

## COMMISSIONERS' MEETING

December 30, 2019

The Bartholomew County Commissioners met in regular session on December 30, 2019, 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 Pia O'Connor were also present.

Chairman Flohr called the meeting to order and gave the invocation and led the Pledge of Allegiance.

The first order of business was the approval of minutes for the 12/16/19 Commissioners' Meeting. Commissioner Lienhoop made a motion to approve the minutes. Commissioner Kleinhenz seconded the motion that passed unanimously. Note that there were no 12/23/19 minutes since that meeting was cancelled due to the GOB closure for building repairs.

Next was the approval of claims. Commissioner Kleinhenz moved to approve the claims. Commissioner Lienhoop seconded the motion that passed unanimously.

Then came the approval of payroll. Commissioner Kleinhenz motioned to approve the payroll. Commissioner Lienhoop seconded the motion which passed unanimously.

Chairman Flohr read into the minutes the New Permit Report dated 12/16/19 through 12/20/19. Twenty-three (23) permits were issued with fees collected of \$7,142 and estimated construction costs of \$14,930,883. The New Permit Report dated 12/23/19 through 12/27/19 showed seven (7) permits were issued with fees collected of \$802 and estimated construction costs of \$724,970.

County Engineer Danny Hollander gave the Highway Weekly Crew Report which included the following work: patched roads; put up signs; picked up trash; crack-sealed on 300S, 250 N, 650E, Highland Ridge, and Royal View; and trimmed trees in additions east and north of county.

Hollander then presented quotes for replacement of the aluminum box culvert for County **Culvert #746** on 100W. E3 Bridge quoted \$71,291.56 and CivilCon quoted \$73,802.38. Commissioner Lienhoop motioned to accept the low bid from E3 Bridge. Commissioner Kleinhenz seconded the motion that passed unanimously.

Bids for **one (1) Bobcat** were not ready for presentation.

Next, Planning Department Senior Planner Ashley Beckhort presented a **dedication of right-of-way (“ROW”) for the D&V Johnson Minor Subdivision (MI/P-19-16)**, totaling 0.5 acres. The subject property is located at 555W 625S, in Wayne Township. Danny and Velda Johnson have requested to create one new lot for a total of one lot and a parent tract remainder totaling 3+/- acres. The County’s Subdivision Control Ordinance requires dedication of ROW along frontages of newly created lots. Commissioner Kleinhenz motioned to accept the dedication of ROW. Commissioner Lienhoop seconded the motion that passed unanimously.

Next, Jail Commander John Martoccia submitted a Master Service Agreement with **HomeWAV** to provide inmate telephone, remote video visitation, and messaging over the internet at the jail. The equipment listed on Exhibit A includes 47 kiosks, router, and two PoE switches. In addition to telephone and remote video visitation, the system provides inmate email and messaging, paperless forms and documents, scanning and emailing inmate mail items, commissary ordering with the current provider, and professional visits, (e.g. public attorneys) as shown on Exhibit B. Cost of services will be paid by inmate fees, and so, the 4-year agreement comes with no cost to the county. Commissioner Lienhoop motioned to enter into the agreement. Commissioner Kleinhenz seconded the motion that passed unanimously.

IT Director Scott Mayes presented an agreement with **Security Pros** for additional door access controls due to the GOB First Floor Renovation. Equipment, parts, and labor totaled \$11,428.30 come from the IT budget. Commissioner Kleinhenz moved to accept the quote from Security Pros. Chairman Flohr seconded the motion that passed unanimously.

Mayes also presented three price quotes for the scheduled replacement of **six (6) detective laptops** to be funded through IT’s budget. Quotes for GETAC laptops came from SHI (\$3,502.89 each) and CDW-G (\$3,574.99 each). SHI also provided an alternate quote on a Durabook model (\$3,562.50 each). Mayes said the GETAC model has proven to be the most useful and SHI’s low quote for six laptops plus warranty, keyboards, and office dock totaled \$29,908.32. Commissioner Lienhoop made a motion to award the bid to SHI for the GETAC laptops. Commissioner Kleinhenz seconded the motion that passed unanimously.

Commissioner Lienhoop read the **Animal Control Report** for November, 2019, signed by Animal Control Director Mark Case. There were 65 cases, 43 animals were picked up, 102 audits,

1 violation, 1 fine, 0 bite cases, 2 door hangers placed, 2 reclaimed animals, and 3 traps loaned to the public. The two vans traveled a total of 2,473 miles. Commissioner Lienhoop moved to accept the monthly report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Veterans Services Officer Larry Garrity read the **Veterans Services Report** for November, 2019. The Veterans Office processed 11 new applicants; conducted 102 scheduled, walk-in, and/or outside interviews; made 240 contacts by phone/mail; traveled 1,507 miles; and made 14 trips to the VA Hospital. Garrity said the monthly report was being revamped and asked the commissioners to let him know if they would like any information added. Chairman Flohr motioned to accept the monthly report. Commissioner Lienhoop seconded the motion that passed unanimously.

Charlie Day of DLZ said that Elliott Allen, Structural Engineer and Project Manager for the **Veteran's Memorial Restoration Project**, tabulated the bids from 12/16/19 and reviewed the low bid from Quality Masonry Company, Inc. Allen found Quality Masonry's bid to be acceptable, has had favorable results working with the company in the past, and recommended approving their low bid of \$121,050. Upon approval from the commissioners and the county's attorney Grant Tucker, Allen is prepared to send out the notice to proceed and draft an agreement with Quality Masonry for signature at a subsequent meeting. Commissioner Kleinhenz motioned to award the bid to Quality Masonry, as recommended, plus keep a 20% contingency. Commissioner Lienhoop seconded the motion that passed unanimously.

Commissioner Kleinhenz acknowledged the receipt of the October and November, 2019, **Treasurer's Monthly Reports** signed by County Treasurer Barbara Hackman. He moved to accept the report. Commissioner Lienhoop seconded the motion which passed unanimously.

All county **offices will be closed** Tuesday and Wednesday, 12/31/19 and 1/1/20, in observance of New Year's Day.

The Commissioners' Organizational Meeting will be held on Monday, January 6, 2020, at 10:00 a.m. in the Commissioners' Chambers. There being no other business, the meeting was adjourned.

BARTHOLOMEW COUNTY  
BOARD OF COMMISSIONERS

---

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

---

LARRY S. KLEINHENZ, MEMBER

---

PIA O'CONNOR

---

CARL H. LIENHOOP, MEMBER