioned to Assign the Design & Engineering work to DLZ for Bridge #111 and Bridge #113. Commissioner London seconded the motion which passed unanimously.** Engineer Hollander would like to have USI Consultants perform the design & engineering work for Bridge #317. **Commissioner London motioned to Assign the Design & Engineering work to USI Consultants for Bridge #317. Commissioner Kleinhenz seconded the motion which passed unanimously.** Mark Webber of the Republic asked what the costs would be for these. Engineer Hollander stated that they would meet with the companies and then they would negotiate a cost.

The next item was Consideration of an Annual Software Agreement with Autodesk through CDW-G for AutoCAD Mapping Software as presented by IT Director Scott Mayes as follows:

- ***CDW-G***

- *For GIS, Surveyor's Office & Highway subscription renewals*
- *Paid out of IT Budget*
- *Decreased by \$212.91*
 - *2021* *\$9,185.17*
 - *2022* *\$8,972.26*

Director Mayes stated that 3 offices use this subscription for a total of 7 licenses. The cost was reduced due to utilizing volume discounts. By using the resellers and purchasing items together, they are able to get bulk pricing. **Commissioner London motioned to Approve the Annual Software Agreement in the amount of \$8,972.26 as presented. Commissioner Kleinhenz seconded the motion which passed unanimously.**

The next item was the Consideration of an Agreement for Medical Services at the Bartholomew County Youth Services Center as presented by YSC Director Mariah Lucas as follows:

- ***Agreement for Medical Services at the Youth Services Center***
 - *With Amanda Velez (Nurse Practitioner)*
 - *\$10,924.20 yearly for 2022 at \$910.35 per month*
 - *Term: August 1, 2022 – December 31, 2022*
 - *Required by DOC*
 - *Last Nurse Practitioner has resigned*
 - *Only difference is the 3% raise that was granted*
 - *Eliminated physicals for new staff*
 - *This will be renewed at the first of 2023 with the other Annual Agreements*

Commissioner Kleinhenz motioned to Accept the Agreement for Medical Services with Amanda Velez for the YSC through December 31, 2022 as presented. Commissioner London seconded the motion which passed unanimously.

There was a question by Harry Beeker as to who he needed to work with regarding speed limits on County roads? He is deeply concerned with the speeds that are being driven especially on 50 N. Commissioner Lienhoop stated that would be the County Highway. Engineer Hollander and Attorney Grant Tucker stated that this is an enforcement issue, as there are already speed limits. If it is not

marked within the County, then the speed limit is 55. Mr. Beeker stated that it is 50 N that he is concerned about. The Commissioners will bring this to the attention of the Sheriff's Department. Commissioner Kleinhenz stated he will call the Sheriff's Department. Mr. Beeker also stated that several years ago his taxes went up. Nothing has changed on his property. In 2021, his taxes went up 23% and this year went up 18%, while his retirement has not gone up. Attorney Tucker stated that the good news is that his house has increase in value. Mr. Beeker stated that it just seems like a lot. Commissioner London asked if he would sell his home for the value they have on it? Assessor Ginny Whipple stated that she would like to invite Mr. Beeker into her office to review his assessments.

The next Commissioner's Meeting will be on Monday, July 25, 2022 at 10:00 a.m.

There being no other business, the meeting was adjourned at 10:32 a.m.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

LARRY S. KLEINHENZ, MEMBER

TONY LONDON, MEMBER

ATTEST:

PIA O'CONNOR